

**KANSAS STATE BOARD OF NURSING
DRAFT BOARD MEETING SCHEDULE
June 11, 12, 13, 2008**

BOARD MEETING LOCATION:

Committee Meetings: **Landon State Office Building
900 SW Jackson, Room 106 and
SRS Learning Center
2600 SW East Circle Drive South, Room 2**

Board Meeting: **SRS Learning Center
2600 SW East Circle Drive South, Room B
Topeka, Ks.**

WEDNESDAY – JUNE 11, 2008

9:00 a.m. Until Finished: Investigative Committee, Executive Session for privileged
and confidential review
Landon State Office Building, Room 1051, Library

THURSDAY – JUNE 12, 2008

8:30 a.m. – 12:00 p.m. Education Committee
Landon State Office Building, Room 106

8:30 a.m. – 9:30 a.m. Investigative Committee, General Session
Board of Nursing Library, Room 1051
Landon State Office Building

9:30 a.m. – Until Finished: Investigative Committee, Executive Session for privileged
and confidential review
Board of Nursing Library, Room 1051
Landon State Office Building

1:30 p.m. – 3:00 p.m. ARNP Committee
Landon State Office Building, Room 106

3:00 p.m. – 4:00 p.m. Practice/MHT Committee Conf. Call
Landon State Office Building, Room 1051 Library

FRIDAY – JUNE 13, 2008

8:30 a.m. – 9:15 a.m. Finance Committee
SRS Learning Center, Room 2

Note: **Committee meetings will need to adjourn at scheduled time.**

FRIDAY – JUNE 13, 2008
SRS Learning Center
2600 SW East Circle Drive South, Room B
Topeka, Ks.
Board Meeting Agenda
June 13, 2008

9:30 a.m. until finished: Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes
 March 19, 2008
 May 2, 2008 – Special Board Meeting
Consent Item Agenda
1.

Agency Reports
1. Executive Administrator Report
2. Staff Reports

Committee Reports:

1. Education – Chair, J. Walsh
Committee Report
Action Items
2. Practice/MHT – Chair, L. Goodwin
Committee Report
Action Items
3. ARNP Committee - Chair, J. Conroy
Committee Report
Action Items
4. Investigative Committee – Chair, T. Hutchison
Committee Report
Action items
5. Finance Committee – Chair, J. McCart
Committee Report
Action items

Unfinished Business: 1. Fingerprints
2. Strategic Plan
3. RNA

New Business: 1. Delegate Assembly

Executive Session (if needed)

1:00 p.m. Open Forum

(The meeting will proceed as set by the agenda. Open Forum will be held at 1:00 p.m. when a presenter is scheduled.)

Please Note: Additional items, which have come to the attention of the Board, will be handled as time permits. Agenda is subject to change based upon items to come before the Board.

Handouts or copies of materials brought to the Board or committees for discussion by committee members or visitors must be submitted to staff 30 calendar days prior to start of the meeting. Any items received after the 30th calendar day may be addressed at the meeting at the discretion of the President of the Board or chairperson of the committee.

Any individual with a disability may request accommodation in order to participate in the public hearing and may request the proposed regulations and economic impact statements in an accessible format. Requests for accommodation should be made at least five working days in advance of the hearing by contacting Roberta Kellogg at (785) 296-5752. Handicapped parking is located on the south end of Landon State Office Building, and the north entrance to the building is accessible to individuals with disabilities.

DRAFT
Kansas Board of Nursing
Landon State Office Building, Room 106
Education Committee Agenda
June 12, 2008

Time: 8:30 a.m. – Noon p.m.

Committee Members:

Jeanne Walsh, RN, MSN, Chair	Joan Sheverbush, RN, MSN, Vice-Chair
Lenora Cook, RN, MSN	Mary Carol Pomatto, RN, ARNP, EdD
Vera Streit, RN, MN	Carol Moore, PhD, ARNP, BC
Bernie Becker, MA, SPHR	Kimberly Milner, LPN

Staff: Nancy Mosbaek, PhD, RN
Michelle Good, Administrative Assistant

- I. Call to Order
- II. Review of onsite packets
- III. Addition and revision to agenda
- IV. Approval of minutes – December 18, 2007 & November 8, 2007
- V. Announcements
- VI. Education Specialist Report
- VII. Unfinished Business
 - A. Marian Jamison – Barriers Report
 - B. Progress Report – Bethel College
- VIII. New Business
 - A. Petition procedures
 - B. Fort Scott Community College – Major Curriculum Change
 - C. Labette Community College – Major Curriculum Change
 - D. Wichita Area Technical School – Major Curriculum Change
 - E. Dodge City Community College – Major Curriculum Change
 - F. Flint Hills Technical College – Major Curriculum Change
 - G. Wichita State University – Major Curriculum Change
 - H. Butler Community College – Major Curriculum Change
 - I. Hutchinson Community College – Major Curriculum Change
 - J. Kaw Area Technical School – Site visit report
 - K. Midwestern College – Application for PN program
 - L. Waiver of HS Ed – 2 from Baker University
 - M. DVD – Janette Pucci
- IX. Agenda for next Committee meeting
- X. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
June 11 & 12, 2008**

Committee Members: Tamara Hutchison, RN, BSN, Chair
Janet Jacobs, LPN, Vice Chair
Jane Conroy, RN, MS, NP-C ARNP

Staff: Diane Glynn, JD, RN, Practice Specialist
Patricia Byers, Sr. Administrative Assistant

- I. Call to order at 9:00 a.m. on **Wednesday, June 11, 2008** in LSOB, Room 1051, Staff Conference Room.
 - A. Adjourn to executive session for privileged and confidential information review.

- II. Call to order general session at 8:30 a.m. on **Thursday, June 12, 2008** in LSOB, Room 1051, Library
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 1. Approval of March 17 and 18, 2008 committee minutes
 - D. Complaints/concerns
 - E. Unfinished Business
 1. CNE Audits – non-qualified apps
 2. Statute review
 - i. K.S.A. 65-4210
 - ii. K.S.A. 65-4211
 - iii. K.S.A. 65-4202
 - F. New Business
 1. TERCAP update
 - G. Adjournment of general session

- III. Call to order at 9:30 a.m. on **Thursday, June 12th, 2008** in LSOB, Room 1051, Library
 - A. Adjourn to executive session for privileged and confidential information review.
Adjournment when review completed.

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**Kansas State Board of Nursing
Landon State Office Building Room 106
ARNP Committee Agenda - Draft
June 12, 2008**

Time: 1:30 – 3:00 PM

Committee Members: Jane Conroy, RN, MS NP-C, ARNP, Chair
Janice McCart, RN, MSM, Vice-Chair
Jeanne Walsh, RN, MSN
Terrah Stroda, CNM, MSN, ARNP
Tom McKibban, CRNA, MS
Brenda Moffitt, RN, CNS, ARNP
Amy Siple, MSN, ARNP-BC
Staff: Patty Brown, RN, MS, Educ. Spec.

- Call to Order
- I. Review of Onsite Packets
- II. Additions/Revisions to Agenda
- III. Approval of March 2008 minutes
- IV. Unfinished Business:
 - 1. Update on KSNA legislation
 - 2. Status of regulations
 - 3. Update on CRNA Issue
 - 4. Update on SB 596
- V. New Business:
 - 1. Announcements
 - 2. ARNP License application
- VI. Agenda for September 2008 ARNP meeting
- VII. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building, Room 1051, Library
Practice/LMHT Committee Agenda
June 12, 2008**

Committee Members: Linda Goodwin, MSN, MBA, CNAA, Chair
Tamara Hutchinson, RN, BSN, Vice-Chair
Janet Jacobs, LPN,
Judith Hiner, RN, BSN
Dinell Stuckey
Barbara Fonzo, LPN
Teresa Barker, RN
David Martin, RN, MN
Kelly Arpin, RN
Kathy Hubka, RN

Staff: Diane Glynn, JD, RN, Practice Specialist
Patricia Byers, Sr. Administrative Assistant

**Time: 3:00 p.m. – 4:00 p.m. Location: LSOB, Room 1051, Library
CONFERENCE CALL AVAILABLE @ 1-877-278-8686 Access Code 266629**

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of March 18, 2008 minutes
- V. Complaints/concerns
- VI. Unfinished Business
 1. School Nurse Regulations – update on Task Force
- VII. New Business
- VIII. Adjournment

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DRAFT
Kansas State Board of Nursing
SRS Learning Center
2600 SW East Circle Drive South, Room 2
Finance Committee Agenda
June 13, 2008

Time: 8:30 p. m. – 9:15 a.m.

Committee Members: Janice McCart, RN, MSM, Public Member, Chair
Joan Sheverbush, RN, MSN, Vice Chair
Bernard Becker, Public Member

Staff: Mary Blubaugh, MSN, RN
Adrian Guerrero, I.T. Consultant
Inge Reed, Administrative Specialist

- I. Call to Order
- II. Review Onsite Packets
- III. Add/Rev Agenda:
- IV. Approval of Minutes: March 19, 2008
- V. Complaints/Concerns:
- VI. Unfinished Business:
 1. Software Update
- VII. New Business:
 1. FY 10 & 11 Budget
- VIII. Adjourn

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