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**FRIDAY – JUNE 13, 2008**  
**SRS Learning Center**  
**2600 SW East Circle Drive South, Room B**  
**Topeka, KS**  
**Board Meeting Minutes**  
**June 13, 2008**

Call to Order: The meeting was called to order by Board Vice President J. Walsh 9:30 a.m. at the in Room B of the SRS Learning Center.

Board Present: Jeanne Walsh, RN, MSN  
Tamara Hutchison, RN, BSN  
Jane Conroy, NP-C, ARNP  
Janet Jacobs, LPN  
Joan Sheverbush, RN, MSN  
Bernie Becker, Public Member  
Dinell Stuckey, Public Member  
Judith Hiner, RN, BSN, joined per conference call  
Janice McCart RN, MSM, Public Member, joined per phone conference

Absent: Linda Goodwin, MSN, MBA. CNAA , with prior notice.  
Kimberly Milner, LPN, with prior notice

Staff Present: Mary Blubaugh, MSN, RN, Executive Administrator  
Nancy Mosbaek, PhD, RN, Education Specialist  
Diane Glynn, JD, RN, Practice Specialist  
Patty Brown, RN, MS, Education Specialist  
Roberta Kellogg, Administrative Specialist  
Adrian Guerrero, IT Manager  
Inge Reed, Administrative Specialist

Add/Rev. Agenda: Add: unfinished business  
“Guidelines to Disciplinary Actions”  
May 2, 2008 - Strategic Planning Minutes  
CNE Action Report  
KSBN Articles  
It was consensus of the Board to rearrange the agenda so Dr. Greg Unruh could speak to the Board before Board business began.

Announcements: Guest speakers present: Jerry Slaughter, Kansas Medical Society (KMS) and Dr. Greg Unruh, Professor of Anesthesia at Kansas University Medical Center.

Guest Speaker: Jerry Slaughter KMS introduced Dr. Greg Unruh, Professor of Anesthesia at Kansas University Medical Center. Dr. Unruh spoke to the Board about the ARNP regulation history and related issues. (Standing Order Sets) is language suggested by Dr. Unruh to resolve the RNA

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issue presently before the board. Discussion followed. Dr. James Kindscher also from KU is available to assist with groups to continue discussing the issues. (J. Hiner and J. McCart were on line for this section of the meeting.)

Consent Item Agenda

None

Review onsite packets:

Minutes

The minutes from the March 19, 2008 meeting were reviewed. It was moved to accept the minutes from March 19, 2008 as published. Motion #1 Jacobs/Sheverbush Adopted UYVV.

The minutes from the May 2, 2008, Special Board Meeting were reviewed. It was moved to accept the minutes from the Special Board meeting on May 2, 2008 as published. Motion #2 Jacobs/Hutchison Adopted UYVV.

Strategic Plan:

The strategic plan will be discussed later on the agenda.

Exec. Admin. Report:

M. Blubaugh reported to the Board. (See Report) Mary may attend the CLEAR Conference in Alaska in September. A Board or staff member may attend. It was consensus of the Board to accept the report.

Staff Reports:

N. Mosbaek reported to the Board. (See Report) It was consensus of the Board to accept the report.

J. Hiner left the conference call @ 10:28 a.m.

P. Brown reported to the Board. (See Report) It was consensus of the Board to accept the report.

D. Glynn reported to the Board. (See Report) It was consensus of the Board to accept the report.

A. Guerrero reported to the Board. (See report) It was consensus of the Board to accept the report.

Chair to Board Secretary Hutchison

Educ. Comm. Rept.:

J. Walsh, chairperson gave the Education Committee report. (See committee report) The Education Committee report was accepted by consensus of the Board. It was moved that we accept FSCC (Fort Scott Community College's) curriculum change to: To increase 10 students per year located in Paola utilizing Interactive Distance Learning (IDL). Motion #3 Walsh/Sheverbush Adopted UYVV.

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It was moved that we approve the expansion proposed by Dodge City's AD program (from 30 to 50). Motion #4 Walsh/Jacobs Adopted UYVV.

It was moved that WATC [Wichita Area Technical College] return with further information. Re: their proposed changes to program at a future meeting. [Committee would like to have the new nursing director present changes]. Motion #5 Walsh/Jacobs Adopted UYVV.

It was moved that we accept a curriculum change to meet the direction from KBOR to institute the PN Core Curriculum [Flint Hills Technical College] [The following course are added by the nursing program: NSG115 Medical Terminology 1 credit hour, NSG119 Nutrition 3 credit hours, NSG 206 Seminar in Nursing 1 credit hour, NSG 207 Assessment 1 credit hour, NSG208 Role Development 2 credit hours, and NSG209 Advanced Maternal Child Nursing 2 credit hours]. Motion #6 Walsh/Sheverbush Adopted UYVV.

It was moved that we approve the major curriculum changes for graduate and undergraduate programs at Wichita State University. [See attached sheets]. Motion #7 Walsh/Sheverbush Adopted UYVV.

It was moved that we approve an increase in admission to the nursing program by 8 students each semester for Butler Community College. Motion #8 Walsh/Sheverbush Adopted UYVV.

It was moved that we accept the changes and expansion of the program philosophy and definitions [for the Hutchinson Community College AD program]. Motion #9 Walsh/Jacobs Adopted UYVV.

It was moved that we accept the recommendation for re-approval of the PN program at KATS [Kaw Area Technical School] with recommendations as indicated in the report. [1. Re-approval of practical nursing program for an eight (8) year period. 2. Submit faculty minutes showing discussion of data obtained, aggregation of data, trending of data, and decisions made by faculty regarding program maintenance, development, and/or revision. (submit 2 years after adoption of Kansas PN Core Curriculum)]. Motion #10 Walsh/Jacobs Adopted UYVV.

It was moved that the application for approval to begin an LPN program at Midwestern College be denied. Motion #11 Walsh/Becker Adopted UYVV.

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It was moved that we accept the curriculum changes as requested by Washburn University. [1. Change in number of practicum hours. 2. Deletion of Public Health Track. 3. Temporary suspension of Gerontology CNS preparation]. [Detail for #1, we are changing the type and amount of practicum hours in two courses, NU 514 Advanced Health assessment and NU 608 Specialty Practicum. The practicum hours in NU 514 will now be used to provide more hours of skills practice in the Health Assessment Laboratory. The credit hours ratio in NU 608 will be increased from 4:1 to 5:1 to provide more direct patient experience]. Motion #12 Walsh/Becker Adopted UYVV.

It was moved that we approve NE Kansas Technical College to adopt the PN Core Curriculum with additional courses starting in 2009. [Gerontology Nursing Clinical – 1 credit, Critical Thinking in Nursing – 2 credits, Leadership and management – 2 credits, Clinical Simulations – 1 credit, and PN Success – 3 credits]. Motion #13 Walsh/Becker Adopted UYVV.

It was moved that we accept the changes presented by Kansas Wesleyan University in their Mission & Philosophy statements. Motion #14 Walsh/Sheverbush Adopted UYVV.

It was moved that Bethel College's major curriculum changes be approved, with understanding course titles be changed as discussed. [course titles to be submitted in the Fall 2008 after faculty return for the fall term]. Motion #15 Walsh/Jacobs Adopted UYVV.

It was moved that we accept the curriculum changes as presented by Neosho Community College. [move Pharmacology from 2<sup>nd</sup> semester to summer of first year]. Motion #16 Wash/Sheverbush Adopted UYVV.

It was moved that the petition be denied for Monicah Muema's request to take the NCLEX-RN for licensure as an RN in Kansas. Not evidenced that the petitioner from a school of professional nursing in a foreign country as cited in 65-1115. Motion #17 Walsh/Sheverbush Adopted UYVV.

Chair to Vice President Walsh

Practice/MHT Rept:

T. Hutchison vice-chairperson gave the Practice Committee report. (See Committee Report) The Practice Committee Report was accepted by consensus of the Board.

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It was moved Draft #4 Delegation of Special Nursing Tasks in the school setting guideline with stipulation that they not be released until the regulations currently in the AG's office are approved and adopted from Board and sent out together. Motion #18 Hutchison/Stuckey Adopted UYVV.

It was moved to approve to send the Draft #2 letter – use of Epinephrine to treat children that have not been previously diagnosed to school nurses. Motion #19 Hutchison/Sheverbush Adopted UYVV. It was consensus of the board that this letter to be posted on the webpage as a KSBN position statement.

TERCAP: J. Jacobs reported on the TERCAP webinar she attended.

Chair to Board Secretary Hutchison

CNE It was moved that the five (5) year continuing education provider renewals for Atchison Hospital Association, Children's Hospital Knowledge Exchange, Omnicare Pharmacy of Midwest, Overland Park Regional Medical Center, Pittsburg State University, St. Catherine Hospital, Via Chrisit Regional Medical Center, Accredo Health Group, Advocacy Through Education LLC, Choice Pharmacy Systems, Newman Regional Health, Stormont Vail Healthcare, and Washburn University School of Nursing be approved. Motion #20 Walsh/Jacobs Adopted. One Abstention (Bernard Becker)

Chair to Vice President Walsh

ARNP Report: J. Conroy chairperson gave the ARNP Committee Report. (See Committee Report) The committee report was accepted by consensus of the Board.

It was moved to approve the suggestion made by the AG's office to define (a) and delete (f) in 60-11-104, 60-11-105, and 60-11-107. Motion #21 Conroy/Jacobs Adopted UYVV.

J. McCart left the conference call @ 11:25 a.m.

Presentations: Roberta Kellogg's retirement DVD and presentation of a plaque @ 11:30 a.m.  
J. Walsh & M. Blubaugh presented Joan Sheverbush with a plaque for her years of service on the Board.

Lunch: 11:45 a.m.

Open Session: 12:28 p.m.

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K.A.R. 60-3-106a: N. Mosbaek updated the board on the language changes made by staff. It was consensus of the Board to move forward with 60-3-106a.

Open Forum: No one for open forum.

ARNP Report Continued: Discussion followed re: RNA practice in the rural area versus urban area practice, standing orders versus protocols. A lengthy discussion was held. It is consensus of the Board to remove from the web page of KSBN the statement pertaining to RNA practice. It was also the consensus of the Board that RNA's continue with the selection and administration of appropriate medications and anesthetic agents and recommended the use of standing orders for ordering medication pre and post surgery. KSBN staff will handle calls on a one to one basis; remove statement from webpage, direct callers to KHA or KANA for their assistance with standing orders. KHA and KMS stated they would schedule a meeting as soon as possible to develop templates for standing orders.

The application from Faye Evans was discussed. It was moved to deny Faye Evans application as an ARNP in Kansas until requirements are met. Motion #22 Conroy/Jacobs Adopted UYVV.

Investigative Rept: T. Hutchison chairperson gave the Investigative Committee report. (See committee report) The Investigative Committee report was accepted by consensus of the Board.

It was moved K.S.A. 65-4210, 65-4211, and 65-4212 reviewed and approved as they are without change. Motion #23 Hutchison/Jacobs Adopted UYVV.

It was moved to abolish CNE audits due to compiled statistics. Motion #24 Hutchison/Jacobs Adopted UYVV. It is consensus of the Board to do random audits.

Finance Rept.: J. Sheverbush, Vice chairperson gave the Finance Committee Report. (See Committee report) The Finance Committee report was accepted by consensus of the Board. No action items.

It was moved to authorize staff to purchase two (2) replacement scanners at a cost not to exceed \$7,000. Motion #25 Sheverbush/Jacobs Adopted UYVV.

Unfinished Business:

Fingerprints Bill: M. Blubaugh report that the finger bill was amended into HB 2620 and it passed. M. Blubaugh requested that she

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have approval to apply for a \$50,000 grant for the purchase of two mobile fingerprint scanners and to build into the grant that KSBN may charge from \$5.00 to \$7.50 for fingerprinting. It was consensus of the Board that M. Blubaugh request the grant from NCSBN.

New Business:

Midyear Report: Reports were given by the Board members that attended.

Strategic Plan: M. Blubaugh reported that a draft strategic plan has been started. Janet Jacobs, Jane Conroy, Jeanne Walsh, and Mary Blubaugh will develop the plan and bring to the September Board meeting.

KSBN Articles: M. Blubaugh discussed the changes in the articles. Discussion was held to insert suggested new language into the articles. These changes will be brought back to the September Board meeting for review.

Discipline Guidelines: Take to Department of Administrative Hearings and bring back to September Board meeting.

Delegate Assembly: Will be held in Nashville Tennessee August 5-8, 2008. It was suggested that Mary Blubaugh contact Kimberly Milner, Dinell Stuckey, Judith Hiner and Janice McCart to see if they could attend. Jeanne Walsh and Mary Blubaugh will be the delegates. Items on the agenda to be voted on are the elections of the Board of Directors, recommendations for model rule changes for education, and proposed ARNP model act and rules.

RNA: Discussed during ARNP Committee report.

Adjourn: 3:25

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Jeanne Walsh, Board President

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Date

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Tamara Hutchison, Secretary

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Date

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Mary Blubaugh, Executive Administrator

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Date