

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
June 15, 16, 17 2009**

BOARD MEETING LOCATION: **Landon State Office Building
900 SW Jackson, Room 106 & 108
Topeka, KS 66612**

MONDAY – JUNE 15, 2009

9:00 a.m. - Until Finished: Investigative Committee, Executive Session for privileged
and confidential review
Board of Nursing Library, Room 1051

TUESDAY - JUNE 16, 2009

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

9:30 a.m. – 10:30 a.m. Continuing Education
Landon State Office Building, Room 108

1:30 p.m. – 2:30 p.m. ARNP Committee
Landon State Office Building, Room 106

3:00 p.m. – 4:00 p.m. Practice/MHT Committee Conf. Call
Board of Nursing Library, Room 1051

WEDNESDAY – JUNE 17, 2009

8:30 a.m. – 9:15 a.m. Finance Committee
Landon State Office Building, Room 108

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

WEDNESDAY – JUNE 17, 2009

**Kansas State Board of Nursing
Landon State Office Building, Room 106
Board Meeting Agenda
June 17, 2009**

9:30 a.m. until finished: Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes
March 18, 2009

Consent Item Agenda

Agency Reports

1. Executive Administrator Report
2. Staff Reports

Committee Reports:

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

Unfinished Business:

New Business: 1. Delegate Assembly

Executive Session (if needed)

1:00 p.m. Open Forum

1. Nancy Whitson

(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 Inge Reed 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 16, 2009

Time: 8:30 a.m. – Noon p.m.

Committee Members:

Jeanne Walsh, RN, MSN, Chair Vice Chair	Mary Carol Pomatto, RN, ARNP, EdD,
Wanda Bonnel, PhD, RN	Sandra Pangburn, MSN, BSN, RN
Carol Moore, PhD, ARNP, BC	Brenda Moffitt RN, CNS, ARNP
Rebecca Claus, MSN, RN	Lenora Cook, RN, MSN

Staff: Mary Blubaugh, MSN, RN, Executive Administrator
Michelle Good, Administrative Assistant

- I. Call to Order
- II. Review of on-site packets
- III. Additions and revisions to the agenda
- IV. Approval of minutes – March 2009
- V. Announcements
- VI. Education Specialist Report
- VII. Unfinished Business
 - A. Pass Rates
- VIII. Petitions:
 - A. Anna N. Bailey
 - B. Camilla Martinez
 - C. Jessica Perez
 - D. Arie M. Stegall
 - E. Margaret Olanya
- IX. Reports:
 - A. Flint Hills Technical College – Site Visit Report
 - B. Fort Hays State University – BSN & MSN Site Visit Report
 - C. Debra Hackler MSN, RN, Vera Streit MN, RN,
Gail Withers MSN, ARNP-CNS – KCADNE Report
- X. New Business
 - A. Manhattan Area Technical College – Major Curriculum Change Request
 - B. Dodge City Community College – Major Curriculum Change Request
 - C. Colby Community College – Major Curriculum Change Request
 - D. NCKTC/Cloud County Community College – Vera Streit
 - E. Coffeyville Community College – Approval of a new program
- XI. Agenda for next Committee meeting

Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
June 15, 16, 2009**

Committee Members: Janet Jacobs, LPN, Chair
Tamara Hutchison, RN, BSN, Vice-Chair
Bernard Becker, Public Member

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

- I. Call to order at 9:00 a.m. on **Monday, June 15, 2009** 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 **Tuesday, June 16, 2009** in LSOB, Room 1051, Library
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 1. Approval of March 15 and 16, 2009 committee minutes
 - D. Complaints/concerns
 - E. Unfinished Business
 1. KNAP Contract
 - F. New Business
 - G. Adjournment of general session

- III. Call to order at 9:30 a.m. on **Tuesday, June 16, 2009** in LSOB, Room 1051, Library
 - A. Adjourn to executive session for privileged and confidential information review.
Adjournment when review completed.

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Draft
Kansas State Board of Nursing
Landon State Office Building, Room 108
Continuing Nurse Education Committee Agenda
June 16, 2009
9:30 – 10:30 a.m.

Continuing Nursing Education Committee Conference Call Agenda
NOTE: The meeting will be held by conference call. To participate in
the conference call, dial 1-877-278-8686, Access # 427503

Committee Members: Kim Hensley, LPN Chair
Dinell Stuckey, Public Member, Vice Chair
Serena Stutzman, MSN, RN, ARNP-BC
Kathy Hubka, BSN, RN, MCSN
Debbie Hackler, MSN, RN

Staff: Diane Glynn JD, RN, Practice Specialist

- I. Call to Order
- II. Additions/Revisions to Agenda
- III. Minutes: Approval of March 2009 minutes
- IV. Consent Items:
 - A. Denied IOA's
- V. Unfinished Business:
 - A. LT Provider Application – Surgical Specialist follow-up
 - B. LT Providership – Allen County – Relinquishment
- VI. New Business:
 - A. Reg. Change – LTP Educ. Coordinator
 - B. KCKCC LTP Closed
 - C. LT Providership Application – Kansas City Free Health Clinic
 - D. CNE for instructors – question Gonzales
- VII. Agenda for September CNE meeting
- VII. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building Room 106
ARNP Committee Agenda
June 16, 2009**

Time: 1:30 p.m. – 2:30 p.m.

Committee Members: Jane Conroy, RN, MS NP-C, ARNP, Chair
Serena Stutzman, MSN, RN, ARNP-BC, Vice-Chair
Mary Carol Pomatto, RN, ARNP, EdD
Doris Kimbrell, RN MSN, ARNP-CNS
Tom McKibban, CRNA, MS
Terrah Stroda, CNM, MSN, ARNP
Amy Siple, MSN, ARNP-BC

Staff: Mary Blubaugh, MSN, RN
Michelle Good, Administrative Assistant

- I. Call to Order
- II. Review of Onsite Packets
- III. Additions/Revisions to Agenda
- IV. Approval of March 2009 minutes
- V. Unfinished Business:
 1. K.A.R. 60-11-105 Functions of the advanced registered nurse practitioner; nurse-midwife
 2. Attorney General Opinion 2009-4
- VI. New Business:
 1. HB 2163 (RNA Statute)
 2. ARNP applicants
 1. Michael Dean – University of Missouri at St. Louis
 2. Amy Meusborn – University of Pennsylvania
 3. Susan Stern – University of Utah
 4. Jennifer Sullivan – University of Illinois at Chicago
 5. Julia Thomas – George Mason University
 6. Marla Tobia – University of Louisville
 3. K.S.A.65-1131 Advanced registered nurse practitioner; certificate of qualification; fees; temporary permit; exempt certificate.
 4. K.S.A. 65-1154 Application; fees; deposit of moneys.
 5. K.A.R. 60-13-112 Authorization renewal
- VII. Agenda for September 2009 ARNP meeting
- VIII. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Practice/LMHT Committee Agenda
June 16, 2009**

Committee Members: Tamara Hutchinson, RN, BSN, Chair
Janice McCart, RN, MSM, Public Member, Vice-Chair
Serena Stutzman, MSN, RN, ARNP-BC
Dinell Stuckey, Public Member
Barbara Fonzo, LPN
Brenda Moffitt, CNS, ARNP
David Martin, RN, MN
Kelly Arpin, RN
Kathy Hubka BSN, RN, MCSN
Judith Hiner, RN, BSN
Geraldine Tyrell, 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 17, 2009 minutes
- V. Complaints/concerns
- VI. Unfinished Business
 - A. Epi pens in schools update
 - B. School nurse regs – grid approved
- VII. New Business
 - A. Remote monitoring and e-verifying acts.
- VII. Adjournment

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DRAFT
Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Agenda
June 17, 2009

Time: 8:30 p. m. – 9:15 a.m.

Committee Members: Janice McCart, RN, MSM, Public Member, Chair
Bernard Becker, Public Member, Vice Chair
Jane Conroy, RN, NP-C, ARNP

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 18, 2008
- V. Complaints/Concerns:
- VI. Unfinished Business:
 1. Cardless licensure
- VII. New Business:
 1. FY10 Budget
- VIII. Adjourn

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