

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

Call to Order: The meeting was called to order by President J. Walsh at 9:30 a.m. in room 106 of the Landon State Office Building.

Board Present: Jeanne Walsh, RN, MSN
Janet Jacobs, LPN
Tamara Hutchison, RN, BSN
Jane Conroy, NP-C, ARNP
Bernie Becker, Public Member
Dinell Stuckey, Public Member
Janice McCart RN, MSM, Public Member
Kimberly Hensley, LPN
Mary Carol Pomatto, RN, ARNP, EdD
Serena Stutzman, MSN, RN, ARNP-BC
Brenda Moffitt, CNS, ARNP

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

Review onsite packet:

Add/Rev. Agenda: None

Announcement: Judith Hiner was appointed to the Board. Jane Conroy and Janet Jacobs were re-appointed to the Board.

Consent Item Agenda

Minutes: The minutes from the March 18, 2009 meeting were reviewed. It was moved to accept the minutes from March 18, 2009 as written. McCart/Jacobs. Adopted UYVV.

Exec. Admin. Report: M. Blubaugh reported to the Board. (See Report) It was consensus of the Board to accept the report.

Introductions: M. Blubaugh introduced the two new KSBN staff members Nickie Stallons and Bill Anderson. Nickie is our initial licensure clerk and Bill is an investigator.

Staff Reports: N. Mosbaek 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.

Committee Reports

Chair to Board Vice-President Jacobs

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 Dawnelle Armstrong's petition to retake the NCLEX RN certificate or letter verifying completion of the KAPLAN review course. Motion #2 Walsh/Hutchison. Adopted. One abstention Brenda Moffitt.

It was moved that we accept Anna Bailey's request to retake the RN-NCLEX pending submission of an acceptable LPN to RN paper. Motion #3 Walsh/Hutchison. Adopted UYVV.

It was moved that the petition of Camilla Martinez be held until diagnostic profile and description of work experience in health care are submitted to KSBN and Nancy Mosbaek reviews and accepts the petition pending input from committee members. Motion #4 Walsh/Moffitt. Adopted UYVV.

It was moved that Fay Martin's request to retake the NCLEX-RN denied based on length of time since basic preparation (1999). Motion #5 Walsh/Hensley. Adopted UYVV.

It was moved to accept the petition from Jessica Perez to retake the NCLEX-PN after submission of the diagnostic profile and a certificate or letter verifying successful completion of a formal review course. Motion #6 Walsh/McCart. Adopted UYVV.

It was moved that Margaret Olanya resubmit to the Board office the roles paper with clear differentiation of RN and LPN roles with appropriate evidence of documentation of sources with Dr. Mosbaek to assess. Motion #7 Walsh/Becker. Adopted UYVV.

It was moved to deny the petition of Arie Stegall to retake the NCLEX-RN bases on the number of years since RN program completion (1999). Motion #8 Walsh/Pomatto. Adopted UYVV.

It was moved to accept Crystal Burdick's petition to retake the NCLEX-RN after the submission of the diagnostic profiles and a

certificate or letter verifying successful completion of the virtual ATI course. Motion #9 Walsh/Moffitt. Adopted UYVV.

It was moved to accept the petition of Thelma Moses to retake the NCLEX-RN after receiving a formal letter or certificate verifying satisfactory completion of an interactive review course. Motion #10 Walsh/Hensley. Adopted UYVV.

It was moved to accept the petition to retake the NCLEX-RN submitted by Nikole Sengvilay. Motion #11 Walsh/Hutchison. Adopted UYVV.

It was moved that the Flint Hills Technical College site visit report be accepted with recommendations and be re-approved for 5 years. (submit a progress report in 18 months that address: 1. status of test construction procedures, beginning with test blueprint to item analysis; 2. evidence of current clinical contract, appropriate revisions at the next renewals date; 3. status of a written, systematic program evaluation plan, actions reflected in minutes, that addresses program outcomes; 4. revised job description for the nursing administrator to include the requirement of registered nurse and involvement of classroom and clinical evaluation of nursing facility; 5. change the faculty handbook, page 3, to read the nursing program is approved by the KSBN, not accredited; 6. evidence of a written policy for student progression; 7. evidence of student representation on faculty governance). Motion #12 Walsh/Hutchison. Adopted UYVV.

It was moved that we accept report of the site visit team to Fort Hays State University BSN program and recommend re-approval for 10 years. Motion #13 Walsh/Hutchison. Adopted UYVV.

It was moved that we accept report of the site visit team to Fort Hays State University MSN program and recommend re-approval for 10 years. Motion #14 Walsh/Hensley. Adopted UYVV.

It was moved that we accept major curriculum request from Dodge City CC to increase seat capacity from 40 to 60 and to approve additional program offering with extended program length from eleven months to twenty-four and to offer the second program session in the evenings and on weekends (PN level). Motion #15 Walsh/Stuckey. Adopted UYVV.

It was moved to accept the major curriculum request made by Manhattan Area Tech College to change the clock hour and credit hour ratios from 60:1 to 45:1 for clinical courses. Motion #16 Walsh/Stuckey. Adopted UYVV.

It was moved to accept the major curriculum request made by Colby CC to increase student numbers by 10 and to offer an evening program for the LPN to ADN program (30 to 40 students). Motion #17 Walsh/McCart. Adopted UYVV.

It was moved to accept the major curriculum request made by North Central Kansas Tech College in Hays to increase student numbers from 30 to 40 in the first year of the program. Motion #18 Walsh/Hutchison. Adopted UYVV.

It was moved to accept the application from initial program approval submitted by Coffeyville CC. Motion #19 Walsh/Pomatto. Adopted UYVV.

Chair to Board President Walsh

Plaque presentation: J. Walsh & M. Blubaugh presented Tamara Hutchison with a plaque for her years of service on the Board.

Break: 10:30 a.m.

Open Session: 10:40 a.m.

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

CNE Rept: K. Hensley chairperson gave the CNE Committee report. (See committee report) The CNE Committee report was accepted by consensus of the Board.

It was moved to accept the LTC providership for Kansas City Free Health Clinic. Motion #20 Hensley/Jacobs. Adopted UYVV.

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

It was moved to approve the following ARNP schools: University of Missouri at St. Louis, University of Pennsylvania, University of Utah, University of Illinois at Chicago, George Mason University, University of Louisville, Barnes Jewish College, Goldfarb School of Nursing, and University of Alabama. Motion #21 Conroy/Stutzman. Adopted UYVV.

It was moved to publish the Authorization for Collaborative Practice Agreement on the KSBN website. Motion #22 Conroy/Jacobs. Adopted UYVV.

It was moved to have KSBN staff help KSNA ARNP Task Force draft language. (Legislative language for possible future introduction). Motion #23 Conroy/Stutzman. Adopted UYVV.

Practice/MHT Rept: T. Hutchison chairperson gave the Practice Committee report. (See Committee Report) The Practice Committee Report was accepted by consensus of the Board.

Finance Rept.: J. McCart, chairperson gave the Finance Committee Report. (See Committee report) The Finance Committee report was accepted by consensus of the Board.

It was moved to approve replacement of Board members' laptops with notebooks and needed peripherals and accessories. Motion #24 McCart/Becker. Adopted UYVV.

It was moved to approve replacement of audio equipment for Board meetings including needed peripherals and accessories. Motion #25 McCart/Becker. Adopted UYVV.

New Business:

Delegate Assembly: Will be held in Philadelphia, PA August 12-14, 2009. M. Blubaugh discussed the Summary of Recommendations to the 2009 Delegate Assembly with Rationale. M. Blubaugh, J. Walsh, and J. Jacobs will attend and M. Blubaugh will try to get resource funds for B. Moffitt and J. Hiner.

Susan Bumsted requested to schedule a joint meeting with KSNA. The meeting is scheduled for Monday September 14, 2009 at 3:30 p.m.

Lunch: 12:00 p.m.

Open Session: 1:05 p.m.

Open Forum: Nancy Whitson, President of the Kansas Association of Nurse Anesthetists spoke about delegation legislation. It was consensus of the Board to link to KANA's webpage for a Statement from KANA. It was also the consensus of the Board for KSBN staff help KANA draft language of revisions of RNA statutes if they request assistance.

Unfinished Business: It was moved to approve Faye Martin's request to take the NCLEX-RN upon successful completion of the RN refresher course. Motion #26 Conroy/McCart. Adopted UYVV.

Adjourn:

It was moved to adjourn at 1:18. Motion #27 Stutzman/McCart.
Adopted UYVV.

Jeanne Walsh, Board President

Date

Tamara Hutchison, Secretary

Date

Mary Blubaugh, Executive Administrator

Date