

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
June 14, 15, 16, 2010**

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

MONDAY – June 14, 2010

8:30 a.m. - Until Finished: Investigative Committee, Executive Session for privileged
and confidential review
Board of Nursing Library, Room 1051

TUESDAY – June 15, 2010

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 Committee Conf. Call
Landon State Office Building, Room 108

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

3:00 p.m. – 4:00 p.m. Practice/IV Therapy Advisory Committee Conf. Call
Board of Nursing Library, Room 1051
Landon State Office Building

4:00 p.m. – 4:30 p.m. 100th Anniversary Committee
Board of Nursing Library, Room 1051
Landon State Office Building

WEDNESDAY – June 16, 2010

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 16, 2010

**Kansas State Board of Nursing
Landon State Office Building, Room 106
Board Meeting Agenda
June 16, 2010**

9:30 a.m. until finished:

Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes
 March 17, 2010

Consent Item Agenda

Agency Reports

1. Executive Administrator Report
2. Staff Reports

Committee Reports:

1. Education Committee – Chair, M.C. Pomatto
Committee Report
Action Items
2. Investigative Committee – Chair, J. Jacobs
Committee Report
Action items
3. Continuing Education Committee –
Chair, K. Hensley
Committee Report
Action Items
4. ARNP Committee - Chair, J. Conroy
Committee Report
Action Items
5. Practice/IV Therapy Advisory Committee –
Chair, J. Hiner
Committee Report
Action Items
6. Finance Committee – Chair, J. McCart
Committee Report
Action items
7. 100th Anniversary Committee – Chair, J. Hiner
Committee Report

Unfinished Business:

New Business:

1. K.A.R. 60-16-105
2. Delegate Assembly
3. Hearing at 1:30 on the Agency appeal of Presiding Officer's decision in the matter of Carolyn Lanclos

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.)

Adjourn:

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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.

**Kansas Board of Nursing
Landon State Office Building, Room 106
Education Committee Agenda
June 15, 2010**

Time: 8:30 a.m. – 12:30 p.m.

Committee Members:

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

Staff: Mary Blubaugh, 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 2010
 - V. Announcements
 - VI. Education Specialist Report
 - VII. Site Visit
 1. Fort Scott Community College – Re-approval
 2. Brown Mackie College PN-Salina – Re-approval
 3. Brown Mackie College RN-Salina – Re-approval
 4. Northeast Kansas Tech Center of Highland Community College - Approval
 - VIII. Petitions
 1. Tanya Bolfig
 2. Chidinma Christy Ezekwe
 3. Marci Gray
 4. Michelle Marceau
 5. Chante A. Miller
 6. Vicky Portwood
 7. Laurie Robertson
 8. Jamie Warren
 - IX. Unfinished Business
 - A. Bethel College
 - X. New Business
 - A. Flint Hills Technical College – Initial Approval of ADN program
 - B. Newman University-Graduate Program – Major Curriculum Change Request
 - C. Innovative Academic Solutions
 - D. Colby Community College – Major Curriculum Change Request
 - E. University of Kansas BSN-DNP Program – Major Curriculum Change Request
 - F. WKCC – Liane Connelly – Pilot for federal workforce grant
 - G. K.A.R. 60-2-103 Hire Exception
 - XI. Agenda for September 2010 Committee meeting
- Adjourn

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APPROVED

**Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
June 14 and 15, 2010**

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

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

- I. Call to order at 8:30 a.m. on **Monday, June 14, 2010** 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 15, 2010** 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, 2010 committee minutes
 - D. Complaints/concerns
 - E. Unfinished Business
 1. Update on Alternative to Discipline Program
 2. KNAP contract update
 - F. New Business
 1. Statute and Rules and Regulations Review
 - a. K.S.A. 65-1121a
 - G. Adjournment of general session
- III. Call to order at 9:30 a.m. on **Tuesday, June 15, 2010** 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 108
Continuing Nurse Education Committee Agenda
June 15, 2010
9:30 – 10:30 a.m.**

**NOTE: The meeting will be held by conference call.
To participate in the conference call, dial 1-877-278-8686, Access # 231942**

Committee Members: Kim Hensley, LPN Chair
Serena Stutzman, MSN, RN, ARNP-BC
Janet Jacobs, LPN
Debbie Hackler, MSN, RN
JoAnne Balthazor, RN
Tammy Huneycutt, RN, MSN

Staff: William Anderson, JD, RN, Program Specialist

- I. Call to Order
- II. Additions/Revisions to Agenda
- III. Minutes: Approval of March 2010 minutes
- IV. Consent Items:
 - A. Denied IOA's
- V. Unfinished Business:
 - A. Select Specialty
- VI. New Business:
 - A. LTP Renewals
 1. Johnson County Health Department (LT0204-0605)
 2. Washburn Institute of Technology
 - B. LTP Initial Approval
 1. Manhattan Area Technical College
 2. Angela Bogart
- VII. Public Comment
- VIII. Agenda for September 2010 CNE meeting
- IX. Adjourn

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**Kansas Board of Nursing
Landon State Office Building, Room 106
ARNP Committee Agenda
June 15, 2010**

NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686, Access # 231942

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
Terrah Stroda, CNM, MSN, ARNP
Valerie Jansen, ARNP, CNS
Aric De Young, CRNA

Staff: William Anderson, Education Program Specialist
Michelle Good, Administrative Assistant

- I. Call to Order
- II. Review of on-site packet
- III. Additions/Revisions to the agenda
- IV. Approval of minutes – March 2010
- V. Unfinished Business
- VI. New Business
 1. Review of Schools
 2. DEA Numbers for RNA's after HB2619
- VII. Agenda September 2010 Committee meeting

Adjourn

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APPROVED

**Kansas State Board of Nursing
Landon State Office Building
Practice/IV Therapy Advisory Committee Agenda
June 15, 2010**

Committee Members: Judith Hiner, RN, BSN, Chair
Brenda Moffitt, CNS, ARNP, Vice-Chair
Kimberly Hensley, LPN
Janice McCart, RN, MSM, Public Member
Barbara Fonzo, LPN
Debbie Hackler, MSN, RN
Shelly Harvey, LPN
David Martin, RN, MN
Geraldine Tyrell, RN
Susan White, RN, BSN, MS

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 085530**

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of March 16, 2010 minutes
- V. Complaints/concerns
- VI. Unfinished Business
 - A. Update on EMS bill
- VII. New Business
 - A. Statute and Rules and Regulations Review
 1. K.S.A. 65-1136
 2. K.A.R. 60-3-102
 3. K.A.R. 60-3-103
 4. K.A.R. 60-3-107
 5. K.A.R. 60-3-108

Adjournment

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**Kansas State Board of Nursing
Landon State Office Building, Room 108
100th Anniversary Committee Agenda
June 15, 2010**

Time: 4:00 p.m. – 4:30 p.m.

Committee Members: Judith Hiner, RN, BSN, Chair
Janet Jacobs, LPN, Vice Chair
Jane Conroy, RN, NP-C, ARNP

Staff: Mary Blubaugh, MSN, RN
Adrian Guerrero, IT Manager
Inge Reed, Administrative Specialist

- I. Call to Order
- II. Review Onsite Packets
- III. Add/Rev Agenda:
- IV. Approval of Minutes: March 16, 2010
- V. Unfinished Business:
 1. Ceremonial Pin
- VI. New Business:
 1. Articles for Newsletter
- VII. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Agenda
June 16, 2010**

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 17, 2010
- V. Complaints/Concerns:
- VI. Unfinished Business:
- VII. New Business:
 - 1. FY11 Budget
 - 2. K.A.R. 60-4-103
 - 3. Report of paper renewal
- VIII. Adjourn

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