

**Kansas Board of Nursing
Landon State Office Building, Room 106
Education Committee Minutes
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
Sandy Pangburn, MSN, BSN, RN	Brenda Moffitt, CNS, ARNP
Carol Moore, PhD, ARNP, BC	Rebecca Claus, MSN, RN
Wanda Bonnel, PhD, RN – Absent with notice	

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

Call to Order: The meeting was called to order by Mary Carol Pomatto - Chairperson at 8:33 a.m. in Room 106 of the Landon State Office Building.

Review of Onsite Packet: The Committee reviewed the onsite packet.

Addition & Revisions to agenda Under Petitions add Vanessa Anderson, Sharon Callahan, Kathryn Heathman, Melody Renzelman, Janet Forge, Maria Fox, Iona Holt, and Tanishia Hinton.

Under Unfinished Business add Baker University, Bethel College, Emporia State University, Washburn University, and Pratt Community College.

It was moved to accept the amended agenda as distributed. Motion #1 Walsh/Pangburn approved.

Minutes: The minutes from March 2010 was reviewed. It was moved and seconded to accept the minutes of March 2010 with minor corrections – i.e. spelling. Motion #2 Moore/Walsh approved.

Educ. Spec. Rept: The Education Specialist Report was given by Mary Blubaugh, Executive Administrator (see report in packet).

Announcements: Mary Blubaugh, Executive Administrator reported to the Committee. The NCLEX review needs to be done every two years. This was not done last Spring and will need to be done this Fall. They are open from October 11-31, 2010. Mary Blubaugh asked the Committee to give her some suggestions regarding dates and sites (Hays, Topeka or Wichita).

Mary Blubaugh asked the Committee for volunteers to do the ITT Technical Institute initial site visit. There are two dates that this can be done; the week of July 26th or the week of August 2nd. Mary Blubaugh asked the Committee to

email her with their availability. Their site visit report will go to Committee in September 2010 for review.

Pratt Community College has a site visit scheduled with NLNAC in 2012 and KSBN is scheduled for a site visit in 2011. KSBN would prefer to do the site visit in accordance to their NLNAC site visit in 2012. Mary Blubaugh is asking the Committee for permission to postpone the site-visit for Pratt Community College. The committee approved Mary Blubaugh's request to postpone the site visit for Pratt Community College until 2012 by consensus.

The Education Committee has asked for a report regarding Admissions and that is in your onsite packet. Mary Blubaugh asked the school Administrators to review that material and if there are changes that need to be made to let KSBN know.

The Education Annual Reports are due June 30, 2010. If you are having any issues getting this done to please let KSBN know as soon as possible.

The Administrator's Orientation meeting will be held September 13, 2010 (pm only). If there is anything in particular that Administrators would like to discuss please let Mary Blubaugh know via email.

The Education Specialist position is posted on the KSBN website.

Site Visit Reports

FSCC

Fort Scott Community College ADN program had a site visit on February 23-24, 2010. The site visit reviewers included Dr. Nancy Mosbaek, PhD., RN, Education Specialist, William Anderson, JD, RN, Program Specialist, and Joan Sheverbush, RN, MSN. The site visit recommendations are:

1. Re-approve program under conditional approval
2. Submit a plan of correction no later than December 2010
3. Report on progress of implementing the plan and provide evidence of same.

It was moved to approve the recommendations of the evaluators for the Ft. Scott Community College site visit. Motion #3 Moffitt/Claus approved. Mary Carol Pomatto abstained from the vote.

BMC

Brown Mackie College PN program – Salina had a site visit on April 19-20, 2010. The site visit reviewers included Mary Blubaugh, MSN, RN, Executive Director, William Anderson, JD, RN, Program Specialist, Wanda Bonnel, PhD., ARNP, and Carol Moore, PhD., ARNP, BC. The site visit recommendations are:

1. Further clarify program framework and strengthen course competencies with clinical evaluation tools. Send revised evaluation tool to Education Specialist by May 1, 2011.
2. Development of statically analysis for all nursing examinations. Send report of the development of statically analysis of exams to Education Specialist by May 1, 2011.

3. Development of student representation on faculty governance. Send report of development of student representation on faculty governance.
4. Reapproval for 5 years.

It was moved to accept the recommendations of site visit team for Brown Mackie Salina PN. Motion #4 Claus/Walsh approved.

BMC

Brown Mackie College ADN program – Salina had a site visit on April 19-20. The site visit reviewers included Mary Blubaugh, MSN, RN, Executive Director, William Anderson, JD, RN, Program Specialist, Wanda Bonnel, PhD., ARNP, and Carol Moore, PhD., ARNP, BC. The site visit recommendations are:

1. Continue to monitor the NCLEX pass rates. The pass rates have been 2007 – 52.63%, 2008 – 66.67% and 2009 – 64.29%. If pass rate for 2010 is below the 75% requirement the school will be resurveyed and with possible placement on conditional approval.
2. Further clarify program framework and strengthen course competencies with clinical evaluation tools, Send revised evaluation tool to Education Specialist by May 1, 2011
3. Development of statistical analysis for all nursing examinations. Send report of the development of statistical analysis of exams to Education Specialist by May 1, 2011.
4. Development of student representation on faculty governance. Send report of development of student representation on faculty governance.
5. Reapproval for 5 years if pass rate is 75% or higher for 2010.

It was moved to accept recommendations of site visitors for Brown Mackie College ADN program with amended date of September 2011 for recommendation #4. Motion #5 Pangburn/Moore approved.

NEKTC of HCC

Northeast Kansas Technical College of Highland Community College had a site visit on April 14, 2010. The site visitors included Mary Blubaugh, MSN, RN, William Anderson, JD, RN, Program Specialist, and Rebecca Claus, MSN, RN. The site visit recommendations are:

1. Consider revising the content of Advanced Medical –Surgical Nursing to allow an easier flow for lectures and reading assignments and send to Education Specialist for approval by September 1, 2010.
2. Remove the term capstone from the course description. Design the Professional Nursing Practicum to include a specific amount of time required in High Risk Maternal-Child nursing and Medical-Surgical nursing for each student (example: 1 credit of High Risk Maternal-Child and 2 credit of Medical Surgical) and use the remaining one credit hour for a customized student experience and send to the Education Specialist for approval by September 1, 2010.
3. A written plan of program evaluation was presented. The plan is designed to follow the NLNAC standards and criteria for Associate Degree Nursing programs. Some of the plan is under construction. Complete written plan and send to Education Specialist for approval by January 1, 2011.
4. Obtain contracts for clinical sites and send to Education Specialist for approval by May 15, 2010.

5. Finalize RN guidelines in the handbook and send to Education Specialist for approval by September 1, 2010.
6. Finalize program cost and prepare cost sheets for students and send to Education Specialist for approval by September 1, 2010.
7. Finalize admission information for student packets and send to education Specialist for approval by September 1, 2010.
8. Finalize syllabi and choose text and send report to Education Specialist by September 1, 2010.
9. Recommend initial approval for LPN to RN completion program with admission of 20 students (per year) in January 2011 if above recommendations are met.

It was moved and seconded to accept recommendations of nursing team for Highland CC with the change of date for #4 to December 1, 2010. Motion #6 Moore/Pangburn approved.

Petitions

- Vanessa Anderson KSBN received a petition application from Vanessa Anderson on May 6, 2010. It was moved to accept Vanessa Anderson's petition to take the PN exam with recommendation that she completes a formal review course. Motion #7 Bonnel/Moore approved.
- Tanya Bolfiging KSBN received a petition application from Tonya Bolfiging on May 3, 2010. It was moved to reject Tonya Bolfiging's petition for examination retest with the recommendation to complete formal education. Motion #8 Moffitt/Moore approved.
- Sharon Callahan KSBN received a petition application from Sharon Callahan on May 6, 2010. It was moved to approve Sharon Callahan to retest NCLEX – RN pending proof of NCLEX – RN review course completion. Motion #9 Claus/Bonnel approved.
- Chidinma Ezekwe KSBN received an incomplete petition application from Chidinma Christy Ezekwe on February 25, 2010. It was moved to deny the petition to retest by Chidinma Christy Ezekwe because of an incomplete application. Motion #10 Claus/Moffitt approved.
- Marci Gray KSBN received a petition application for Marci Gray on April 27, 2010. It was moved to approve Marcy Gray's petition to retest with the condition that she successfully completes a formal review course. Motion #11 Pangburn/Bonnel approved.
- Kathryn Heathman KSBN received a petition application for Kathryn Heathman on December 21, 2009. It was moved to deny the petition of Kathryn Heathman to retake the NCLEX – PN due to the length of time since graduating (2000) and the length of time since taking the last NCLEX exam. Motion #12 Walsh/Claus approved.
- Michelle Marceau KSBN received a petition application from Michelle Marceau on April 20, 2010. It was moved to accept the petition for Michelle Marceau to retake the NCLEX PN with successful completion of the ATI review course she is currently enrolled in. Motion #13 Bonnel/Walsh approved. Sandy Pangburn abstained from the vote.

- Chante Miller KSBN received a petition application from Chante Miller on March 3, 2010. It was moved to reject the petition of Chante Miller to retest based on time since graduation and incomplete information. Motion #14 Moffitt/Walsh approved.
- Vicky Portwood KSBN received study plan material from Vicky Portwood on February 12, 2010. It was moved to approve the CNS study plan for Vicky Portwood. Motion #15 Walsh/Moore approved. Mary Carol Pomatto abstained from the vote.
- Melody Renzelman KSBN received a petition application from Melody Renzelman on May 13, 2010. It was moved to reject Melody Renzelman's petition to retest. Motion #16 Moore/Pangburn approved.
- Laurie Robertson KSBN received a petition application from Laurie Robertson on May 7, 2010. It was moved to accept Laurie Robertson's petition to retest NCLEX – PN if successful completion of a formal review. Motion #17 Bonnel/Pangburn approved.
- Jamie Warren KSBN received a petition application from Jamie Warren on March 2, 2010. It was moved to accept Jamie Warren's petition to retest the NCLEX – RN given satisfactory completion of a formal review course. Motion #18 Bonnel/Claus approved.
- Janet Forge KSBN received a plan of study from Janet Forge. It was moved to reject Janet Forge's plan of study for ARNP-CNS based on incomplete information and no verification of prior licensure. Needs to focus on CNS role. Motion #19 Moffitt/Moore approved.
- Maria Fox KSBN received a petition from Maria Fox. It was moved to deny the petition for Maria Fox due to an incomplete application, incomplete clinical hours, and incomplete specific course work. Motion #20 Moore/Claus approved.
- Iona Holt KSBN received a petition application from Iona Holt on June 2, 2010. It was moved to approve the petition of Iona Holt to retake the NCLEX – RN given completion of a formal review. Motion #21 Bonnel/Pangburn approved.
- Tanishia Hinton KSBN received a petition application from Tanishia Hinton on April 7, 2010. It was moved to deny the petition application for Tanishia Hinton to test due to an incomplete application. Motion #22 Pangburn/Walsh approved.
- Discussion was held regarding the increasing number of petition applications that are reviewed by the Education Committee that are incomplete. It was moved to grant the staff of the Kansas State Board of Nursing authority to deny incomplete applications for 1. petition to retest and 2. advanced practice refresher courses. Motion #23 Claus/Moore approved.
- BREAK 10:25 a.m. open session
- 10:45 a.m. return from open session

Unfinished Business

Bethel College Bethel College, represented by Phyllis Miller, MSN, RN, SANE-A, CFN, FHCE updated the Education Committee on their CCNE status.

Linda Gobin Barton County Community College, represented by Linda Gobin is asking the Education Committee to reconsider allowing first semester students to do clinicals in the prison setting. It was moved to reject Barton County Community College's request to have students at the prison site during the first semester. Motion #24 Moffitt/Bonnel approved.

New Business

FHTC Flint Hills Technical College, represented by Debra Dempewolf, BSN, MS has submitted an application for an RN Completion program. It was moved to accept the application from FHTC for RN Completion Program – site visit to be scheduled pending follow up with KSBN staff. Motion #25 Claus/Moore approved.

Newman Univ. Newman University submitted a Major Curriculum Change request on April 1, 2010. Newman University is requesting to increase the number of students from 18 to 22, with additional students obtaining clinical experience in Oklahoma (Oklahoma City and Tulsa). It was moved to approve the request of Newman University Nurse Anesthesia to increase the number of students from 18 to 22 with additional students obtaining clinical experiences in Oklahoma. Motion #26 Walsh/Claus approved.

Innovative Academic Solutions Innovative Academic Solutions is asking the Committee for permission to begin a new refresher course in Kansas. It was moved to deny the request by Innovative Academic Solutions to offer a refresher course in Kansas due to failing to meet didactic/clinical hours and direct supervision by registered professional nurse requirements. Motion #27 Pangburn/Moore approved.

Colby CC Colby Community College, represented by Ruth Wolfram, RN, MSN submitted a Major Curriculum Change Request on May 13, 2010. Colby Community College is requesting to add 3 RRT/MICT to RN Bridge courses with 10 student's maximum in these courses. It was moved to approve the request of Colby Community College to add 3 RRT/MICT courses to RN Bridge course with 10 students maximum. Motion #28 Walsh/Bonnel approved.

KU The University of Kansas, represented by Dr. Cynthia Teel, PhD., RN submitted a Major Curriculum Change Request on May 14, 2010. The University of Kansas is asking for DNP to be offered without requiring a master's degree but they will continue to offer post-masters DNP. It was moved to accept KU's request to develop a BSN to DNP degree program. Motion #29 Moore/Pangburn approved.

- WKCC Western Kansas Clinical Collaborative (WKCC), represented by Liane Connelly, PhD., RN, CNA, Ruth Wolfram, MSN, RN, Linda Gobin MSN, RN, Sandy Gottschalk, MSN, RN, Terry Siek, MSN, RN, NEA-BC, Hays Medical Center has requested permission to conduct a pilot for Federal Workforce Grant. It was moved to accept the WKCC request for pilot project from July 1, 2010 through July 1, 2013. Motion #30 Bonnel/Claus approved. Carol Moore abstained from the vote.
- K.A.R. 60-2-103 Tabled to September 2010 Committee meeting.
- Baker University KSNB received several Major Curriculum Change Requests on May 14, 2010 from Baker University, represented by Kathleen Harr, DNSc, RN. It was moved to accept the philosophy revisions submitted by Baker University SON. Motion #31 Bonnel/Moore approved.
- It was moved to accept the program level/course outcomes as revised by Baker University. Motion #32 Moore/Pangburn approved.
- It was moved to accept the new course descriptions submitted by Baker University. Motion #33 Walsh/Bonnel approved.
- It was moved to approve the request for new course titles as submitted by Baker University. Motion #34 Pangburn/Moore approved.
- It was moved to accept the revised content submitted by Baker University. Motion #35 Walsh/Moore approved.
- It was moved to accept change in credit hours Baker University Nursing: ½ credit hour to 2 courses. Motion # 36 Claus/Moffitt approved.
- It was moved to accept the change in total nursing credit hours to 64 as written by Baker University. Motion #37 Bonnel/Moore approved.
- Bethel College KSNB received several Major Curriculum Change Requests on May 19, 2010 from Bethel College, represented by Phyllis Miller, MS, RN, FHCE. It was moved to approve Bethel College's request to move the NSG 305 Pathophysiology course to BIO 305 with it becoming a pre-requisite in 2011-12. Motion #38 Pangburn/Moore approved.
- It was moved to accept Bethel College's Major Curriculum Change to combine 3 Med-Surg nursing courses (care of the Adult, Perioperative Nursing and Gero Nsg) into Care of the Adult Client I and Care of the Adult Client II. Motion #39 Walsh/Claus approved.
- It was moved to approve the request to increase Nursing Pharmacology from 0.5 credit hour to 1.0 credit hour per semester totaling 4 credit hours of Nurse Pharmacology for nursing curriculum. Motion #40 Claus/Bonnel approved.
- It was moved to approve Bethel College's request to increase the hours for NSG 320 Clinical Practicum I from 3 hours to 4 hours. Motion #41 Pangburn/Walsh approved.

It was moved to decrease the number of credit hours for NSG 401 from 3 to 2 for Bethel College. Motion #42 Moore/Walsh approved.

It was moved to approve the request to change course description and objectives for NSG 418 Complex Care of Adult Client. Motion #43 Claus/Bonnel approved.

It was moved to approve Bethel College's request to increase NSG 417 Management from 2 credit hours to 3 credit hours. Motion #44 Pangburn/Moffitt approved.

It was moved to approve the change submitted by Bethel College in delivery method for clinical practicum IV from a traditional practicum to a combination of a traditional plus capstone experience with an approved preceptor. Motion #45 Walsh/Moore approved.

ESU

KSBN received a Major Curriculum Change Request on May 18, 2010 from Emporia State University, represented by Judith Calhoun, PhD., ARNP. It was moved to accept the revised mission and philosophy of ESU. Motion 46 Moore/Moffitt approved.

WU

KSBN received a Major Curriculum Change Request on May 14, 2010 from Washburn University, represented by Monica Scheibmeir, PhD., ARNP, FAANP is requesting changes to their BSN program. Washburn University is requesting that NU477: Nursing III Practicum be eliminated from the BSN curriculum and replaced with the following two nursing course: NU 476 and NU 441: Adult Medical Surgical Nursing III – Integrative Seminar. It was moved to approve Washburn Universities request that NU477: Nursing III Practicum be eliminated from BSN curriculum and be replaced with two courses NU476: Adult Medical Surgical Nursing Practicum III (4 credit hours course with 180 practicum hours) and NU441: Adult Medical Surgical Nursing III: Integrative Seminar (1 credit hour course and 30 practicum hours). Motion #47 Pangburn/Moore approved.

It was moved to accept the proposal to eliminate NU 518 Advanced Nursing Research (3 cr) from MSN curriculum and replace it with NU 517 Clinical Scholarship for EBP (3cr). Motion #48 Claus/Bonnel approved.

It was moved to accept the requested change from Washburn University in course sequencing of NU 603 and revisions with minor revisions for NU 600, 602, 606 and 608 to prerequisites. Motion #49 Bonnel/Moore approved.

Pratt CC

KSBN received a couple Major Curriculum Change Requests on May 24, 2010 for Pratt Community College, represented by Gail Withers, MSN, RN, ARNP. Pratt Community College is requesting to adopt a modified version of the Kansas PN Core Curriculum, including the extension of the program into the summer. It was moved to approve the proposal from Pratt Community College to adopt a modified version of the Kansas PN Core Curriculum, including extension of program into the summer. Motion # 50 Claus/Moore approved.

APPROVED
June 15, 2010
Education

It was moved to approve the new offering of online delivery of PN level and to increase the number of students by 20 (from 70-90). Motion #51 Walsh/Claus approved.

Adjourn: It was moved and seconded to adjourn at 1:00 p.m. by consensus

Committee Chair

Date