

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

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
Judith Hiner, RN, BSN
Jane Conroy, NP-C, ARNP
Bernie Becker, 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
William Anderson, JD, RN, Program Specialist
Adrian Guerrero, IT Manager
Inge Reed, Administrative Specialist

Review onsite packet:

Add/Rev. Agenda: Additions to the agenda were two executive sessions. Revision to the agenda was to remove the 1:30 hearing due to a continuance.

Consent Item Agenda

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

Staff Reports: A. Heckler reported to the Board. (See report) It was consensus of the Board to accept the report.

It was moved to enter into executive session for attorney client privilege for about 10 minutes: to attend Board members, Mary Blubaugh, Alma Heckler, Diane Glynn and William Anderson. Motion #1 Stutzman/Jacobs. Adopted UYVV.

It was moved to delay the hearing for Jeff Estopare not later than (DOJ) December 10, 2010 at the request of Federal Investigator Vicarro to allow them to complete their investigation. He will update KSBN every 30 days on the case status. Motion #2 Jacobs/Hiner. Adopted UYVV.

It was discussed to have a phone hearing for Carolyn Lanclos around July 12th or 13th at 1:30 pm.

W. Anderson 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.

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

Break 11:00 am

Open session: 11:10 am

Committee Reports

Educ. Comm. Rept.: M. C. Pomatto, chairperson gave the Education Committee report. (See committee report) The Education Committee report was accepted by consensus of the Board.

It was moved to approve the recommendations of the program evaluations for the Fort Scott Community College site visit. Motion #3 Pomatto/Jacobs. Adopted UYVV.

It was moved to accept the recommendations of the site visit team for Brown-Mackie Salina PN program. Motion #4 Pomatto/Stutzman. Adopted UYVV.

It was moved to accept recommendations of site visitors for Brown-Mackie College ADN Program with amended date of Sept. 2011 for report recommendation #4. Motion #5 Pomatto/Moffitt. Adopted UYVV.

It was moved to accept recommendations of survey team for NEKs Technical Center Highland Community College Associate Degree Nursing program with inclusion of the date of December 1, 2010 for report recommendation #4. Motion #6 Pomatto/Hiner. Adopted UYVV.

It was moved to accept Ms. Vanessa Anderson's petition to take the PN exam with recommendation that she satisfactorily complete a formal review course. Motion #7 Pomatto/Moffitt. Adopted UYVV.

It was moved to reject Ms. Tonya Bolfig's petition for NCLEX-RN examination retest with recommendation to complete formal education. Motion #8 Pomatto/Jacobs. Adopted UYVV.

It was moved to approve Ms. Sharon Callahan to retest NCLEX-RN pending proof of NCLEX-RN review course satisfactorily completed. Motion #9 Pomatto/Stutzman. Adopted UYVV.

It was moved to deny petition to retest NCLEX-RN made by Ms. Chidinma Christy Ezekwe due to incomplete application. Motion #10 Pomatto/Jacobs. Adopted UYVV.

It was moved to approve Ms. Marcy Gray's petition to retest NCLEX-RN with the condition that she successfully complete a formal review course. Motion #11 Pomatto/Stutzman. Adopted UYVV.

It was moved to deny the petition of Ms. Kathryn E. Heathman to retake the NCLEX-PN exam due to length of time since graduation (2000) and length of time since last taking the NCLEX exam. Motion #12 Pomatto/Jacobs. Adopted UYVV.

It was moved to accept the petition for Ms. Michelle Leigh Marceau to retake the NCLEX-PN exam with successful completion of the ATI review course she's currently enrolled in. Motion #13 Pomatto/Jacobs. Adopted UYVV.

It was moved to reject the petition of Ms. Chante Miller to retest NCLEX-PN based on time since graduation and incomplete information. Motion #14 Pomatto/Hiner. Adopted UYVV.

It was moved to approve the CNS study plan for Ms. Vicky Portwood. Motion #15 Pomatto/Jacobs. Adopted UYVV.

It was moved to reject Ms. Melody Renzelman's petition to retest NCLEX-RN due to incomplete petition. Motion #16 Pomatto/Moffitt. Adopted UYVV.

It was moved to accept Ms. Laurie Robertson's petition to retest NCLEX-PN if successfully complete formal review course. Motion #17 Pomatto/Jacobs. Adopted UYVV.

It was moved to accept Ms. Jamie Warren's petition to retest NCLEX-RN after satisfactory completion of a formal review course. Motion #18 Pomatto/Conroy. Adopted UYVV.

It was moved to reject Ms. Janet Forge's plan of study for ARNP-CNS based on incomplete information and lack of verification of prior licensure. Motion #19 Pomatto/Hiner. Adopted UYVV.

It was moved to deny the petition of Ms. Maria Fox ARNP plan of study due to incomplete application, number of clinical hours, and specified course work Motion #20 Pomatto/Moffitt. Adopted UYVV.

It was moved to approve the petition of Ms. Iona Holt to retake the NCLEX-RN after completion of a formal review course. Motion #21 Pomatto/Jacobs. Adopted UYVV.

It was moved to deny the request by Ms. Tanishia Hinton to test NCLEX-PN due to incomplete application. Motion #22 Pomatto/Jacobs. Adopted UYVV.

It was moved to grant the KSBN staff authority to deny incomplete applications for (1) petitions to retest and (2) advanced practice refresher courses. Motion #23 Pomatto/Moffitt. Adopted UYVV.

It was moved to reject Barton County Community College's request to place students at a prison site for clinical practice during the first semester of their nursing program. Motion #24 Pomatto/Jacobs. Adopted UYVV.

It was moved to accept application from Flint Hills Technical College for RN Completion Program with site visit to be scheduled pending follow up with KSBN staff. Motion #25 Pomatto/Hiner. Adopted UYVV.

It was moved to approve the request of Newman University Nurse Anesthesia Program to increase the # of students from 18 to 22 with additional students obtaining clinical experiences in Oklahoma. Motion #26 Pomatto/Hiner. Adopted UYVV.

It was moved to deny the request by Innovation Academic Solutions to offer a refresher course in Kansas due to failing to meet didactic/clinical hours and direct supervision requirements by registered professional nurses. Motion #27 Pomatto/Moffitt. Adopted UYVV.

It was moved to approve the request of Colby Community College to add 3 RRT/MICT courses to RN bridge courses with 10 students maximum. Motion #28 Pomatto/Jacobs. Adopted UYVV. One abstention Janice McCart.

It was moved to accept KU's request for BSN to DNP degree program. Motion #29 Pomatto/Stutzman. Adopted UYVV.

It was moved to accept the WKCC request for approval of pilot project "Pilot for Federal Workforce Grant" extending from July 1, 2010 through July 2014. Motion #30 Pomatto/Stutzman. Adopted UYVV.

It was moved to accept Baker University's revised philosophy, program/level/course outcomes, course descriptions, course titles and content, credit hours in 2 courses and program credit hours (to 64) credits. Motion #31 Pomatto/Hiner. Adopted UYVV. One abstention Bernard Becker.

It was moved to accept Bethel College's request to move the NSG 305 Pathophysiology course to BIO 305 with the course becoming a pre-requisite to the program in 2011 & 2012, combine 3 medical-surgical nursing courses (Care of the Adult, Perioperative Nursing and Gerontological Nursing) into Care of the Adult Client I and Care of the Adult Client II; increase nursing Pharmacology from 0.5 credit hour to 1.0 credit hour per semester totaling 4 credit hours of Pharmacology for the nursing curriculum; increase hours for NSG 320 Clinical Practicum I from 3 to 4 hours; decrease the number of credit hours for Nursing 401 from 3 to 2 credit hours; change course description and objectives for NSG 418 Complex Care of Adult Client; increase NSG 417 Management from 2 credit hours to 3 credit hours & change in delivery method for Clinical Practicum IV from a traditional practicum to a combination traditional plus capstone experience with approved preceptor format. Motion #32 Pomatto/Jacobs. Adopted UYVV.

It was moved to accept the revised mission and philosophy for Emporia State University. Motion #33 Pomatto/Jacobs. Adopted UYVV.

It was moved to accept Washburn University School of Nursing's proposal to eliminate NU 518 Advanced Nursing Research 3 credits from the MSN curriculum & replace it with NU 517 Clinical Scholarship for EBP 3 credits & accept the change in Washburn University's course sequence of NU 603 & re-titling with minor revisions to pre-requisites for NU 600, 602, 606 & 608, and to approve Washburn University's request that NU 477 Nursing III Practicum be eliminated from the BSN curriculum & be replaced with 2 courses NU 476: Adult Medical Surgical Nursing Practicum III (4 credits 180 practicum hours) and NU 441: Adult Medical Surgical Nursing III: Integrative Seminar (1 credit hour & 30 practicum hours). Motion #34 Pomatto/Stutzman. Adopted UYVV.

It was moved to approve proposal from Pratt Community College to adopt a modified version of the Kansas PN Core Curriculum including extension of program into the summer & offer on-line delivery of PN level & increase the number of students by 20 from 70 - 90. Motion #35 Pomatto/Hiner. Adopted UYVV. One opposition.

Investigative Rept:

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

It was moved to approve K.S.A. 65-1121a without revision. Motion #36 Jacobs/Hiner. Adopted UYVV.

Minutes:

It was moved to change the word “not” to “now” in the March 2010 KSBN minutes on page 3 line 10. Motion #37 Jacobs/Hiner.

The minutes from the March 17, 2010 meeting were reviewed. It was moved to approve the minutes from March 17, 2010 as amended. Motion #38 Hiner/Conroy. Adopted UYVV.

Lunch:

12:20 p.m.

Open Session:

1:00 p.m.

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 denied IOA’s as presented by Bill to committee. Motion #39 Hensley/Jacobs. Adopted UYVV.

It was moved to approve Select Specialty 5 yr renewal upon receipt of clarification re: certificate of attendance, summary of planning x2 & clarification of program coordinator Polk’s experience in CNE development. Motion #40 Hensley/Hiner. Adopted UYVV.

It was moved to accept Johnson County Health Dept. LTP application upon receipt of needs assessment adding inquiry regarding future programs. Motion #41 Hensley/Jacobs. Adopted UYVV.

It was moved to accept Correct Care Solutions LTP renewal upon receipt of address for record storage. Motion #42 Hensley/Stutzman. Adopted UYVV.

It was moved to accept Greater KC NAPNP LTP application. Motion #43 Hensley/Moffitt. Adopted UYVV.

It was moved to accept Manhattan Area Technical College initial LTP request upon receipt of clarification of week 5 concerning Blood Therapy & Chemotherapy. Motion #44 Hensley/Jacobs. Adopted UYVV.

It was moved to accept Angela Bogart initial LTP application upon receipt of clarification of Bogart's experience with CNE, with notation that submitted lab program is not appropriate for CNE; should use asthma & thyroid programs. Motion #45 Hensley/Jacobs. Adopted UYVV.

It was moved to accept Heritage Medical Associates PA initial LTP upon receipt of resume's from Kathy Kershner & Randolph Whitely and verification that Kershner has 1 yr CNE experience. Motion #46 Hensley/Jacobs. Adopted UYVV.

It was moved to accept Laura Mead initial application for single offering upon receipt of clarification of addresses on certificate & roster. Motion #47 Hensley/Stutzman. Adopted UYVV.

ARNP Rept:

It was moved to approve the following ARNP programs: Seattle University FNP, Gerontologic NP, Psych/Mental Health/addictions; Minneapolis School of Anesthesia RNA; Westminster College School of Nursing RNA; Missouri State University RNA; University of Iowa RNA; Seattle Pacific University FNP, Adult/Gerontological NP; Franciscan Shemp Healthcare RNA; University of Massachusetts's Boston FNP acute/critical care NP, Gerontological NP; University of Alabama RNA; Bryan LGH College RNA. Motion #48 Conroy/Stutzman. Adopted UYVV.

Practice/IV Therapy Rept:

J. Hiner chairperson gave the Practice/IV Therapy Committee report. (See Committee report) The Practice/IV Therapy Committee report was accepted by consensus of the Board.

It was moved to approve without revision K.S.A. 65-1136, K.A.R. 60-3-102, K.A.R. 60-3-103, K.A.R. 60-3-107, & K.A.R. 60-3-108. Motion #49 Hiner/Jacobs. Adopted UYVV.

Finance Rept.:

J. McCart chairperson gave the Finance Committee report. (See Committee report) The Finance Committee report was accepted by consensus of the Board. Adopted UYVV.

It was moved to approve without revision K.A.R.60-4-103. Motion #50 McCart/Moffitt. Adopted UYVV.

It was moved to authorize staff to purchase scanning equipment at a cost not to exceed \$7,000 each. Motion #51 McCart/Hiner. Adopted UYVV.

100th Anniversary Rept;

J. Hiner chairperson gave the 100th Anniversary Committee report. (See Committee Report) The 100th Anniversary Committee report was accepted by consensus of the Board.

It was moved to design a pin to commemorate the celebration of the 100th Anniversary of KSBN. Motion #52 Hiner/Hensley. Adopted UYVV.

Unfinished Business:

New Business:

K.A.R 60-16-105:

It was moved to repeal K.A.R 60-16-105. Motion #53 McCart/Becker. Roll Call Voice Vote was taken. 10 Yeas and 0 Nays.

Delegate Assembly:

M. Blubaugh gave report on the agenda for Delegate Assembly.

Executive Sessions

It was moved to Executive Session for personnel reasons for 25 minutes with Mary Blubaugh present. Motion #54 Jacobs/Stutzman. Adopted UYVV.

Adjourn:

It was moved to adjourn at 2:06 p.m. Motion #55 Conroy/Stutzman. Adopted UYVV.

Jeanne Walsh, Board President

Date

Judith Hiner, Secretary

Date

Mary Blubaugh, Executive Administrator

Date