

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
June 11, 12, 13, 2012**

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

MONDAY – June 11, 2012

9:30 a.m. - Until Finished: Investigative Committee, Executive Session for privileged and confidential review
Board of Nursing Library, Room 1051

TUESDAY – June 12, 2012

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. APRN 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

WEDNESDAY – June 13, 2012

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 13, 2012

**Kansas State Board of Nursing
Landon State Office Building, Room 106
Board Meeting Agenda
June 13, 2012**

9:30 a.m. until finished: Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes
March 28, 2012

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. Hiner
Committee Report
Action items
3. Continuing Education Committee – Chair, J. Jacobs
Committee Report
Action Items
4. APRN Committee - Chair, J. Symmonds
Committee Report
Action Items
5. Practice/IV Therapy Advisory Committee –
Chair, B. Moffitt
Committee Report
Action Items
6. Finance Committee – Chair, B. Becker
Committee Report
Action items

Unfinished Business:

New Business:

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:

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.

**Kansas Board of Nursing
Landon State Office Building, Room 106
Education Committee Agenda
June 12, 2012**

Time: 8:30 a.m. – 12:00 p.m.

Committee Members:

Mary Carol Pomatto, RN, APRN, EdD, Chair
Brenda Moffitt, CNS, APRN, V Chair
Jeanne Walsh RN, MSN
Wanda Bonnel, PhD, RN
Sandra Pangburn, MSN, BSN, RN
David Martin, RN, MN
Anita Mills, MSN, RN

Staff: Carol Moreland, MSN, RN – Education Specialist

- I. Call to Order
- II. Review of on-site packet
- III. Additions/Revisions to the agenda
- IV. Approval of minutes – March 2012
- V. Announcements
- VI. Education Specialist Report
- VII. Site Visit Reports
 - A. Kansas Wesleyan University BSN Program
 - B. MidAmerica Nazarene University BSN Programs
 - C. Highland Community College PN and ADN Programs
 - D. Coffeyville Community College PN and ADN Programs
- VIII. New Business
 - A. Major Curriculum Change Request – Kansas Wesleyan University
 - B. Major Curriculum Change Request – Bethel College (4 requests)
 - C. Major Curriculum Change Request – Brown Mackie College – Kansas City
 - D. Major Curriculum Change Request – Pratt Community College
 - E. Major Curriculum Change Request – Wichita Area Technical College (2 requests)
 - F. Major Curriculum Change Request – Garden City Community College
 - G. ITT Technical College - Overland Park ADN Program Application
 - H. Wright Career College – Kansas City ADN Program Application
 - I. Wright Career College – Wichita ADN Program Application
- IX. Unfinished Business
 - A. Hutchinson Community College Year 1 KDOC Clinical Project Report
 - B. 2012 Nursing Program Site Visit Schedule
 - C. Five Year Legislative Review Scheduled for 2012
- X. Petitions
 1. Petition for Permission to Test/Retest Application Revision Draft
 2. Petition for Permission to Test/Retest Education Committee Grid Revision
 3. Petition for Permission to Test/Retest Guidelines Draft
 4. Petitions for committee review
 - a. Ada Price – *tabled from 3/12*
 - b. Anne Mbugua – *tabled from 3/12*
 - c. Jayna Stephenson – *tabled from 3/12*
 - d. Michelle Menne
 - e. Jean Claude Pierre
 - f. Tonya Lashell
 - g. Nerlyn Cooper
 - h. Monica Seidl
 - i. Samantha Cole
 - j. Kara Nutsch
 - k. Kayleigh Salisbury

- l. James Parker, Jr.
- m. Nikole Sengvilay
- n. Tanika Coleman
- o. Dianna Arnett

XI. Agenda for September 2012
Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
June 11 and 12, 2012**

Committee Members: Judith Hiner, RN, BSN, Chair
Rebecca Nioce, Public Member, V. Chair
Bernard Becker, Public Member

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

- I. Call to order at **9:30 a.m. on Monday, June 11, 2012** in LSOB, Room 1051, Library
 - 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 12, 2012** in LSOB, Room 1051, Library
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 1. Approval of March 26 and 27, 2012 committee minutes
 - D. Complaints/concerns
 - E. Unfinished Business
 1. Revocation of licenses – discussion update
 2. Imposter
 - F. New Business
 1. Require photos for endorsement and reinstatement applications

- III. Call to order at 10:30 a.m. on **Tuesday, June 12, 2012** 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 12, 2012 at 9:30 am**

NOTE: The meeting will be held by Conference Call. To participate in the Conference Call, dial 1-877-278-8686, Access 186722

Committee Members:

Janet Jacobs, LPN, Chair
Kimberly Hensley, LPN, V. Chair
Rebecca Nioce, Public Member
Robert Harvey, Public Member
Debbie Hackler, MSN, RN
Tammy Huneycutt, RN, MSN
JoAnne Balthazor, RN

Staff: William Anderson, JD, RN, Program Specialist
Sheila Rice, Administrative Specialist

- II. Additions/Revisions to Agenda
- III. Minutes: Approval of March 2012
- IV. Consent Items
 - 1. Denied IOA's
- V. Unfinished Business
 - 1.
- VI. New Business
 - 1. LTP 5 year Renewals
 - i. Crossroads Hospice #
 - ii. Shawnee Mission Med Center
 - iii. Hutchinson Community College
 - iv. Dodge City Community College
 - v. Midland Care Connection, Inc.
 - vi. Salina Regional Health Center
 - vii. Via Christi – Pittsburg Hospital
 - viii. Miami County Medical Center
 - 2. LTP Initial application
 - Carrefour Associates, LLC
 - 3. Review of IOA application form
 - ix.
 - 4. Statute and regulation review
 - a. CNE & APRN regulations final
 - b. Regulation change to 0.5 hour (30 minute) offerings for RNs, LPNs?
- VII. Public Comment
- VIII. Agenda for September 2012 meeting
- IX. Adjourn

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**Kansas Board of Nursing
Landon State Office Building, Room 106
APRN Committee Agenda
June 12, 2012**

NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686, Access 186722

Time: 1:30 p.m. – 2:30 p.m.

Committee Members:

Jane Conroy, RN, MS NP-C, APRN, Chair
Serena Stutzman, MSN, RN, APRN-BC, Vice Chair
Mary Carol Pomatto, RN, APRN, EdD
Doris Kimbrell, RN, MSN, APRN-CNS
Terrah Stroda, CNM, MSN, APRN
Ronda Eagleson, MN, RN, FNP, BC
Donna Nyght, CRNA, DNP

Staff: William Anderson, Education Program Specialist
Sheila Rice, Administrative Specialist

- I. Call to Order
- II. Review of on-site packet
- III. Additions/Revisions to the agenda
- IV. Approval of minutes – March 2012
- V. Unfinished Business
 - A. CNE guidelines – Meeting report
 - B. Controlled substance – public verification of prescribing authority.
- VI. New Business
 - A. APRN Program approvals
 - a. Woford - RNA
 - b. Minneapolis VA – School of Anesthesia- RNA
 - c. Albany Medical College – RNA
 - d. University of Tennessee – RNA
 - e. Hampton University – FNP
 - B. National Specialty Certification review
 - C. Authorization for collaborative practice
 - a. Guidelines? Examples? Web site
 - D. Statute and Regulation review
 - a. Regulations now final
 - E. APRN Task force –
 - a. Proposed legislation
 - F. Pharmacy Bill
- VII. Agenda for September 2012 Committee meeting

Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Practice/IV Therapy Advisory Committee Agenda
June 12, 2012**

Committee Members: Brenda Moffitt, CNS, APRN, Chair
Kimberly Hensley, LPN, Vice-Chair
Judith Hiner, RN, BSN
Janet Jacobs, LPN
Susan White, RN, BSN, MS
Shelley Harvey, LPN
Christine Tuck, RN, BSN
Kelly Arpin, RN, BSN
Margaret Marion-Jones, RN, MSN

Staff: Diane Glynn, JD, RN, Practice Specialist
William Anderson, Education Specialist
Patricia Byers, Administrative Specialist

**Time: 3:00 p.m. – 4:00 p.m. Location: LSOB, Room 1051, Library
CONFERENCE CALL AVAILABLE @ 1-877-278-8686 Access Code 562419**

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of March 27, 2012 minutes
- V. Complaints/concerns
- VI. Unfinished Business
 - A. IV Therapy checklist and final regulations
 - B. IV Therapy program issues
 - C. Update on Osawatomie State Hospital LMHT program progress
- VII. New Business
 - A. Review of EMS proposed changes
 1. RN's on ambulance and qualifications

Adjournment

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**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Agenda
June 13, 2012**

Time: 8:30 p. m. – 9:15 a.m.

Committee Members: Bernard Becker, Public Member, Chair
Robert Harvey, Public Member, Vice Chair
Jane Symmonds, RN, NP-C, APRN
Jeanne Walsh, RN, MSN

Staff: Mary Blubaugh, MSN, RN
Adrian Guerrero, Director of Operations
Inge Reed, Administrative Specialist

- I. Call to Order
- II. Review Onsite Packets
- III. Add/Rev Agenda:
- IV. Approval of Minutes: March 28, 2012
- V. Complaints/Concerns:
- VI. Unfinished Business:
 1. FY12 Budget
- VII. New Business:
 1. FY13, FY14 & FY15 Budget
- VIII. Adjourn

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