

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

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

Board Present: Serena Stutzman, MSN, RN, APRN-BC  
Brenda Moffitt, CNS, APRN  
Kimberly Hensley, LPN  
Jeanne Walsh, RN, MSN  
Janet Jacobs, LPN  
Judith Hiner, RN, BSN  
Jane Symmonds, NP-C, APRN  
Bernard Becker, Public Member  
Mary Carol Pomatto, RN, APRN, EdD  
Rebecca Nioce, Public Member

Absent: Robert Harvey, Public Member

Staff Present: Mary Blubaugh, MSN, RN, Executive Administrator  
Diane Glynn, JD, RN, Practice Specialist  
Carol Moreland, MSN, RN, Education Specialist  
William Anderson, JD, RN, Program Specialist  
Adrian Guerrero, Director of Operations  
Inge Reed, Administrative Specialist

Additions to the Agenda: 1. Executive Session  
2. NCSBN Tax forms

Review onsite packet:

**Consent Item Agenda**

Minutes: The minutes from the March 28, 2012 meeting were reviewed. It was moved to approve the minutes from the March 28, 2012 as corrected. Motion #1 Hiner/Jacobs. Adopted UYVV.

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

It was the consensus of the Board to not support the Resolution to Explore Telehealth Interstate Compact for national licensure at this time.

It was the consensus of the Board to add a link to our webpage at the end of online license renewal to take a survey for the Kansas Works State Board.

**Staff Reports:**

C. Moreland reported to the Board. (See Report) It was consensus of the Board to accept the report.

W. Anderson 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**

**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 site visit report for Kansas Wesleyan University for their BSN Program with recommendations and to re-approve the program for eight years. Motion #2 Pomatto/Hiner. Adopted UYVV.

It was moved to approve the site visit report for MidAmerica Nazarene University for their traditional BSN and accelerated BSN Programs with recommendations and to re-approve both programs for ten years. Motion #3 Pomatto/Jacobs. Adopted UYVV.

It was moved to approve the site visit report for Highland Community College for their PN and ADN Programs with recommendations and to re-approve both programs for five years. Motion #4 Pomatto/Walsh. Adopted UYVV.

It was moved to approve the site visit report for Coffeyville Community College for their PN and ADN Programs with recommendations and to re-approve both programs for five years. Motion #5 Pomatto/Symmonds. Adopted UYVV.

It was moved to approve the major curriculum change request from Kansas Wesleyan University Division/Department of Nursing Education to have the option to deliver NURS250: Introduction to Professional Nursing and NURS260: Information Management, both pre-nursing courses as face to face, hybrid, or on-line. No change in course content or description for either course would occur. Motion #6 Pomatto/Moffitt. Adopted UYVV.

It was moved to approve the major curriculum change request from Bethel College to approve the revised Bethel College Nursing Program Philosophy. Motion #7 Pomatto/Hensley. Adopted UYVV.

It was moved to approve the major curriculum change request from Bethel College to move the Nursing Pharmacology I - IV courses into a traditional format of a one three hour on-line course. Motion #8 Pomatto/Symmonds. Adopted UYVV.

It was moved to approve the major curriculum change request from Bethel College to decrease the NSG 300: Foundations of Nursing course from four to three credit hours. Motion #9 Pomatto/Jacobs. Adopted UYVV.

It was moved to approve the major curriculum change request from Bethel College to increase NSG 401: Maternal Newborn Nursing course from two to three credit hours. Motion #10 Pomatto/Hensley. Adopted UYVV.

It was moved to approve the major curriculum change request from Brown Mackie College - Kansas City to increase the number of students allowed to graduate from 16 to 18 per quarter in each of the Practical and Associate Degree Nursing Programs. Motion #11 Pomatto/Walsh. One abstention Janet Jacobs.

It was moved to approve the major curriculum change request from Wichita Area Technical College to allow flexibility in delivery methods of all didactic courses to teach all courses in face-to-face, hybrid, or online format as appropriate for each cohort and program location. Motion #12 Pomatto/Hiner. Adopted 9 Yea 1 Nay.

It was moved to approve the major curriculum change request from Garden City Community College to replace their Bi-level curriculum for PN certificate completion with the PN Core Curriculum (already approved by KSBN). Motion #13 Pomatto/Walsh. Adopted UYVV.

It was moved to approve the major curriculum change request from Garden City Community College to make LPN licensure mandatory for admission to ADN completion for all students and change their ADN program from Bi-level to 1 + 1. Motion #14 Pomatto/Hensley. Adopted UYVV.

It was moved to approve the major curriculum change request from Hutchinson Community College PN program to have the number of approved admitted students 100 across all programs. This would not increase the number of admitted students, but would allow flexibility to spread the number over all the programs as needed. Motion #15 Pomatto/Moffitt. Adopted UYVV.

It was moved to approve the request from ITT Technical Institute, Breckenridge School of Nursing and Health Sciences to offer an ADN program in Overland Park with a site visit to occur before approval is given to admit students. Motion #16 Pomatto/Jacobs. Two abstentions Janet Jacobs & Serena Stutzman.

It was moved to approve the request from Wright Career College to offer an ADN program in Overland Park with a site visit to occur before approval is given to admit students. Motion #17 Pomatto/Hensley. Two abstentions Janet Jacobs & Serena Stutzman.

It was moved to approve the request from Wright Career College to offer an ADN program in Wichita with a site visit to occur before approval is given to admit students. Motion #18 Pomatto/Walsh. Adopted 7 Yea 3 Nay. One abstention Serena Stutzman.

It was moved to approve the major curriculum change request from Pratt Community College to decrease 20 PN hybrid students from PCC effective January 2013. Motion #19 Pomatto/Hensley. Adopted UYVV.

It was moved to approve the major curriculum change request from Wichita Area Technical College to increase by 20 the PN hybrid students approved to admit, effective January 2013. Motion #20 Pomatto/Hensley. Adopted UYVV.

It was moved to adopt the "Petition for Permission to Test/Retest NCLEX Guidelines" as a measure of reviewing petitions for RN NCLEX and PN NCLEX individuals for determination of conditions for approval, effective pending KSBN approval. Motion #21 Pomatto/Jacobs. Adopted UYVV.

It was moved to approve the Petition for Permission to retest RN NCLEX from Ada Price with the following conditions: 1) a total of 30 observational clinical hours to be completed in a clinical setting that addresses all unsuccessful areas from the last RN NCLEX exam with prior approval for clinical plan from KSBN education specialist 2) provide verification of ongoing Kaplan remediation review. Motion #22 Pomatto/Symmonds. Adopted UYVV.

It was moved to approve the Petition for Permission to retest PN NCLEX for Anne Mbugua with the following conditions: 1) complete 15 observational hours of approved clinical addressing unsuccessful areas from PN NCLEX, 2) amended study plan for an additional 10 hours of theory (40 hours total), 3) completion of a formal review course. Motion #23 Pomatto/Hensley. Adopted UYVV.

It was moved to approve the Petition for Permission to retest RN NCLEX from Jayna Stephenson with the following conditions: 1) complete 15 observational hours of approved clinical addressing unsuccessful areas from PN NCLEX, 2) amended study plan for an additional 10 hours of theory (40 hours total) and 3) completion of formal review course. Motion #24 Pomatto/Hiner. Adopted UYVV.

It was moved to approve the application of the "Petition for Permission to Test/Retest NCLEX Guidelines" (following KSBN approval) by the KSBN Education Specialist for the following individuals: Michelle Menne, Jean Claude Pierre, Tonya Lashell, Nerlyn Cooper, Monica Seidl, Samantha Cole, Kata Nutsch, Kayleigh Salisbury, James Parker, Jr., Nikole Sengvilay, Tanika Colmen, Dianna Arnett, and Amanda Bradford. Motion #25 Pomatto/Hensley. Adopted UYVV.

Plaque presentation: S. Stutzman & M. Blubaugh presented Mary Carol Pomatto with a plaque for her years of service on the Board.

Break: 11:21 a.m.

Open Session: 11:32 a.m.

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

It was moved to require photos for all endorsement and reinstatement applicants effective January 1, 2013. Motion #26 Hiner/Jacobs. Motion withdrawn.

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

It was moved to approve Carrefour Associates, LLC's initial application as a long term provider for five (5) year and the renewal application for Crossroads Hospice's for another five (5) years as a long term provider with recommendations to include the entire statement regarding KSBN approved CNE provider; include (local) address of provider and provider number on roster, also need to update bibliography. Motion #27 Jacobs/Hensley. Adopted UYVV.

It was moved to approve Shawnee Mission Medical Center's renewal application for another five (5) years as a long term provider, pending receipt of information to KSBN on addressing bad checks and multiple date conferences. Motion #28 Jacobs/Moffitt. Adopted UYVV.

It was moved to approve Hutchinson Community College's renewal application for another five (5) years as a long term provider. Motion #29 Jacobs/Hensley. Adopted UYVV.

It was moved to deny Dodge City Community College's renewal application for another five (5) years as a long term provider due to the lack of information provided. Applicant can resubmit new application for September 2012 meeting for review. Motion #30 Jacobs/Hiner. Adopted UYVV.

It was moved to approve Midland Care Connections, Inc.'s renewal application for another five (5) years as a long term provider pending receipt of a written statement addressing independent study and add space for license number on certificate. Motion #31 Jacobs/Hensley. Adopted UYVV.

It was moved to approve Salina Regional Health Center's renewal application for another five (5) years as a long term provider. Motion #32 Jacobs/Walsh. Adopted. One abstention Brenda Moffitt.

It was moved to approve Via Christi-Pittsburg Hospital's renewal application for another five (5) years as a long term provider pending receipt of the following by KSBN total program evaluation and inclusion of the provider number and address on roster. Motion #33 Jacobs/Hensley. Adopted UYVV.

It was moved to approve Miami County Medical Center's renewal application for another five (5) years as a long term provider, pending receipt by KSBN of a return check policy. Motion #34 Jacobs/Hiner. Adopted UYVV.

It was moved that K.A.R. 60-9-105 (o) – the second sentence be changed to read “Each offering shall consist of a least 30 minutes”. Deleting “consist of a least one contact hour”. Motion #35 Jacobs/Moffitt. Adopted UYVV.

It was moved K.A.R. 60-9-106(a) language be changed to the following: “At time of license renewal, the licensee may be required to submit proof of completion of 30 contact hours of approved CNE. This proof shall be documented as follows:” (Leave 1-5 as is) than add a number (6) approved IOA. K.A.R. 60-

9-106(d) language to be changed to the following: “Fractions of hours over 30 minutes shall be accepted”. K.A.R. 60-9-106(e)(5) language to be changed to the following: “offerings less than 30 minutes in length.” Motion #36 Jacobs/Hensley. Adopted UYVV.

It was moved that K.A.R. 60-9-107(e)(2) language be changed to read “credit for fractions of hours over 30 minutes”, and K.A.R. 60-9-107(e)(3) to read “instructor credit, which shall be twice the amount of the first time presentation of an approved offering, excluding any standardized prepared curriculum”. Motion #37 Jacobs/Hensley. Adopted UYVV.

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

Lunch: 12:00 p.m.

Open Session: 1:00 p.m.

Executive Session: I move we recess into executive session for 15 minutes with Mary Blubaugh and Adrian Guerrero to discuss personnel. Motion #38 Moffitt/Jacobs. Adopted UYVV. (1:00 p.m. to 1:15 p.m.)

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

I move that the attached language from the APRN CNE telephone conference minutes defining the guidelines for APRN CNE be approved by the Board and be posted to the website. Motion #39 Symmonds/Hensley. Adopted UYVV.

I move to approve Wolford’s RNA program, Minneapolis VA School of Anesthesia – RNA; Albany Medical College – RNA; University of Tennessee – RNA; Hampton University – FNP; Columbia University – RNA and University of Texas Medical Branch (Galveston) – NNP programs. Motion #40 Symmonds/Jacobs. Adopted UYVV.

Rebecca Nioce discussed the APRN Task Force minutes and it was consensus of the Board that Mary Blubaugh and Rebecca Nioce have a phone conference with Merilyn Douglass, chairman of the APRN Taskforce.

Practice/IV Therapy Rept: K. Hensley, vice chairperson gave the Practice/IV Therapy Committee report. (See Committee Report) The Practice/IV Therapy Committee Report was accepted by consensus of the Board.

**New Business:**

NCSBN Tax Forms: M. Blubaugh gave report about the tax forms.

It was consensus of the Board to send a letter to the Governor’s office on support of S. Stutzman being reappointed to the Board.

Adjourn: 2:23 p.m.

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Brenda Moffitt, Board President

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Date

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Kimberly Hensley, Secretary

\_\_\_\_\_  
Date

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Mary Blubaugh, Executive Administrator

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Date