

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
June 10, 11, 12, 2013**

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

MONDAY – June 10, 2013

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

TUESDAY – June 11, 2013

8:30 a.m. – 12:00 p.m. Education Committee
Landon State Office Building, Room 509

8:30 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 560

1:30 p.m. – 2:30 p.m. APRN Committee Conf. Call
Landon State Office Building, Room 509

1:30 p.m. – 2:30 p.m. Investigative Committee, General Session
Board of Nursing Library, Room 1051
Landon State Office Building

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 12, 2013

8:30 a.m. – 9:15 a.m. Finance Committee
Landon State Office Building, Room 560

Note: Committee meetings will need to adjourn at scheduled time.

WEDNESDAY – June 12, 2013

**Kansas State Board of Nursing
Landon State Office Building, Room 509
Board Meeting Agenda
June 12, 2013**

9:30 a.m. until finished: Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes
March 27, 2013

Consent Item Agenda

Agency Reports

1. Executive Administrator Report
2. Staff Reports

Committee Reports:

1. Education Committee – Chair, J. Walsh
Committee Report
Action Items
2. Investigative Committee – Chair, J. Hiner
Committee Report
Action items
2. 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, K. Hensley
Committee Report
Action Items
6. Finance Committee – Chair, B. Becker
Committee Report
Action items

Unfinished Business: 1. K.A.R 60-16-102

New Business:

1:00 p.m. Open Forum 1. Jody Gragg

Executive Session if needed

(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 509
Education Committee Agenda
June 11, 2013**

Time: 8:30 a.m. – 12:00 p.m.

Committee Members:

Jeanne Walsh RN, MSN, Chair
Kimberly Hensley, LPN, V-Chair
Jeanne Catanzaro, MSN, RN
Wanda Bonnel, PhD, RN
David Martin, RN, MN
Anita Mills, MSN, RN
Patricia Zeller, APRN, MSN, RN

Staff: Carol Moreland, MSN, RN – Education Specialist
Jill Simons – Senior Administrative Assistant

- I. Call to Order
- II. Review of on-site packet
- III. Additions/Revisions to the agenda
- IV. Approval of minutes – March 2013
- V. Announcements
- VI. Education Specialist Report
- VII. Site Visit Reports
 - A. Colby Community College ADN Program
 - B. Seward County Community College PN & ADN Programs
 - C. Butler Community College PN Program
 - D. Donnelly College PN Program
 - E. Neosho County Community College PN Program
- VIII. New Business
 - A. Major Curriculum Change Request – Kansas City Kansas Community College PN Program
 - B. Major Curriculum Change Request – MidAmerica Nazarene University ABSN Program
 - C. Major Curriculum Change Request - Washburn University
 - D. Major Curriculum Change Request - Bethel College BSN Program
 - E. Major Curriculum Change Request - Kansas Wesley University BSN Program
 - F. Major Curriculum Change Request – Seward CCC/ATS PN Program
 - G. Request for waiver of licensure validation for CGFNS – Sweetie Paudel, RN
 - H. 5 year legislative review
- IX. Unfinished Business
 - A. 2013 Nursing Program Site Visit Schedules
 - B. Clinical Facilities Survey
 - C. MHT Licensure Exam Update
- X. Petitions
 - A. Petition Statistics

B. Petition for Permission to Test/Retest Summary 3/6/13 – 5/17/13

Agenda for September 2013

Adjourn

Please note: Additional items which have come to the attention of the Board or Committee 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 Committee 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.

**Kansas State Board of Nursing
Landon State Office Building, Room 560
Continuing Nurse Education Committee Agenda
June 11, 2013 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 725867

Committee Members:

Janet Jacobs, LPN, Chair
Rebecca Nioce, Public Member V. Chair
Judith Hiner, RN, BSN
Tammy Huneycutt, RN, MSN
JoAnne Balthazor, RN
Lori Bacon, BSN, RN-BC

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

- II. Additions/Revisions to Agenda
- III. Minutes: Approval of March 2013
- IV. Consent Items
- 1. Denied IOA's
- V. Unfinished Business
- 1. FYI Results of publication: effect. 5/10/2013 (30 minutes CNE)
- VI. New Business
- 1. LTP 5 year Renewals
 - i. Girard, dba Hospital District #1
 - ii. Accredo
 - iii. Newman
 - iv. Atchison
 - v. St. Catherine
 - vi. CHEX
 - vii. Pittsburg State University
 - viii. Stormont Vail Healthcare
 - ix. Via Christi Hospitals – Wichita
 - x. Omnicare Pharmacy
 - xi. Grace Hospice
 - xii. Washburn University SON
 - xiii. Overland Park Regional Medical Center
- 2. LTP 5 year New Applications
 - i. Atkins
 - ii. ARJ Infusion Services, Inc.
- 3. LTP not renewing - FYI
 - i. Kansas City Women's Clinic
 - ii. Home Healthcare Connections
- VII. Public Comment
- VIII. Agenda for September 2013 meeting
- IX. Adjourn

Please note: Additional items which have come to the attention of the Board or Committee 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 Committee 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.

**Kansas Board of Nursing
Landon State Office Building, Room 509
APRN Committee Agenda
June 11, 2013**

NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686, Access 725867

Time: 1:30 p.m. – 2:30 p.m.

Committee Members:

Jane Symmonds, NP-C, APRN, Chair
Brenda Moffitt, CNS, APRN, V. Chair
Jeanne Catanzaro, MSN, RN
Garet King, Public Member
Ronda Eagleson, MN, RN, FNP, BC
Donna Nyght, CRNA, DNP
Dawn Gosnell, MSN, APRN-CNS, CCRN
Sharon Foster, RN, APRN, CNM, MN

Staff: William Anderson, RN, JD – Education Specialist
Jill Simons – Senior Administrative Assistant

- I. Call to Order
- II. Review of on-site packet
- III. Additions/Revisions to the agenda
- IV. Approval of minutes – March 2013
- V. Unfinished Business
- VI. New Business
 1. APRN Program approvals
 - a. Columbia University – NY; Neonatal NP
 - b. Simmons College – FNP
 - c. Colorado State University – FNP, Adult Geriatric and Psych Mental Health
 - d. University of North Florida – CRNA, Primary Care NP, CNS
 2. APRN Roundtable Update
 3. Ad Hoc/APRN Task-Force Committee Update
- VII. Public Input
 - a. APRN Task Force
- VIII. Agenda for September, 2013 Committee meeting
Adjourn

Please note: Additional items which have come to the attention of the Board or Committee 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 Committee 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.

**Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
June 10 and 11, 2013**

Committee Members: Judith Hiner, RN, BSN, Chair
Bernard Becker, Public Member, V. Chair
Jo Klaassen, RN, MN, JD

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

- I. Call to order at 9:30 a.m. on **Monday, June 10, 2013** in LSOB, Room 1051, Library
 - A. Adjourn to executive session for privileged and confidential information review.

- II. Call to order at 8:30 a.m. on **Tuesday, June 11, 2013** in LSOB, Room 1051, Library
 - A. Adjourn to executive session for privileged and confidential information review. Adjournment when review completed.

- III. Call to order general session at **1:30 p.m.** on **Tuesday June 11, 2013** in LSOB, Room 1051, Library
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 1. March 26, 2013 committee minutes
 - D. Complaints/concerns
 - E. Old Business
 1. Revocation of license – AAG discussion
 - F. New Business
 1. Legislative Review
 - a. K.S.A. 65-4213
 - b. K.S.A. 65-4214
 - c. K.S.A. 65-4215

Please Note: Additional items, which have come to the attention of the Board or Committee, 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.

**Kansas State Board of Nursing
Landon State Office Building
Practice/IV Therapy Advisory Committee Agenda
June 11, 2013**

Committee Members: Kimberly Hensley, LPN, Chair
Judith Hiner, RN, BSN, V-Chair
Jo Klaassen, RN, MN, JD
Becky Nioce, Public Member
Janet Jacobs, LPN
Susan White, RN, BSN, MS
Shelley Harvey, LPN
Christine Tuck, RN, BSN
Margaret Marion-Jones, RN, MSN
Kelly Arpin, RN, BSN

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 761955

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of March 26, 2013 minutes
- V. Complaints/concerns
- VI. Unfinished Business
 - A. Position statement – IV conscious sedation
- VII. New Business
 - A. Legislative review :
 - a. K.A.R. 60-3-109a
 - b. K.A.R. 60-3-114
 - c. K.S.A. 65-1113

Adjournment

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.

**Kansas State Board of Nursing
Landon State Office Building, Room 560
Finance Committee Agenda
June 12, 2013**

Time: 8:30 p. m. – 9:15 a.m.

Committee Members: Bernard Becker, Public Member, Chair
Jane Symmonds, RN, NP-C, APRN, V-Chair
Jeanne Walsh, RN, MSN
Garet King, Public Member

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 27, 2013
- V. Complaints/Concerns:
- VI. Unfinished Business:
- VII. New Business:
 - 1. K.A.R. 60-4-101
 - 2. K.A.R. 60-8-101
 - 3. K.S.A. 74-1110
- VIII. Adjourn

Please note: Additional items which have come to the attention of the Board or Committee 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.