

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

Call to Order: The meeting was called to order by President B. Moffitt at 9:30 a.m. in room 509 of the Landon State Office Building.

Board Present: Brenda Moffitt, CNS, APRN
Jeanne Walsh, RN, MSN
Kimberly Hensley, LPN
Janet Jacobs, LPN
Judith Hiner, RN, BSN
Jane Symmonds, NP-C, APRN
Bernard Becker, Public Member
Rebecca Nioce, Public Member
Jeanne Catanzaro, MSN, RN – left at noon
JoAnn Klaassen, RN, MN, JD
Garet King, 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

Review onsite packet:

Consent Item Agenda

Minutes: The minutes from the March 27, 2013 meeting were reviewed. It was moved to approve the minutes from the March 27, 2013 meeting as published. Motion # 1 Walsh/Jacobs. Adopted UYVV.

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

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.

Application Project: Sheila Rice spoke about the electronic applications. Discussion was held about the photographs that are now attached to the initial paper applications.

It was moved to drop the requirement for a photograph as an attachment to initial licensure application. Motion #2 Becker/King. Adopted UYVV.

It was consensus of the Board to start no photographs on initial applications immediately.

Committee Reports

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

It was moved to accept the site visit report for Colby Community College ADN Program with recommendations and to re-approve the program for a period consistent with ACEN (NLNAC) accreditation. Motion #3 Walsh/Jacobs. Adopted UYVV.

It was moved to accept the site visit report for Seward County Community College/ATS PN Program with recommendations and to re-approve the program for five years. Motion #4 Walsh/Hiner. Adopted UYVV.

It was moved to accept the site visit report for Seward County Community College/ATS ADN Program with recommendations and to re-approve the program for a period of eight years. Motion #5 Walsh/Jacobs. Adopted UYVV.

It was moved to accept the site visit report for Butler Community College PN Program with recommendations and to re-approve the PN program for five years. Motion #6 Walsh/Jacobs. Adopted UYVV.

It was moved to accept the site visit report for Donnelly College PN Program with recommendations and to re-approve the PN program for five years. Motion #7 Walsh/Jacob. Adopted UYVV.

It was moved to accept the site visit report for Neosho County Community College PN Program with recommendations and to re-approve the PN program for five years. Motion #8 Walsh/Hensley. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Kansas City Kansas Community College PN Program to decrease the number of credit hours from three to two for KSPN 108 Medical Surgical Clinical I starting Spring 2014. Motion #9 Walsh/Hensley. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Kansas City Kansas Community College PN Program to offer an on-line course option for KSPN 110 Pharmacology Starting Fall 2013. Motion #10 Walsh/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Kansas City Kansas Community College PN Program to offer an on-line course option for NUPN 132 Leadership for Practical Nursing Starting Fall 2013. Motion #11 Walsh/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Kansas City Kansas Community College PN Program to offer an on-line course option for KSPN 128 Gerontology Starting Fall 2013. Motion #12 Walsh/Jacobs. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from MidAmerica Nazarene University ABSN Program to change the annual start dates of each ABSN cohort to coincide with the program's midpoint (approximate). Instead of listing an August and January cohort, list a "fall" and "spring" cohort. Motion #13 Walsh/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Washburn University School of Nursing Post Masters Family Psychiatric Mental Health Nurse Practitioner (PMHNP) Program to add NU 702 Special Topics in Advanced Psychiatric Nursing of Children and Adolescence and NU 701 Advanced Health Assessment Childhood through Adolescence to the PMHNP Certificate Program. Motion #14 Walsh/Jacobs. Adopted. One abstention Jeanne Catanzaro

It was moved to accept the Major Curriculum Change Request from Washburn University School of Nursing MSN Program to change the Adult Nurse Practitioner Track to the Adult-Gerontology Nurse Practitioner Track. Motion #15 Walsh/Jacobs. Adopted. One abstention Jeanne Catanzaro

It was moved to accept the Major Curriculum Change Request from Washburn University School of Nursing MSN Program for a revision of the MSN FNP Track as outlined with changes in the June 11, 2013 Education Committee Packet. Motion #16 Walsh/Jacobs. Adopted. One abstention Jeanne Catanzaro

It was moved to accept the Major Curriculum Change Request from Bethel College BSN Program to make the NSG 316 Nursing Pharmacology course a pre-requisite and change the title to Pharmacology. Motion #17 Walsh/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Bethel College BSN Program to increase NSG 402 Child and Family course from 2 hours to 3 credit hours. Motion #18 Walsh/Jacobs. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Bethel College BSN Program to increase NSG 327 Mental Health Nursing course from 2 hours to 3 credit hours. Motion #19 Walsh/Hensley. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Kansas Wesleyan University BSN Program to implement NURS 491 Complex Care Extern Elective. Motion #20 Walsh/Hensley. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Kansas Wesleyan University BSN Program to revise objectives to incorporate QSEN competencies and best practices for the following courses: NURS 250 (Introduction to Professional Nursing), NURS 260 (Information Management), NURS 304 (Interventions), NURS 308 (Adult Health), NURS 312 (Childbearing, Families and Women's Health), NURS 401 (Community and Transcultural Health Care), NURS 402 (Children's Health), NURS 403 (Psychiatric Mental Health), NURS 414 (Evidence Based Nursing Practice) and NURS 428 (Critical Care Nursing). Motion #21 Walsh/Hiner. Adopted UYVV.

It was moved to deny the Major Curriculum Change Request from Seward County Community College/ATS PN Program to reduce NR 1705 Role Development of the Practical Nurse to 4 hours (2 hours of theory and 2 hours of clinical) thus decreasing the Practical Nursing program to 43 total hours, due to KBOR Certificate C with requirements of 45 credit hours minimum. Motion #22 Walsh/Jacobs. Adopted UYVV.

It was moved to grant the waiver of license validation from Napal for Sweety Paudel as a requirement for part of her CGFNS Professional Report required for endorsement. Motion #23 Walsh/Catanzaro. Adopted UYVV.

It was moved to approve the KNEP article for submission in the KSBN newsletter with the following amendments: Authors names be listed, remove "RN-BSN" from title, divide the article into two parts to appear in two successive newsletters; to add a "preamble" describing what KNEP is and does, that the article is for information purposes only, that KSBN does not regulate post-licensure education inclusive of RN-BSN education. Motion #24 Walsh/Catanzaro. Adopted UYVV.

It was move that 60-17-106 and 60-17-109 be moved to the next applicable review period. Motion #25 Walsh/Catanzaro. Adopted UYVV.

It was moved to approve the following Petitions for Permission to Test/Retest the NCLEX from March 6, 2013 to May 17, 2013: Erin Bishop; Jessica Richardson-Cooks; Yana Bowen; Monica Seidl; Victoria Leon; Judy Woods; Jean Claude Pierre. Motion #26 Walsh/Catanzaro. Adopted UYVV.

Break: 10:50 a.m.

Open session: 11:00 a.m.

Plaque presentations: B. Moffitt and M. Blubaugh presented Janet Jacobs with a plaque for her years of service on the Board.

B. Moffitt and M. Blubaugh presented Jane Symmonds with a plaque for her years of service on the Board.

Clinical Facility Survey: It was moved that the BON hiatus on new program approval be ended and that the usual process for new program review/approval be resumed. Motion #27 Klaassen/Hiner. Adopted UYVV.

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 approve 65-4213, 65-4214, and 65-4215 without changes. Motion #28 Hiner/Becker. Adopted UYVV.

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 CNE renewal for Girard Medical Center with submission of corrections. Motion #29 Jacobs/Hiner. Adopted UYVV.

It was moved to approve Accredo's renewal application for another five years as a continuing education long term provider, pending stated changes; coordinator information, instructor experience, and bibliography. Motion #30 Jacobs/Nioce. Adopted UYVV.

It was moved to approve Newman's renewal application for another five years as a continuing education provider, pending receipt of listed changes: add physical address to certificate and sample of brochure and coordinator's information. Motion #31 Jacobs/Hiner. Adopted UYVV.

It was moved to approve Atchison's renewal application for another five years as a continuing education long term provider, pending receipt of the following list: late arrival/early departure policy, certificate needs to include information of who provider is and physical address, and expanded bibliography. Motion #32 Jacobs/Hiner. Adopted UYVV.

It was moved to approve St. Catherine's renewal application for another five years as a continuing education long term provider, pending receipt of the following: certificate needs street address added, need updated bibliography; sign-in sheet needs signature line for attendees; and review late arrival/early departure statement. Motion #33 Jacobs/Hensley. Adopted UYVV.

It was moved to deny the renewal application as a long term continuing education provider for CHEX due to incomplete information. CHEX may resubmit a new application and complete information for review at the September board meeting. Motion #34 Jacobs/Hiner. Adopted UYVV.

It was moved to approve Pittsburg State University's renewal application for another five years as a continuing education long term provider, pending submission of the following: coordinator's information; CNE statement and hours on brochures; roster needs institution address added, presenters name and contact hours awarded; offering announcement needs provider number and statement; advertising brochure and certification hours need to match for program; and bibliography. Motion #35 Jacobs/Catanzaro. Adopted UYVV.

It was moved to approve Stormont-Vail 5 years renewal application. Motion #36 Jacobs/Hiner. Adopted. Two abstentions Brenda Moffitt and Bernard Becker

It was moved to approve Via Christi Hospital-Wichita's renewal application for another five years as a continuing education long term provider, pending submission of an updated roster for walk-ins needs to include CNE hours awarded and presenter; and updated bibliography (some information included is out of date). Motion #37 Jacobs/Hiner. Adopted UYVV.

It was moved to approve Omnicare Pharmacy's renewal application as a continuing education long term provider pending submission of the coordinator's biography, instructor biography, objectives, end of course evaluation, definition of clinical hours, sample brochure and instructor credit hours. Motion #38 Jacobs/Hensley. Adopted UYVV.

It was moved to approve Grace Hospice’s renewal application as a continuing education long term provider pending submission of coordinator’s experience; instructor experience and biography; attendance roster; remove “in-service” from policy statement; instructor’s credentials, records policy (what is stored and for how long). Motion #39 Jacobs/Nioce. Adopted UYVV.

It was moved to approve Washburn University’s renewal application as a longer term continuing education provider pending submission of the coordinator’s experience; instructor’s experience; bibliography and evaluation of offering. Motion #40 Jacobs/Hiner. Adopted. One abstention Jeanne Catanzaro

It was moved to not approve Overland Park 5 year renewal and return for completion. Motion #41 Jacobs/Hiner. Adopted UYVV.

It was moved to not approve the Atkins initial application and submit with corrected items. Motion #42 Jacobs/Hiner. Adopted UYVV.

It was moved to deny ARJ Infusion Services, Inc.’s initial application based on incomplete information and coordinator may not meet requirements as a coordinator. Motion #43 Jacobs/Hiner. Adopted UYVV.

APRN Rept:

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

It was moved to approve the following APRN programs as meeting the board’s criteria. 1. Columbia University NY – Neonatal NP; 2. Simmons College – FNP; 3. Colorado State University – FNP, Adult Geriatric and Psych Mental Health NP; 4. University of North Florida – CRNA; 5. Maryville University – FNP, Adult Geriatric NP; 6. University of Kentucky – Pediatric NP. Motion #44 Symmonds/Catanzaro. Adopted UYVV.

The information from the May APRN Ad Hoc Committee meeting discussion was started.

Lunch: 12:08 p.m.

Open session: 1:00 p.m.

Open forum: Jody Gragg spoke about the Kansas Rural Health Association (see handout).

The information from the May APRN Ad Hoc Committee meeting discussion was completed.

Practice/IV Therapy Rept: K. Hensley, 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 regulations K.A.R. 60-3-109a; K.A.R. 60-3-114 and statute K.S.A. 65-1113 without changes. Motion #45 Hensley/Jacobs. 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.

It was moved to accept K.A.R. 60-4-101 and K.S.A. 74-1110 as currently written. Motion #46 Becker/King. Adopted UYVV

It was moved to accept K.A.R. 60-8-101 as currently written except (b)(3) be changed from \$20 to \$40 (exam fee). Motion #47 Becker/King. Adopted UYVV

Unfinished Business:

60-16-102: It was moved to approve 60-16-102 as revised. Motion #48 Symmonds/King. Adopted UYVV.

Adjourn: It was moved to adjourn. Motion #49 Jacobs/Klaassen. Adopted UYVV. 2:12 p.m.

Brenda Moffitt, Board President

Date

Kimberly Hensley, Secretary

Date

Mary Blubaugh, Executive Administrator

Date