

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
June 16, 17, 18, 2014**

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

MONDAY – June 16, 2014

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

TUESDAY – June 17, 2014

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 18, 2014

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 18, 2014

**Kansas State Board of Nursing
Landon State Office Building, Room 509
Board Meeting Agenda
June 18, 2014**

9:30 a.m. until finished: Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes
 March 26, 2014
 May 21, 2014

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
3. Continuing Education Committee – Chair, J. Hiner
 Committee Report
 Action Items
4. APRN Committee –Chair, B. Moffitt
 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. Rasmussen College

New Business:

1:00 p.m. Open Forum

Executive Session

(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 17, 2014**

Time: 8:30 a.m. – 12:00 p.m.

Committee Members:

Jeanne Walsh RN, MSN, Chair
Brenda Moffitt, APRN, CNS-BC, V. Chair
Jeanne Catanzaro, MSN, RN
Kimberly Hensley, LPN
Anita Mills, MSN, RN
David Martin, RN, MN
Patsy Zeller, MSN, APRN, NP-C
Christine Hober, PhD, MSN, RN-BC, CNE

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 2014
- V. Announcements
- VI. Education Specialist Report
- VII. Site Visit Reports
 - A. Barton Community College ADN Program
 - B. Flint Hills Technical College PN Program
 - C. Manhattan Area Technical College PN Program
 - D. Manhattan Area Technical College ADN Program
- VIII. New Business
 - A. Major Curriculum Change Request – Kansas City Kansas Community College LPN to RN and Paramedic/RRT to RN Programs
 - B. Major Curriculum Change Request – Dodge City Community College ADN Program
 - C. Major Curriculum Change Request – Cloud County Community College ADN Program
 - D. Major Curriculum Change Request – Baker University BSN Program
 - E. Major Curriculum Change Request – Bethel College – BSN Program (2)
 - F. Major Curriculum Change Request – Pittsburg State University BSN Program
 - G. Major Curriculum Change Request – Garden City Community College – PN Program
 - H. Major Curriculum Change Request – Barton Community College - PN Program (4)
 - I. Major Curriculum Change Request – Barton Community College - ADN Program
 - J. Major Curriculum Change Request – Washburn University School of Nursing – DNP Program
 - K. Request to Increase Student Number Information
- IX. Unfinished Business
 - A. 2013 RN NCLEX Pass Rate Report – Colby Community College
 - B. 2014 Nursing Program Site Visit Schedules

X. Petitions

1. Summary of Petitioners' NCLEX Pass Rates
2. Petition for Permission to Test/Retest Summary 3/6/14 through 5/21/14

Agenda for September 2014

Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
June 16 and 17, 2014**

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 16, 2014** 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 17, 2014** 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 17, 2014** in LSOB, Room 1051, Library
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 1. March 25, 2014 committee minutes
 - D. Complaints/concerns
 - E. Old Business
 1. Newsletter postings mockup
 2. KNAP audit report
 3. LMHT Act review continued
 - a. Discipline statute and regulation
 - b. Scope statute
 4. CNE
 - a. Competency NCSBN - update
 - F. New Business
 1. Legislative Review
 - a. K.S.A. 74-1111
 - b. K.S.A. 65-1123
 - c. K.S.A. 65-1127

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**Kansas State Board of Nursing
Landon State Office Building, Room 560
Continuing Nurse Education Committee Agenda
June 17, 2014 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 535696

Time: 9:30a.m. – 10:30 a.m.

Committee Members:

Judith Hiner, RN, BSN, Chair
Leanna Beeson, LPN, V. Chair
Rebecca Nioce, Public Member
Lori Bacon, BSN, RN-BC
Rebecca Brown, MSN, RN
Michele Noble, MN, APRN, RN-BC

Staff: Diane Glynn, JD, RN, Practice Specialist
Sheila Rice, Administrative Specialist

- II. Additions/Revisions to Agenda
- III. Minutes: Approval of March 2014 meeting
- IV. Consent Items
 - 1. Denied IOA's
- V. Unfinished Business
 - 1. LTP 5 Year renewal
 - i. Sunflower L.T.C. Consultants L.L.C.
 - ii. Cloud County Community College
 - iii. Johnson County Community college
 - iv. University of Kansas Medical Center AHEC East
 - v. Kansas City CARE Clinic
- VI. New Business
 - 1. LTP 5 year New Applications
 - i. Geary Community Hospital
 - ii. New Birth Company
- VII. Agenda for September 2014 meeting
- VIII. Adjourn

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**Kansas Board of Nursing
Landon State Office Building, Room 509
APRN Committee Agenda
June 17, 2014**

NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686, Access 535696

Time: 1:30 p.m. – 2:30 p.m.

Committee Members:

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

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 2014
- V. Unfinished Business
- VI. New Business
 1. APRN Program approvals
 - a. Boston College – Pediatric Primary Care Nurse Practitioner
 - b. Delta State University – Family Nurse Practitioner
 - c. Frontier Nursing University – Nurse Midwifery
 - d. Hunter-Bellevue School of Nursing – Gerontological/Adult Nurse Practitioner
 - e. LaRoche College – Nurse Anesthesia
 - f. LSU Health School of Nursing – Nurse Anesthesia
 - g. Mercy Health System – Nurse Anesthesia
 - h. Richard Stockton College of New Jersey – Adult-Gerontology Primary Care Nurse Practitioner
 - i. Rutgers School of Nursing – Adult Gerontology Acute/Critical Care Nurse Practitioner
 - j. University of Central Florida – Family Nurse Practitioner
 - k. University of Cincinnati – Adult/Gero Primary Care Nurse Practitioner
 - l. University of Massachusetts Dartmouth – Adult Health/Adult Nurse Practitioner
 - m. University of Missouri-Columbia – Certified Nurse Midwife

2. Clarification regarding 10 year re-approval review of out of state programs

VII. Agenda for September, 2014 Committee meeting
Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Practice/IV Therapy Advisory Committee Agenda
June 17, 2014**

Committee Members: Kimberly Hensley, LPN, Chair
Jo Klaassen, RN, MN, JD, V-Chair
Judith Hiner, RN, BSN
Rebecca Nioce, Public Member
Leanna Beeson, LPN
Christine Tuck, RN, BSN
Autumn McCullough, RN, BSN
Cheryl Van Hemert, RN, MSN, MBA
Constance Pritchard, LPN
William Patty, II, RN, MSN, APRN

Staff: Diane Glynn, JD, RN, Practice 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 353092

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of March 25, 2014 minutes
- V. Complaints/concerns
- VI. Unfinished Business
 - A. Joint Policy Statement use of controlled substance – update
 - B. School Nurse delegation tables update
- VII. New Business
 - A. Legislative Review
 - a. K.A.R. 60-15-101
 - b. K.A.R. 60-15-102
 - B. IV Therapy
 - a. Update of test questions
 - b. Competency evaluation by live stick versus simulation

Adjournment

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**Kansas State Board of Nursing
Landon State Office Building, Room 560
Finance Committee Agenda
June 18, 2014**

Time: 8:30 p. m. – 9:15 a.m.

Committee Members: Bernard Becker, Public Member, Chair
Garet King, Public Member, V-Chair
Jeanne Walsh, RN, MSN
Carol Bragdon, PhD, APRN

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 26, 2014
- V. Complaints/Concerns:
- VI. Unfinished Business
 - 1. Fee Fund Policy
 - 2. FY14 Budget
- VII. New Business:
 - 1. ImageNow Upgrade
 - 2. K.A.R. 60-4-103
- VIII. Adjourn

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