

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

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, APRN, CNS-BC  
Jeanne Walsh, RN, MSN  
Kimberly Hensley, LPN  
Judith Hiner, RN, BSN  
Bernard Becker, Public Member  
Rebecca Nioce, Public Member  
Jeanne Catanzaro, MSN, RN  
JoAnn Klaassen, RN, MN, JD  
Garet King, Public Member  
Carol Bragdon, PhD, APRN – absent with prior notice  
Leanna Beeson, LPN

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

Additions to the Agenda: 1. Attorney General Opinion 2014-07  
2. RFP for Peer Assistant Program  
3. Board and committee meetings time changes

Review onsite packet:

**Consent Item Agenda**

Minutes: The minutes from the March 26, 2014 meeting were reviewed. It was moved to approve the minutes from the March 26, 2014 meeting with edits as discussed.  
Motion # 1 Hensley/Catanzaro. Adopted UYVV.

The minutes from the May 21, 2014 Special Board meeting were reviewed. It was moved to approve the minutes from the May 21, 2014 Special Board meeting.  
Motion #2 Hiner/Beeson. 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.

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.

Presentation:

B. Moffitt and M. Blubaugh presented Jeanne Walsh with a plaque for her many years of service on the Board.

### **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 Barton Community College ADN Program with recommendations and to reapprove the program for a time period concurrent with ACEN accreditation with a progress report due 12/1/2014 to the Education Specialist. Motion #3 Walsh/Hensley. Adopted UYVV.

It was moved to accept the site visit report for Flint Hills Technical College PN Program with recommendations and to reapprove the PN program for five years with a progress report on recommendations number 3 and 4 due by 12/1/14 to the Education Specialist. Motion #4 Walsh/Catanzaro. Adopted UYVV.

It was moved to accept the site visit report for Manhattan Area Technical College PN Program with recommendations and to reapprove the PN program for five years with a progress report on recommendation number 3 due to the Education Specialist by 12/1/14. Motion #5 Walsh/Catanzaro. Adopted UYVV.

It was moved to accept the site visit report for Manhattan Area Technical College ADN Program with recommendations and for a period consistent with national accreditation with a progress report on recommendation number 3 due to the Education Specialist by 12/1/14. Motion #6 Walsh/Hiner. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Kansas City Kansas Community College ADN Program to combine the LPN to RN and Paramedic/RRT to RN programs into one articulation program. There are no changes to pre-reqs or Gen Eds. Accepted students will be in clinical courses NURS0133, NURS0134, NURS254 and NURS0255 with generic students after completing NURS146. They will be given advanced standing for

NURS131 and NURS132, (1<sup>st</sup> semester) and the, 3<sup>rd</sup> semester course NURS251. NURS0135 and NURS0208 will also be a requirement for graduation.

Motion #7 Walsh/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Dodge City Community College ADN Program to change the LPN to RN Hybrid Online Program from only evening/weekend clinical status to “every other week” to allow clinical days to be best scheduled for improved clinical site availability and census and to best match opportunities to second year courses.

Motion #8 Walsh/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Cloud County Community College ADN Program for a change in their Philosophy statement to reflect current nursing concepts and the faculty members’ beliefs about nursing and nursing education, including core concepts and clarifying definitions.

Motion #9 Walsh/Hensley. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Baker University BSN Program requests to separate NU492L (Professional Nursing Practicum) 5.5 credits into two courses. NU494L (Professional Clinical Nursing Practicum) 3.0 credits and NU496L (Capstone Clinical Experience) 2.5 credit.

Motion #10 Walsh/Catanzaro. Adopted. One abstention Bernard Becker.

It was moved to accept the Major Curriculum Change Requests from Bethel College BSN Program to increase the credit hours of NSG 312 Nursing Care of the Adult I from 3 credit hours to 4 credit hours.

Motion #11 Walsh/Hensley. Adopted UYVV.

It was moved to accept the Major Curriculum Change Requests from Bethel College BSN Program to change the delivery of the NSG 300 Foundations of Nursing course from a total classroom delivery to a blended hybrid course.

Motion #12 Walsh/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Requests from Pittsburg State University BSN Program to change their entire curriculum in accordance with current and emerging national standards including those of the Commission on Collegiate Nursing Education. Updated curriculum included in June 2014 Education Committee Packet.

Motion #13 Walsh/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Requests from Garden City Community College PN Program to decrease credit hours for PNRS105 Medical Surgical Clinical from 3 credit hours to 2 credit hours.

Motion #14 Walsh/Hensley. Adopted UYVV.

It was moved to accept the Major Curriculum Change Requests from Barton Community College PN Program to increase Fundamentals of Nursing course from 4 to 5 credit hours.

Motion #15 Walsh/Hensley. Adopted UYVV.

It was moved to accept the Major Curriculum Change Requests from Barton Community College PN Program to increase Medical Surgical Nursing I course from 4 to 5 credit hours.

Motion #16 Walsh/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Requests from Barton Community College PN Program to increase Pharmacology for Nurses course from 2 to 3 credit hours.

Motion #17 Walsh/Hensley. Adopted UYVV.

It was moved to accept the Major Curriculum Change Requests from Barton Community College PN Program to increase PN Transition into Nursing Practice course from 1 to 2 credit hours.

Motion #18 Walsh/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Requests from Barton Community College ADN Program to decrease RN Leadership and Management course from 3 to 2 credit hours.

Motion #19 Walsh/Hensley. Adopted UYVV.

It was moved to accept the Major Curriculum Change Requests from Washburn University DNP Program to 1) decrease a 3-credit Philosophical Worldviews course to a 2-credit course and 2) add a 2-credit Introduction to Theory seminar course.

Motion #20 Walsh/Hensley. Adopted. One abstention Jeanne Catanzaro.

It was moved to approve the Major Curriculum Change Request from University of Kansas BSN Program to split the 3 credit hour Population Health course (NURS479) taught in the final semester into two courses.

- (NURS485) a 1 credit hour Populations course in the fall of the senior year.
- (NURS486) a 2 credit hour Populations course in the spring of the senior year.

Motion #21 Walsh/Catanzaro. Adopted UYVV.

It was moved to approve the Petition for Permission to Test/Retest NCLEX summary from March 6, 2014 to May 21, 2014 which includes the following:

- Rashty Adams
- Erin Bishop
- Celicia Caldwell
- Shardell Delaney
- Na'Tatia Henderson
- Kimm Lewis-Achatz
- Kara Nutsch

Motion #22 Walsh/Hensley. 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 the formatting of disciplinary actions posted to the KSBN newsletter as presented.

Motion #23 Hiner/Becker. Adopted UYVV.

It was moved to approve K.S.A. 74-1111 in preparation for moving the amended bill forward.

Motion #24 Hiner/Klaassen. Adopted UYVV.

It was moved to approve 65-1126 without revisions.

Motion #25 Hiner/Catanzaro. Adopted UYVV.

It was moved to approve 65-1127 without revision.

Motion #26 Hiner/Klaassen. Adopted UYVV.

CNE Rept:

J. Hiner, 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 Sunflower LTC Consultants LLC renewal application as a long term provider with submission of indentified items and approved by the Education Specialist.

Motion #27 Hiner/Hensley. Adopted UYVV.

It was moved to approve Cloud County Community College renewal application as a long term provider with submission of indentified items and approved by the Education Specialist.

Motion #28 Hiner/Catanzaro. Adopted UYVV.

It was moved to deny Johnson County Community College renewal application as a long term provider and for the Education Specialist to give them instructions on what was missing.

Motion #29 Hiner/Catanzaro. Adopted. One abstention Jeanne Walsh

It was moved to approve University of Kansas Medical Center AHEC East renewal application as a long term provider.  
Motion #30 Hiner/Walsh. Adopted UYVV.

It was moved to approve Kansas City CARE Clinic renewal application as a long term provider with submission of identified items and approved by the Education Specialist.  
Motion #31 Hiner/Walsh. Adopted UYVV.

It was moved to approve Geary Community Hospital's application as a long term provider.  
Motion #32 Hiner/Hensley. Adopted UYVV.

It was moved to approve New Birth Company application as a long term provider with submission of total program evaluation, address on certificate and approved by the Education Specialist.  
Motion #33 Hiner/Catanzaro. Adopted UYVV.

Chair to Vice President Walsh

APRN Rept:

B. Moffitt, 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 out of state schools and their below noted programs as meeting the board's criteria.

- 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. LSU Health School of Nursing – Nurse Anesthesia
- f. Mercy Health System – Nurse Anesthesia
- g. Richard Stockton College of New Jersey – Adult-Gerontology Primary Care Nurse Practitioner
- h. Rutgers School of Nursing – Adult Gerontology Acute/Critical Care Nurse Practitioner
- i. University of Central Florida – Family Nurse Practitioner
- j. University of Cincinnati – Adult/Gero Primary Care Nurse Practitioner
- k. University of Massachusetts Dartmouth – Adult Health/Adult Nurse Practitioner
- l. University of Missouri-Columbia – Certified Nurse Midwife
- m. Marquette University – Adult-Older Adult Acute Care NP
- n. Winona State University – Adult Gero CNS

Motion #34 Moffitt/Catanzaro. Adopted UYVV.

It was moved to deny Nurse Practitioner licensure by endorsement for Alexandra Heitz.

Motion #35 Moffitt/King. Adopted UYVV.

Chair to President Moffitt

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 consensus of the Board to put together a Task Force for updating of the IV Therapy test questions.

It was moved to approve K.A.R. 60-15-101 and K.A.R. 60-15-102 without revision.

Motion #36 Hensley/Moffitt. 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 consensus of the Board to approve the additional \$13,580 for updates to the licensing software for online applications except LMHT's.

Break: 10:33 a.m.

Open session: 10:46 a.m.

**Unfinished Business:**

Rasmussen College: It was moved that Rasmussen College be approve for 10 students per site per quarter for a total of 40 students per site per year. Motion #37 Klaassen/Beeson. Adopted. One opposition. Two abstentions Bernard Becker and Jeanne Catanzaro.

**New Business:**

RFP for Peer Assistant Program: M. Blubaugh reported that the RFP is still in negotiation so she cannot discuss any changes with the Board.

It was moved that Brenda Moffitt, Judy Hiner and Bernie Becker be appointed to a BON RFP sub-committee to approve the Peer Assistant Program contract pending contract negotiations.

Motion #38 Klaassen/Catanzaro. Adopted UYVV.

Board and Committee meeting times: Due to the streamlining of the committee packet information the committees have finished early the last two meetings. The Board meeting, the CNE Committee and the Investigative Committee times will change in September.

Lunch: 11:18 p.m.

Open session: 12:30 p.m.

Attorney General  
Opinion 2014-07: Janet Arndt, AAG, reported on the new Attorney General Opinion.

Executive session: I move that, pursuant to K.S.A. 2013 Supp. 75-4319(b)(2) of the Kansas Open Meetings Act, the Board go into executive session to seek legal advice that is protected as privileged attorney-client information from its general counsel, Assistant Attorney General Janet Arndt; that Mary Blubaugh, the Board's Executive Director, be included as a client representative, and that the meeting resume at the same location in 60 minutes.

Motion #39 Klaassen /Becker. Adopted UYVV. (12:40 p.m. to 1:40 p.m.)

It was moved to instruct Mary to bring back new statutory language to the September Board meeting in relation to KOMA and KAPA.

Motion #40 King/Catanzaro. Adopted UYVV.

I move that the Board designate and delegate to the Chair of the Investigative Committee the Board's authority to:

(1) Issue to an applicant meeting the qualifications and requirements of the Kansas Nurse Practice Act any initial, renewal, endorsement, or reinstatement license, certificate of qualification or authorization to practice nursing;

(2) Conduct hearings, enter into settlements, issue decisions, and assess fines pursuant to K.S.A. 74-1110 and amendments thereto, regarding an allegation that a person granted a license, certificate of qualification or authorization to practice nursing had violated or not complied with the Kansas Nurse Practice Act and or regulations adopted thereunder;

(3) Make a reasonable grounds determination pursuant to K.S.A. 65-1120(b), and amendments thereto, of the Kansas Nurse Practice Act regarding applications that are being investigated or have been investigated for any alleged violation of or compliance with the Kansas Nurse Practice Act or regulations promulgated thereunder by the Board; and

(4) Act as Presiding Officer pursuant to K.S.A. 2013 Supp. 77-514(g) and 77-551(a) and (c) and amendments thereto, of the Kansas Administrative Procedures Act, to review, decide and issue any orders on matters involving all applications whether initial, renewal, endorsement, or reinstatement for any license, certificate of qualification or authorization to practice nursing that have been investigated for any alleged violation of or compliance with the

Kansas Nurse Practice Act or regulations adopted thereunder; such delegation includes, but is not limited to:

- sending warning or reprimand letters;
- entering into settlement agreements;
- conducting KAPA proceedings and hearings;
- issuing prehearing orders;
- issuing initial orders denying or imposing limitations on any license, certificate, or authorization to practice nursing under the Kansas Nurse Practice Act; and
- taking any other action related thereto

unless the President determines the matter should be sent to the Office of Administrative Hearings for further proceedings or considered and decided by the Investigative Committee; and

I further move that if the Chair be unavailable, the Vice Chair of the Investigative Committee is so designated and delegated to act as described above.

Motion #41 Becker/King. Adopted UYVV.

I move that the Board designate and delegate to the President the Board's authority to:

(1) Make a reasonable grounds determination pursuant to K.S.A. 65-1120(b), and amendments thereto, of the Kansas Nurse Practice Act regarding matters that have been recommended for emergency proceedings by staff; and

(2) Act as Presiding Officer pursuant to K.S.A. 2013 Supp. 77-514(g) and 77-551(a) and (c) and amendments thereto, of the Kansas Administrative Procedures Act, to conduct emergency proceedings and issue an order as required by K.S.A. 2013 Supp. 77-536 on all matters that are being or have been investigated for any alleged violation of or compliance with the Kansas Nurse Practice Act or regulations adopted thereunder, unless the President determines the emergency proceeding should be conducted and decided by the Investigative Committee; and I further move that if the President be unavailable to act as described above, the Vice President of the Board is so designated and delegated to act as described above.

Motion #42 Becker/Catanzaro. Adopted UYVV.

Subject to motion number 41 regarding delegation of Applications and motion number 42 regarding delegation of emergency proceedings, I move that the Board designate and delegate to the Investigative Committee its authority to:

(1) Conduct hearings, enter into settlements, issue decisions, and assess fines pursuant to K.S.A. 74-1110 and amendments thereto, regarding an allegation that a person granted a license, certificate of qualification or authorization to practice nursing has a violated or not complied with the Kansas Nurse Practice Act and or regulations adopted thereunder:

(2) Make a reasonable grounds determination pursuant to K.S.A. 65-1120(b), and amendments thereto, of the Kansas Nurse Practice Act regarding applications that are being investigated or have been investigated for any alleged violation of or compliance with the Kansas Nurse Practice Act or regulations adopted thereunder; and  
 (3) Act as Presiding Officer pursuant to K.S.A. 2013 Supp. 77-514(g) and 77-551(a) and (c) and amendments thereto, of the Kansas Administrative Procedures Act, to review, decide and issue any orders on all matters in cases that have been investigated for any alleged violation of or compliance with the Kansas Nurse Practice Act or regulations adopted thereunder; such delegation includes, but is not limited to:

- sending warning or reprimand letters;
- entering into settlement agreements;
- conducting reviews, proceedings and hearings;
- issuing prehearing orders;
- issuing initial orders that censure, revoke, limit, or suspend any license, certificate, or authorization to practice nursing under the Kansas Nurse Practice Act; and
- taking any other action related thereto

unless the Investigative Committee determines that matter should be sent to the Office of Administrative Hearings for further proceedings and issuing an initial order or considered by the Board.

Motion #43 Becker/King. Adopted UYVV.

Executive session:

I move that, pursuant to K.S.A. 2013 Supp. 75-4319(b)(2) of the Kansas Open Meetings Act, the Board go into executive session to seek legal advice that is protected as privileged attorney-client information from its general counsel, Assistant Attorney General Janet Arndt; that Mary Blubaugh, the Board’s Executive Director, be included as a client representative, and that the meeting resume at the same location in 15 minutes. (2:01 p.m. to 2:07 p.m.).

Motion #44 Klaassen/Hiner. Adopted UYVV.

Adjourn:

It was moved to adjourn at 2:10 p.m.

Motion #45 Catanzaro/Beeson. Adopted UYVV.

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 Brenda Moffitt, Board President

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 Date

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 Kimberly Hensley, Secretary

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 Mary Blubaugh, Executive Administrator

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 Date