



**WEDNESDAY – June 17, 2015**

**Kansas State Board of Nursing  
Landon State Office Building, Room 509  
Board Meeting Agenda  
June 17, 2015**

9:15 a.m. until finished: Call to Order  
Review onsite packets  
Additions/Revisions to Board Agenda  
Announcements  
Minutes  
    March 25, 2015  
    April 13, 2015

**Consent Item Agenda**

Agency Reports           1.    Executive Administrator Report  
                                  2.    Staff Reports

**Committee Reports:**

1.    Education Committee – Chair, B. Moffitt  
      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, C. Bragdon  
      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. RN Workforce Survey – Lindsay Erickson, NCSBN
2. Report about possible joint meeting
3. Succession Planning update
4. Special Delegate Assembly Report

**New Business:**

1. NCLEX RN & LPN review

1:00 p.m. Open Forum

(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.**

**Agency Mission: To assure the citizens of Kansas safe and competent practice by nurses and mental health technicians.**

**Kansas State Board of Nursing  
Landon State Office Building  
Board of Nursing Library, Room 1051  
Investigative Committee Agenda  
June 15, 2015**

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

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

- I. Call to order general session at **8:30 a.m. on Monday, June 15, 2015** in LSOB, Room 1051, Library
  - A. Review of onsite packets
  - B. Additions and revisions to agenda
  - C. Minutes
    1. March 23, 2015 committee minutes
  - D. Complaints/concerns
  - E. Old Business
    1. LMHT Act review continued
  - F. New Business
    1. Language change for unprofessional conduct
      - a. K.A.R. 60-3-110
      - b. K.A.R. 60-7-106
    2. KNAP audit
- II. Adjourn to executive session for quasi-judicial deliberation
- III. KAPA proceedings

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**Kansas Board of Nursing  
Landon State Office Building, Room 509  
Education Committee Agenda  
June 16, 2015**

**Time: 8:30 a.m. – 12:00 p.m.**

**Committee Members:**

Brenda Moffitt, APRN, CNS-BC, Chair  
Patsy Zeller, MSN, APRN, NP-C, V. Chair  
Jeanne Catanzaro, MSN, RN  
Kimberly Hensley, LPN  
Anita Mills, MSN, RN  
Christine Hober, PhD, MSN, RN-BC, CNE  
Jane Weilert, EdD, RN  
Susan White, RN, BSN, MS

**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 2015
- V. Announcements
- VI. Education Specialist Report
- VII. Site Visit Reports –
  - A. Dodge City Community College ADN Program
  - B. Pratt Community College ADN Program
  - C. Kansas Wesleyan University BSN Program
- VII. New Business
  - A. Colby Community College PN – Major Curriculum Change Request
  - B. Colby Community College ADN – Major Curriculum Change Request
  - C. Pratt Community College ADN – Major Curriculum Change Request
  - D. Donnelly College PN – Major Curriculum Change Request
  - E. Emporia State University BSN – Major Curriculum Change Request
  - F. Baker University BSN – Major Curriculum Change Request
  - G. Washburn University BSN – Major Curriculum Change Request
  - H. Rasmussen College Initial Request for BSN Program
  - I. Proposed 2016 NCLEX-RN Test Plan
  - J. Follow-up from Donnelly College regarding NCLEX Pass Rates
- IX. Unfinished Business
  - A. 2015 Nursing Program Site Visit Schedules
  - B. Distance Education Program
- X. Petitions
  1. Petition Statistics from 6/2011 to present
  2. Petition for Permission to Test/Retest Summary 02/26/15 through 5/18/15

Agenda for September 2015

Adjourn

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**Agency Mission: To assure the citizens of Kansas safe and competent practice by nurses and mental health technicians.**

**Kansas State Board of Nursing  
Landon State Office Building, Room 560  
Continuing Nurse Education Committee Agenda  
June 16, 2015 at 8:30 am**

**NOTE: The meeting will be held by Conference Call. To participate in the Conference Call, dial 1-877-278-8686, Access 118748**

**Committee Members:**

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

**Staff:** Miriah Kidwell, MBA, RN, Education Specialist  
Diane Glynn, JD, RN, Practice Specialist  
Inge Reed, Administrative Specialist

- II. Additions/Revisions to Agenda
- III. Minutes: Approval of March 2015 meeting
- IV. Consent Items
  - 1. Denied IOA's
- V. Unfinished Business
  - 1. CNE regulation draft language
    - i. 60-9-106 & 60-9-105
  - 2. Updates
    - i. University of Kansas CNE Certificate
- VI. New Business
  - 1. LTP 5 Year Renewal
    - i. B.E. Education Group, LLC
    - ii. Seward County Community College
    - iii. Correct Care Solutions, LLC
    - iv. Greater KC Chapter of NAPNAP
  - 2. LTP New Application
    - i. Memorial Health System
    - ii. Remedy Healthcare Consulting, LLC
  - 3. College credit hours for use of CNE
    - i. KU RNA Courses
  - 4. ANCC Certificate Requirements
- VI. Agenda for September 2015 meeting
- VII. Adjourn

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**Agency Mission: To assure the citizens of Kansas safe and competent practice by nurses and mental health technicians.**

**Kansas Board of Nursing  
Landon State Office Building, Room 509  
APRN Committee Agenda  
June 16, 2015**

**NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686, Access 118748**

**Time: 1:30 p.m. – 2:30 p.m.**

**Committee Members:**

Carol Bragdon, PhD, APRN, Chair  
Brenda Moffitt, APRN, CNS-BC, V. Chair  
Jeanne Catanzaro, MSN, RN  
Patsy Zeller, MSN, APRN, NP-C  
Ronda Eagleson, MN, RN, FNP, BC  
Donna Nyght, CRNA, DNP  
Dawn Gosnell, MSN, APRN-CNS, CCRN  
Cara Busenhardt, PhD, CNM, APRN

**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 2015
- V. Unfinished Business
  1. APRN Inactive Licensure
- VI. New Business
  1. APRN Program approvals
    - A. Belmont University – Family NP
    - B. Creighton University – Family NP
    - C. Kent State University – Women’s Health NP
    - D. Louisiana State University – Family NP
    - E. Rutgers University – Women’s Health NP
    - F. State University of New York at Brooklyn – RNA
    - G. State University of New York at Stonybrook – Psych/Mental Health NP
    - H. University of Cincinnati - Family NP
    - I. University of Colorado Health Sciences Center – Adult NP
    - J. University of Wyoming – Psych/Mental Health NP
  2. HB 2280 – Cathy Gordon
  3. Position statement regarding utilizing out of state doctors as responsible physicians for APRNs in Kansas
  4. Exempt License Status
  5. Five Year Legislative Review
    - a. 65-1151
    - b. 65-1152
    - c. 65-1162
    - d. 60-13-111
    - e. 60-13-113
- VII. Agenda for September 2015 Committee meeting  
Adjourn

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**Kansas State Board of Nursing  
Landon State Office Building  
Practice/IV Therapy Advisory Committee Agenda  
June 16, 2015**

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

**Staff:** Diane Glynn, JD, RN, Practice Specialist  
Miriah Kidwell, MBA, RN, 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 471138**

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of March 24, 2015 minutes
- V. Complaints/concerns
- VI. Unfinished Business
  - A. Joint Policy Statement use of controlled substance – update
  - B. Resource Diagram Update
- VII. New Business
  - A. Legislative review
    - a. K.A.R. 60-3-101
    - b. K.A.R. 60-3-102
  - B. Delegation of nourishment via NG tube
- VIII. IV Therapy
  - A. Task force update
  - B. IV therapy clinical portion

Adjournment

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**Kansas State Board of Nursing  
Landon State Office Building, Room 560  
Finance Committee Agenda  
June 17, 2015**

Time: 8:30 p. m. – 9:00 a.m.

Committee Members: Bernard Becker, Public Member, Chair  
Garet King, Public Member, V- Chair  
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 25, 2015
- V. Complaints/Concerns:
- VI. Unfinished Business
  1. FY15, FY16, FY17 Budget
- VII. New Business:
- VIII. Adjourn

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