

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
MARCH 9, 10, 2004**

BOARD MEETING LOCATION: Landon State Office Building
900 SW Jackson, Room 106
Topeka, Ks 66612

TUESDAY – MARCH 9, 2004

8:15 a.m. – 9:00 a.m.	Continuing Education Committee Meet Me Conference Call @ 785- 296-0444 or Board of Nursing Library, Room 1051 Landon State Office Building
9:00 a.m. – 12:00 p.m.	Education Committee, Room 106 Landon State Office Building
9:15 a.m. – 12:30 p.m.	Investigative Committee, Executive Session for privileged and confidential review. Board of Nursing Library, Room 1051 Landon State Office Building (Committee may break for lunch)
12:00 Noon – 1:00 p.m.	Lunch
1:00 p.m. – 3:00 p.m.	ARNP Committee, Room 106a Landon State Office Building
3:30 p.m. – 4:30 p.m.	Practice/MHT Committee Meet Me Conference Call @ 785- 296- 0443 or Board of Nursing Library, Room 1051 Landon State Office Building
4:30 p.m. – 6:00 p.m.	Investigative Committee, Executive Session for privileged and confidential review. (If Needed) Board of Nursing Library, Room 1051 Landon State Office Building

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

WEDNESDAY – MARCH 10, 2004

8:00 a.m. – 9:30 a.m. Investigative Committee, General Session
Board of Nursing Library, Room 1051
Landon State Office Building

8:30 a.m. – 9:30 a.m. Finance Committee
Staff Conference Room, 1051
Landon State Office Building

**Kansas State Board of Nursing
Board Meeting Agenda
March 10, 2004
Landon State Office Building, Room 106
Board Meeting**

9:30 a.m. Call to Order
Review onsite packets
Additions/Revisions to Agenda
Minutes: December 17, 2003

9:45 a.m. Agency Reports
1. Executive Administrator
2. Staff

Committee Reports

10:15 a.m. 1. Practice/MHT – Chair, Tamara Hutchison
Committee meeting report
Action Items

10:30 a.m. 2. Education – Chair, Joan Sheverbush
Committee meeting report
Consent item – Curriculum change requests
Annual program review
Action items

11:15 a.m. 3. Open Forum

(Meeting will move up one hour if no one is present for open forum)

12:00 – 1:00 p.m. BREAK

1:00 p.m. 4. ARNP – Chair, Artis Perret
Committee Report
Action items

1:30 p.m. 5. CNE – Chair, Judith Hiner
Committee Report
Action items

- | | |
|-----------|---|
| 1:45 p.m. | 6. Investigative Committee – Chair, Kelly Arpin
Committee Report
Action items |
| 2:00 p.m. | 7. Finance Committee – Chair, Barbara Stec
Committee Report
Action items |
| 2:15 p.m. | Old Business
1. K.A.R. 60-11-113
2. K.A.R. 60-11-120
3. K.A.R. 60-11-121
4. K.A.R. 60-13-112
5. CNA/CMA Report |
| 2:30 p.m. | New Business |
| 2:45 p.m. | Executive Session (if needed) |

June 2004 Agenda

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 Roberta Kellogg 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 State Board of Nursing
Landon State Office Building, Room 1051 - Library
March 9, 2004
Continuing Nursing Education Committee Conference Call Agenda-DRAFT**

NOTE: The meeting will be held by conference call. To participate in the conference call, dial (785) 296-0444

TIME: 8:15 – 9:00 a.m.

Committee Members: Judith Hiner, Chair, BSN, RN, CNA
Barbara Stec, Public Member
Kim Tutak, RN
JoAnne Balthazor, RN
Jane Zaccardi, RN, MA, RNCS

Staff: Patty Brown, RN, MS, Educ. Spec., CNE
LaNae Workman, Administrative Assistant

- I. Call to Order
- II. Additions/Revisions to Agenda
- III. Minutes: Approval of December 2003 minutes
- IV. Consent Items
Five Year Renewals:
Med Ed
Allied Health and Cont Nsg Ed (BCCC)
Susan B Allen Memorial Hospital
VA Eastern KS Health Care System
Douglas County Visiting Nurse Assn
Sunflower LTC Consultants

Denied IOA's
- V. New Business
 - A. Announcements
 - B. Long Term Provider Applications
- VI. Agenda for June 2004 CNE meeting
- VII. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building, Room 106
Education Committee Agenda
March 9, 2004**

TIME: 9:00 a.m. – 12:00 p.m.

Committee Members: Joan Sheverbush, RN, MN, Chair
 Karen Gilpin, RN, MSN, CNA, Vice Chair
 Ann Chapman, RN, ARNP, MSN
 Debra Dale, LPN
 Wanda Bonnel, ARNP, PhD
 Myrna Bartel, RN, MS
 Judith Calhoun, RN, PhD
 Jeanne Walsh, RN, MSN

Staff: Janette Pucci, RN, MSN
 Roberta Kellogg, Administrative Specialist

- I. Call to Order
- II. Review of onsite packets
- III. Addition and revision to agenda
- IV. Approval of December 16, 2003 minutes
- V. Education Specialist Report/Announcements
- VI. Consent Items
 - A. Petitions
- VII. Old Business
 - A. Major-Minor Curriculum Guidelines.
 - B. Refresher Course Regulations
 - C. Survey Visits March
 - D. TOEFL
 - E. CGFNS
 - F. Wisconsin Online Review
- VIII. New Business:
 - A. Curriculum Requests
 - 1. Barton County Community College
 - B. Survey Updates
 - 1. Wichita Area Technical College
 - C. Converted Nursing Program
 - 1. Kansas Wesleyan University

Adjourn

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Draft
Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
March 9 & 10, 2004

Committee Members: Kelly Arpin, LPN, Chair
Artis Perret, RN, MSN, ARNP, Vice Chair
Judith Hiner, BSN, RN, CNA

Staff: Diane Glynn, JD, RN, Practice Specialist
Inge Reed, Sr. Administrative Assistant

- I. Call to order at 9:15 a.m. to 12:30 p.m. **Tuesday, March 9, 2004** in LSOB, Room 1051
 - A. Adjourn to executive session for privileged and confidential information review.
(Committee may break for lunch)
 - B. Committee will continue executive session from 4:30 p.m. to 6:00 p.m. if needed.

Adjournment when review completed.

- II. Call to order at 8:00 a.m. on **Wednesday, March 10, 2004** in LSOB, Room 1051

III. Review of onsite packets

IV. Additions and revisions to agenda

V. Minutes

- A. Approval of December 17, 2003 committee minutes

VI. Complaints/concerns

VII. Old Business

- A. KNAP contract with changes
- B. Grid Proposal
- C. Statute and Regulation review
 - 1. KSA 65-1120 Discipline grounds/costs
 - 2. KSA 65-1123 Injunctions
 - 3. KSA 65-1126 Invalidity of part
 - 4. KSA 65-1127 Immunity from liability in civil actions

VIII. New Business

IX. Adjournment of general session

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**Kansas State Board of Nursing
Landon State Office Building Room 106a
ARNP Committee Agenda - DRAFT
March 9, 2004**

Time: 1:00 – 3:00 PM

Committee Members: Artis Perret, RN, MSN, ARNP, Chair
Ann Chapman, RN, ARNP, MSN, Vice-Chair
Joan Sheverbush, RN
Debra Chapman, RN, ARNP, CNM
Katharine Clark, RN, ARNP/RNA
Patrice Rawlins, RN, , MN, ARNP
Jane Conroy, RN, ARNP

Staff: Patty Brown, RN, MS, Educ. Spec.
LaNae Workman, Administrative Assistant

Call to Order

- I. Review of Onsite Packets
- II. Additions/Revisions to Agenda
- III. Approval of December 2003 minutes
- IV. Old Business:
 1. Discussion of KAR 60-11-101
 2. Discussion of ARNP/RNA Temporary permits
- V. New Business
 1. Announcements
 2. Review of regulations on rotation schedule
- VI. Agenda for June 2004 ARNP meeting
- VII. Adjourn

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Kansas State Board of Nursing

Board of Nursing Library, Room 1051

Practice/LMHT Committee Agenda

March 9, 2004

MEET ME CONFERENCE CALL AVAILABLE BY CALLING 785-296-0443

TIME: 3:30 PM– 4:30 PM

Committee members: Tamara Hutchison, BSN, RN, Chair
Kelly Arpin, LPN, Vice-Chair
Judith Hiner, BSN, RN
Roxanne Perucca, RN
Karen Aten, BSN, RN
Stephanie Moore, CNS, ARNP
Julie Miller, RN

Staff: Diane Glynn, JD, RN, Practice Specialist
Inge Reed, Sr. Administrative Assistant

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of December 16, 2003 minutes
- V. Complaints/concerns
- VI. Old Business
 - A. School Nurse regulations review
 1. KAR 60-15-101 through 60-15-104
 - B. CNE question- Massage therapy & Feng Shui
- VII. New Business
- VIII. Adjournment

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**Kansas State Board of Nursing
Landon State Office Building
Staff Conference Room 1051
Finance Committee Agenda
March 10, 2004**

Time: 8:30 a.m. – 9:30 a.m.

Committee Members: Barbara Stec, Public Member, Chair
Tamara Hutchison, MSN, RN, Vice-Chair
Karen Gilpin, MSN, CNAA

Staff: Mary Blubaugh, MSN, RN

- I. Call to order
- II. Review onsite packets
- III. Additions/Revisions to Agenda
- IV. Minutes
 - A. December 17, 2003
- V. Complaints/concerns
- VI. Old Business
 - A. Budget FY05
- VII. New Business
 - A.
- VIII. Adjourn

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