

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

Call to Order: The meeting was called to order by Board President K. Gilpin at 9:40 a.m. in room 106 of the Landon State Office Building.

Board Present: Karen Gilpin, RN, MSN, CNA  
Tamara Hutchison, RN, BSN  
Kelly Arpin, LPN  
Judith Hiner, RN, BSN  
Artis Perret, RN, MSN, ARNP  
Debbie Dale, LPN  
Joan Sheverbush, RN, MSN  
Ann Chapman, RN, MSN, ARNP  
Barbara Stec, Public Member

Board Absent: None

Staff Present: Mary Blubaugh, MSN, RN, Executive Administrator  
Janette Pucci, MSN, RN, Education Specialist  
Diane Glynn, JD, RN, Practice Specialist  
Patty Brown, RN, MS, CNE Specialist  
Robert Kellogg, Administrative Specialist  
Adrian Guerrero, IT

Review onsite packets

Add/Rev. Agenda; Old Business  
1. NCSBN Mid Year Conference Report  
New Business  
1. Board Appointments

It was moved to approve the agenda as revised. Motion #1 Hiner/Sheverbush Adopted UYVV.

Minutes: The December 17, 2003 Board meeting minutes were reviewed. It was moved to accept minutes as written for Dec. Board meeting. Motion #2 Perret/Hutchison Adopted UYVV.

The February 4, 2004 Conference Call Board Meeting minutes were reviewed. It was moved that the minutes of the Special Board meeting of February 3, 2004 be approved as corrected. Motion #3 Chapman/Dale Adopted UYVV.

Agency Reports:

Exec. Admin.: M. Blubaugh, Executive Administrator reported to the Board. (See report).

M. Blubaugh and staff reported on legislative issues and how they could affect KSBN.

NCSBN will be holding their annual NCLEX spring review. Ann Chapman and Debbie Dale are interested in going to a test site.

A strategic planning meeting will be scheduled in September or December of 2004.

June 10<sup>th</sup> & 11<sup>th</sup> M. Blubaugh to be attending a NCSBN meeting in Mexico City, Mexico.

Staff reports:

J. Pucci Education Specialist reported to the board. (See report) 2 survey visits are scheduled in April. Board Members must participate in the Kansas Wesleyan visit as the review involves the conversion program.

P. Brown CNE Specialist reported to the board. (See report)

A. Guerrero, Computer Support Tech. reported to the Board. (See report)

D. Glynn Practice Specialist reported to the board. (See report)

**Committee Reports**

Practice/LMHT Rept.:

T. Hutchison, Chairperson, gave the Practice/LMHT Committee report. (See committee report). The Practice/LMHT Committee report was accepted by consensus of the Board.

It was moved to accept revision to 60-15-101 (b) (2) add staff after student (4) add (other school staff) (after and). Motion #4 Hutchison/Arpin Adopted UYVV.

It was moved and accepted 60-15-102 and 60-15-103 reviews without revisions. Motion #5 Hutchison/Dale Adopted UYVV.

K.A.R. 60-15-104 was reviewed. It was moved to accept revision (a) (1) 2<sup>nd</sup> sentence (except where medication is ordered for an anticipated health crisis.) Motion #6 Hutchison/Hiner Adopted UYVV.

Accepting Massage Therapy and Feng Shui for nursing continuing education was referred to the Practice Committee from the CNE Committee. The Practice Committee recommended accepting Massage Therapy for CNE but determined Feng Shui did not meet the criteria for CNE approval in Kansas.

## Educ. Comm. Rept.:

J. Sheverbush, Chairperson, gave the Education Committee report. (See committee report) The Education Committee report was accepted by consensus of the Board.

It was moved by the Education Committee to approve the Major Curriculum Check list as revised. Motion #7 Sheverbush/Perret Adopted UYVV.

The differences between a review course and a refresher course were discussed. It was determined they need to be kept separate. This issue was tabled until the June meeting.

International English Language Testing System (IELTS) for testing competency in English language was briefly discussed and tabled until the June meeting.

The University of Wisconsin Oshkosh accelerated online baccalaureate program was discussed. It was moved to approve the University of Wisconsin at Oshkosh online baccalaureate program in Kansas. Motion #8 Sheverbush/Chapman Adopted UYVV.

It was moved by the Education Committee that the Barton County Community College curriculum request for increase in the number of students to be admitted to the nursing education program by 5 be approved. Motion #9 Sheverbush/Perret Adopted UYVV.

It was moved by the Education Committee to accept the Kansas Wesleyan University converted nursing program application be accepted. Motion #10 Sheverbush/Dale Adopted UYVV.

It was moved by the Education Committee to accept the Wichita Area Technical College testing process and analysis procedure. Motion # 11 Sheverbush/Perret Adopted UYVV.

It was moved by the Education Committee that the Bethel College Survey Report be accepted. Motion #12 Sheverbush/Arpin Adopted UYVV.

BREAK: 10:55 a.m.

Open Session: 11:10 a.m.

Petitions: It was moved by the Education Committee that the petitions of the following be approved pending receipt verifying completion of appropriate documents:

Lezlie Nelson – completion of RN review course and paper on differences in scope of practice of RN and LPN.

Christina Patton – PN – no requirements.

Diane Turner – completion of review course.

Mary Garcia – paper on the differences in scope of practice of RN and LPN be approved. Motion #13 Sheverbush/Arpin Adopted UYVV.

Scholarships: The Arthur Davis Publishing Scholarships were presented to Cherilyn Jones, PN student from Manhattan Area Technical College and Jayme Douglass RN student from Baker University, Stormont Vail Campus. An article and picture will be printed in the next edition of the KSBN newsletter.

Open Forum: Janice Jones, President of KSNA, spoke to the Board about the legislator's recommendation to sweep KSBNs fee fund. KSNA supports not sweeping the agencies fee funds and will send a legislative alert about the sweeping of KSBN fee funds.

ARNP Comm. Rept.: A. Perret, Chairperson gave the ARNP Committee report. (See committee report) The ARNP Committee report was accepted by consensus of the Board

It was moved from the ARNP Committee the ARNP/RNA application be revised to read letter from registrar rather than program administrator. Motion #14 Perret/Arpin Adopted UYVV.

It was moved from the ARNP Committee to accept 65-1131 and 65-1154 and 65-1155 without revision. Motion #15 Perret/Arpin Adopted UYVV. The ARNP Subcommittee will meet prior to the June meeting.

CNE Comm. 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 from the CNE Committee to approve long-term provider application by Pratt Regional Medical Center. Motion # 16 Hiner/Arpin Adopted UYVV.

It was moved from the CNE Committee to approve 5 year LT provider renewals for Allied Health and ENC Butler County Community College, Susan B. Allen Memorial Hospital, VA Eastern Kansas Health Care Center and SWKS AHEC. Motion #17 Hiner/Dale Adopted UYVV.

If no LT applications are received there will be no need for the CNE Committee to schedule a meeting in June. If it is necessary for the committee to meet, a conference call will be scheduled.

ANCC approved providers offering independent study without a post-test requirement was discussed. The Commission on Accreditation does not require a post test on learner-directed activities and consider the self assessments described part of the learning process. KSA 65-1119 (e) (c) states that the Board shall

accept ANCC approved offerings. The Board has concerns about this practice and asked staff to compose a letter to ANCC regarding this issue and bring it to the June meeting.

Inv. Comm. Rept.:

K. Arpin Chairperson gave the Investigative Committee Report. (See committee report). The Investigative Committee report was accepted by consensus of the Board.

KNAP contract:

Changes suggested were: Page 5 #7 (If a participant moves out of Kansas during the monitoring period, KNAP will require a participant to contact the impaired provider program of the state of future residency. Written verification of enrollment in that state's impairment program must be received prior to release from KNAP. If an impairment program is not established in that state, a referral to the State Board of Nursing in that state will be made. Failure to enroll in an impairment program or with the Board of Nursing of the new state within 30 days will be considered a non-compliance issue. Kansas State Board of Nursing will be notified of a participants move within 5 days of notification to KNAP.) and page 7 #9. (Suspended status or modified requirements of KNAP requirements due to personal illness, family illness, military duty or other special circumstances will be considered by the KNAP committee when exemption is requested in writing with supporting documentation. Waiver of KNAP requirements will be specifically outlined and will be granted for a specific period of time. At the end of the suspension period the length of the KNAP agreement will be extended to coincide with the suspended time period. For participants with modified KNAP requirements the KNAP committee will determine if any extension in program time is required. Modifications will be specified in writing in the participants file. The Kansas State Board of Nursing will be notified if a participant is placed on suspended status, or if modified requirements are granted if known to the Board. Kansas State Board of Nursing approval and/or modification will be required if under Diversion Agreement or Board order.) It was moved out of Investigative Committee for approval of the contract between KSBN and KNAP with changes made on page 5 #7 and page 7 #9. Motion #18 Arpin/Perret Adopted UYVV.

Statutes:

K.S.A. 65-1120, 65-1123, 65-1126 and 65-1127 were reviewed. It was moved out of Investigative Committee that statutes 65-1120, 65-1123, 65-1126 and 65-1127 were reviewed and no changes were made. Motion #19 Arpin/Hiner Adopted UYVV.

HIPDB-NURSYS:

Discussion was held on NCSBN becoming the agent for KSBN to send discipline information to HIPDB. KSBN will enter discipline information into NURSYS and then NCSBN will send the information to HIPDB. KSBN will only enter the information once and it will be available to other states and HIPBD. Currently KSBN discipline information is only available on HIPBD. It was moved to enter into an agreement with NCSBN for getting

HIPDBA data to NURSYS. Motion #20 Hiner/Arpin Adopted UYVV.

BREAK: 12:15 p.m.

Open Session: 1:15 p.m.

Finance Comm. Rept.: B. Stec Chairperson, gave the Finance Committee report. (See Committee Report) The Finance Committee report was accepted by consensus of the Board. It was moved from the Finance Committee to approve the expense of KNAP contract for \$101,952.60. Motion #21 Stec/Dale UYVV. KNAP will be looking at an increase in the future.

#### Old Business

Reg. Ref. Changes: K.A.R. 60 -11-113, K.A.R. 60 -11-120, K.A.R. 60 -11-121 and K.A.R. 60 -13-112 reference K. A.R. 60-3-107 and should reference K.A.R. 60-7-108. It was moved to accept the changes of K.A.R. 60-11-113, K.A.R. 60-11-120, K.A.R. 60-11-121 and K.A.R.60-13-112. Motion #22 Sheverbush/Dale Adopted UYVV. These regulations will be held and processed with either ARNP or IV Therapy regulations.

#### New Business

Mid Year Conference: K. Gilpin, M. Blubaugh, A. Chapman and A. Perret reported on the NCSBN Mid Year Conference held in Chicago the first week in March.

A few states accept the Canadian exam. These Canadian RN's come into the states to work without taking the NCLEX.

CORE: Kansas ranks very high in Commitment to Regulatory Excellence (CORE). The standards of excellence survey results have been delayed but should be available soon.

NCSBN: The Annual NCSBN National meeting is being held in Kansas City (August 3 through 6). A reception will be held on the 3<sup>rd</sup>. Board members were asked to participate.

J. Sheverbush serves on the NCSBN International Nurse Issues sub committee. J. Sheverbush reported on the sub committee meeting.

J. Hiner serves on a NCSBN sub committee researching delegation which is of interest because delegation differs from state to state. J. Hiner reported on the sub committee meeting.

K. Gilpin and J. Pucci are serving on a NCSBN sub committee that will be reviewing test questions at the May NCSBN meeting.

NEW Business:

Board Appointments: There was discussion regarding the vacant positions on the Board. The LMHT and a Public Member positions are vacant at this time. Karen G. asked Mary B. to address this issue with a reminder letter to the Governors' Appointment Secretary. Discussion followed. It was decided the letters of support are to be written separately by the Board Members.

J. Sheverbush and J. Hiner said they are submitting applications of re-appointment to the Board.

Executive Session : It was moved to go into executive session, not to exceed 10 minutes, for attorney –Client privilege with M. Blubaugh, D. Glynn and B. Wright, in attendance. Motion #23 Hiner/Hutchison Adopted UYVV. 2:00 p.m. – 2: 10 p.m.

Open Session: 2:12 p.m. No action to be taken from the executive session.

Adjourn: 2:15 p.m.

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Kelly Arpin, Board Secretary

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Karen Gilpin, Board President

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Mary Blubaugh, Executive Administrator