

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

Committee Members: Joan Sheverbush, RN, MN, Chair
Karen Gilpin, RN, MSN, CNAA, 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

Call to Order: The meeting was called to order by Joan Sheverbush, Chairperson at 9:10 a.m. in room 106 of the Landon State Office Building.

Welcome: Students from Emporia State University and Neosho County Community College were welcomed. Board Members, Committee Members and staff were introduced.

Review of onsite packets:

Add/Rev. Agenda: It was moved to accept the agenda as printed. Motion #1 Gilpin/Bonnel Adopted.

Minutes: The minutes of the December 16, 2003 Education Committee meeting were reviewed. It was moved by Karen Gilpin that the December 16, 2003 minutes are accepted as revised. Motion #2 Gilpin/Dale Adopted.

Educ. Spec. Rept.: Janette Pucci reported to the committee. The report was accepted by consensus of the committee.

Consent Items

Petitions: Lezlie Nelson, Christina Patton, Diane Turner, Karen Dewberry and Mary Garcia petitioned the committee to retest.

Karen Dewberry's 1st time petition to take NCLEX-PN was reviewed and approved to take the test by Janette Pucci.

It was moved that we accept the petitions of Lezlie Nelson, Christina Patton, Diane Turner and Mary Garcia for retaking the licensing exam, pending their completion of the identified deficiencies from the petition summary, and

recommend approval to the Board. Motion #3 Bartel/Calhoun Adopted.

Major/Minor Curr. Guidelines: The curriculum guideline review form was reviewed and discussed. There was lengthy discussion about the purpose of the form and what it should be titled. The language on the form comes directly from the Nurse Practice Act and contains requirements to be met when schools of nursing request major curriculum changes. Committee members and nurse administrators of programs asked the committee to prepare a draft of frequently asked questions about major curriculum requests. It was suggested the review form be titled Major Curriculum Checklist. It was moved to approve the draft of major curriculum checklist. Motion #4 Walsh/Bonnel Adopted

Refresher Course: K.A.R. 60-3-105 which refers to the “satisfactory completion of a refresher course approved by the board” was reviewed. Lengthy discussion regarding the difference between a review course and a refresher course followed. It was asked if the regulation for refresher course and review course should be in the same regulation or in individual regulations.

Break: 10:40 a.m.

Open Session: 10:50 a.m.

Refresher Course: The refresher course, review course discussion continued. The committee felt that they should keep the 2 issues separate. J. Pucci is to bring a draft #3 of K.A.R. 60-3-105 to the June meeting.

Survey visits: Two survey visits are scheduled in April. Flint Hills and Kansas Wesleyan. Board members will assist with the survey visits.

IELTS: The committee discussed the International English Language Testing System which tests the complete range of English language skills commonly encountered by students when studying or training in the medium of English. IELTS will be placed on the June Agenda.

Old Business

Univ. of Wisconsin: The University of Wisconsin wants their Accelerated Online Bachelors to BSN Program students to do clinicals in Kansas facilities. It is the consensus of the Committee that they accept the University of Wisconsin @ Oshkosh to conduct clinicals in Kansas as part of their approved online BSN program. Motion #5 Bartel/Calhoun Adopted.

New Business:**Curriculum Requests:**

BCCC: Barton County Community College. Ms. Berg was unable to attend but was available by telephone. Ms. Berg requested a change in the number of students to be admitted to the nursing education program. BCCC requests increasing the number of nursing students in the fall of the year, or Practical Nursing year from 45 to 50. This increase will permit the nursing program to continue and will allow sufficient space for articulating MICT paramedic students in the fall of 2005. Currently 50 nursing students may be admitted to the second year or Associate Degree Nursing year of the program. Hospital District #1 Rice County in Lyons, Kansas has agreed to become a new clinical site to permit the increase. It was moved by Karen Gilpin that the Barton County Community College curriculum request for change in the number of students to be admitted to the nursing education program to increase by 5 from 45 – 50 students be approved. Motion #6 Gilpin/Bonnel Adopted.

Survey Updates

WATC The Wichita Area Technical College submitted the procedure for testing process and analysis requested during their survey visit. The testing procedure and analysis was reviewed and accepted by the committee. It was moved acceptance of Wichita Area PN Program. Motion #7 Bartel/Gilpin Adopted.

BC: Judith Hiner and Janette Pucci completed a survey visit at Bethel College. No recommendations were made. The survey report was accepted by the committee.

Converted Nursing Program: Kansas Wesleyan University represented by Patricia Brown, PhD., R.N. requested approval of a converted nursing education program. The new program would be a 4 year baccalaureate degree program leading to a bachelor of science nursing (BSN) degree. Results of a study by the Division of Nursing Education found the need for a baccalaureate degree in the region. In the future, the Saline County Health Department prefers to hire baccalaureate degree nurses and the BSN degree is consistent with the mission of the college as a religious college with liberal arts tradition. It was moved the Kansas Wesleyan University converted program from ADN to BSN & continuation of RN to BSN completion be accepted. Motion #8 Gilpin/Calhoun Adopted.

APPROVED

March 9, 2004

Survey Visits: With the retirement of Education Specialist J. Pucci in the fall of 2004, the committee recommended combining fall 2004 survey visits with spring 2005 survey visits.

Adjourn: 11:55 a.m.

Committee Chairperson

Date