

**KANSAS STATE BOARD OF NURSING  
BOARD MEETING SCHEDULE  
March 14, 15, 16, 2005**

**BOARD MEETING LOCATION:     Landon State Office Building  
  900 SW Jackson, Room 106 – 106a & 108  
  Topeka, Ks 66612**

**MONDAY – MARCH 14, 2005**

1:30 p.m. – 3:30 p.m.           Orientation of Non-Board Committee Members  
  Landon State Office Building  
  Suite 1051, Board Library

**TUESDAY – MARCH 15, 2005**

8:00 a.m. – 9:00 a.m.           Continuing Education Committee (**Conference Call**)  
  Board of Nursing Library, Room 1051

8:30: a.m. – 10:15 a.m.        Education Committee  
  Landon State Office Building, Room 106

9:15 a.m. – 10:15 a.m.        LPN IV Therapy Advisory Committee  
  Landon State Office Building, Room 106a

10:30 a.m. – 11:00 a.m.        Joint Education – Investigative Committee Meeting  
  Background Checks  
  Landon State Office Building, Room 106

10:30 a.m. – 11:30 a.m.        Investigative Committee, General Session  
  Board of Nursing Library, Room 106a

11:00 a.m. – 12:30 p.m.        Education Committee  
  Landon State Office Building, Room 106

12:00 p.m. – 1:00 p.m.        Lunch

1:30 p.m. – 3:30 p.m.        ARNP Committee  
  Landon State Office Building, Room 106

11:30 a.m. – Until Finished    Investigative Committee, Executive Session for privileged  
  and confidential review.  
  Board of Nursing Library, Room 1051  
  Landon State Office Building

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

**WEDNESDAY – MARCH 16, 2005**

8:00 a.m. – 9:15 a.m. Practice/MHT Committee  
Landon State Office Building, Room 1051

8:30 a.m. – 9:15 a.m. Finance Committee  
Landon State Office Building Room, 108

**Kansas State Board of Nursing  
Landon State Office Building, Room 106  
Board Meeting Agenda  
March 16, 2005**

9:30 a.m. Call to Order  
Review onsite packets  
Additions/Revisions to Agenda  
Minutes: December 15, 2004

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

**Committee Reports**

10:15. a.m. 1. Education – Chair, Joan Sheverbush  
Committee Report  
Consent item – Curriculum change requests  
Annual program review  
Action items

10:30 a.m.: Break

10:45 a.m. 2. CNE – Chair, Ann Chapman  
Committee Report  
Action items

11:00 a.m. BREAK

11:15 a.m.: 3. LPN IV Therapy Advisory Committee  
Chair, Tamara Hutchison  
Committee Report  
Action Items

11:30 a.m.: 4. Investigative Committee – Chair, Kelly Arpin  
Committee Report  
Action items

Noon BREAK

1:00 p.m. Open Forum

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

- |            |  |
|------------|--|
| 2:00 p.m.: | 5. ARNP Committee - Chair, Artis Perret<br>Committee Report<br>Action Items    |
| 2:15 p.m.: | 6. Practice/MHT – Chair, Tamara Hutchison<br>Committee Report<br>Action Items  |
| 2:30 p.m.  | 7. Finance Committee – Chair, Barbara Stec<br>Committee Report<br>Action items |
| 2:30 p.m.  | Old Business<br>1. Mid Year Conference   |
| 2:45 p.m.  | New Business<br>1. Strategic Plan  |
| 3:00 p.m.  | Executive Session (if needed)  |

June 2005 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.

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**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 15, 2005**

**Continuing Nursing Education Committee Conference Call Agenda  
*NOTE: The meeting will be held by conference call. To participate in  
the conference call, dial (785) 296-0444***

**TIME:** 8:00– 9:00 a.m.

**Committee Members:** Ann Chapman, Chair, RN, ARNP  
Sharon Folsom, Vice-Chair, LMHT  
Barbara Stec, Public Member  
Carolyn Westin, RN, BNS, MA  
Vicki Brooks, RN, BC, BSB, BSN  
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 2004 minutes
- IV. Consent Items  
Five Year Renewals:  
AWHONN  
Seward County Community College  
Cerner Corporation  
  
Denied IOA's
- V. Old Business  
A. Update on KSA 65-1117
- VI. New Business  
A. Announcements  
B. Long Term Provider Applications  
C. Discussion of auditing Long Term Providers
- VII. Agenda for June 2005 CNE meeting  
Consent items:  
Five year renewals: Greater KC Chapter of NAPNAP  
Kansas Learning Center for Health  
Johnson County Health Dept
- VII. Adjourn

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Kansas Board of Nursing  
Landon State Office Building, Room 106  
Education Committee Agenda  
March 15, 2005

Time: 8:30 a.m. – 12:30 p.m.

Committee Members: Joan Sheverbush, RN, MN, Chair  
Karen Gilpin, RN, MSN, CNAA, Vice Chair  
Debbie Dale, LPN  
Judith Hiner, RN, CNA, BS  
Wanda Bonnel, PhD, RN  
Judith Calhoun, RN ARNP  
Vera Streit, RN, MN  
Jeanne Walsh, RN, MSN  
Staff: Nancy Mosbaek, PhD, RN  
Roberta Kellogg, Administrative Specialist

**8:30 a.m. - 10:15 p.m.**

- I. Call to Order
- II. Review of onsite packets
- III. Addition and revision to agenda
- IV. Approval of minutes – December 14, 2004
- V. Announcements
- VI. Education Specialist Report/Announcements
- VII. Old Business
  - A. Refresher Course Regulations (licensed personnel)
  - B. Review Course - discussion
  - C. Program survey dates – update

**\*\* 10:30 a.m. – 11:00 a.m.** – Joint meeting with Investigative Committee – Background/Fingerprint Checks

**11:00 a.m. - 12:30 p.m.**

- VIII. New Business
  - A. New Essay Topic
  - B. Pass rates: 2004
  - C. Clinical Hours survey
  - D. Definition for clinical learning – discussion
  - E. Discussion with Excelsior
  - F. Clinical experiences for Excelsior graduates
  - G. Endorsements into Kansas of Excelsior graduates
- IX. Consent Items
  - A. Petitions for NCLEX - report
  - B. Program Requests
    1. Hesston College- major curriculum change request (2)
  - C. LPN Self-Study Refresher Course from Washington
  - D. LPN Independent online refresher course – SDSU;
  - E. RN Independent online refresher course – SDSU;
  - F. CNL – KUMC
  - G. Dodge City CC – major curriculum change
  - H. FHS – MSN curriculum
- X. Agenda for next Committee meeting
- XI. Adjourn

**Kansas State Board of Nursing  
Landon State Office Building  
Room 106a  
LPN IV Therapy  
March 15, 2005 Agenda**

Time: 9:15 – 10:15 am

Committee Members: Tamara Hutchinson, RN BSN, Chair  
Kelly Arpin, LPN, Vice Chair  
Debbie Dale, LPN  
Artis Perret, RN, MSN, ARNP  
Jane Tanking, RN, MS  
Kathy Gordon, LPN  
Dorothy Hawthorne, RN, MS, BSN  
Teresa Barker, RN

Staff: Patty Brown, Education Specialist  
LaNae Workman, Administrative Assistant

- I. Call to Order
- II. Review of Onsite Packets
- III. Additions/Revisions to Agenda
- IV. Minutes
  - A. Approval of December 2004 Minutes
- V. Old Business
  - A. Clinical Competency Checklist
  - B. Documentation for distribution of test pool.
- VI. New Business
  - A. Status of Statute 65-1136 – was 1 year clinical experience deleted?
- VII. Agenda for next IV Therapy Committee meeting
  
- XI. 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 15, 2005**

Committee Members: Kelly Arpin, LPN, Chair  
Artis Perret, RN, MSN, ARNP, Vice Chair  
Sharon Folsom, MHT

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

- I. Call to order at 10:30 a.m. on **Tuesday, March 15, 2005** in LSOB, Room 106 joint Education-Investigative Committee meeting for background checks and fingerprinting.
- II. Reconvene in LSOB room 106A for Investigative General Session.
- III. Review of onsite packets
- IV. Additions and revisions to agenda
- V. Minutes
  - A. Approval of December 15, 2004 committee minutes
- VI. Complaints/concerns
- VII. Old Business
  - A. Checklist updates
- VIII. New Business
- IX. Adjournment of general session
- X. Call to order at 11:30 a.m. on **Tuesday, March 15, 2005** in LSOB, Room 1051
  - A. Adjourn to executive session for privileged and confidential information review.  
(Committee may break for lunch) (Committee will continue on Tuesday afternoon if needed)

Adjournment when review completed.

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**Kansas State Board of Nursing  
Landon State Office Building Room 106  
ARNP Committee Agenda  
March 15, 2005**

Time: 1:30 – 3:30 PM

**Committee Members:** Artis Perret, RN, MSN, ARNP, Chair  
Ann Chapman, RN, ARNP, MSN, Vice-Chair  
Karen Gilpin, RN, MSN CNA  
Debra Chapman, RN, ARNP, CNM  
Katharine Clark, RN, ARNP/RNA  
Brenda Moffitt, RN, CNS, ARNP  
Jane Conroy, RN, MS NP-C, 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 2004 minutes
- IV. Old Business:
  1. Discussion of Draft 9 for 60-11-101, 104, 104(a), 107, and 105.
  2. Update on Board of Healing Arts Supervision Regulation Committee Meetings.
- V. New Business
- VI. Agenda for June 2005 ARNP meeting
- VII. Adjourn

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**DRAFT**  
**Kansas State Board of Nursing**

***Board of Nursing Library, Room 1051***

**Practice/LMHT Committee Agenda**

**March 16, 2005**

**MEET ME CONFERENCE CALL AVAILABLE BY CALLING 785-296-0444**

TIME: 8:00 AM– 9:15 AM

Committee members: Tamara Hutchison, BSN, RN, Chair  
Karen Gilpin, RN MSN, CNAA, Vice-Chair  
Kelly Arpin, LPN  
Sharon Folsom, MHT  
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 14, 2004 minutes
- V. Complaints/concerns
- VI. Old Business
  - A. EMS request
  - B. School Nurse Regulations KAR 60-15-101 & 104 update
  - C. SRS-Real Choices Systems Change Grant Report
- VII. New Business
  - A. Statute and Regulation review
    1. KSA 65-4202 Definitions
    2. KSA 65-4203 Licensure of mental health technicians; applications; qualifications; examination; refresher course; temporary permits; exempt license; rules and regulations
    3. KSA 65-4209 Grounds for disciplinary actions; proceedings; witnesses; costs; professional incompetency defined; criminal history record information
    4. KAR 60-7-101 Licensure
    5. KAR 60-7-105 Standards of practice
- VIII. Adjournment

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**Kansas State Board of Nursing  
Landon State Office Building, Room 108  
Finance Committee Agenda  
March 16, 2005**

Time: 8:30 a.m. – 9:30 a.m.

Committee Members: Barbara Stec, Public Member, Chair  
Joan Sheverbush, RN, MSN, Vice-Chair  
Tamara Hutchison, MSN, RN

Staff: Mary Blubaugh, MSN, RN  
Adrian Guerrero, IT Consultant  
LaNae Workman, Administrative Assistant

- I. Call to Order:
- II. Rev. Onsite packets:
- III. Add/Rev Agenda:
- IV. Approval of Minutes:
- V. Complaints/concerns:
- VI. Old Business:
  - 1. Budget FY06/07:
  - 2. KSBN Group License Notification System (Kanncheck)
- VII. New Business:
- VIII. Adjourn

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