

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
March 7, 8, 2006**

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

TUESDAY – March 7, 2006

8:30: a.m. – Noon	Education Committee Landon State Office Building, Room 106
9:30 a.m. – 10:15 a.m.	Continuing Education Conference Call Kansas State Board of Nursing, Room 1051 Landon State Office Building
11:00 a.m. – Until Finished	Investigative Committee, Executive Session for privileged and confidential review. <i>(If Needed)</i> Board of Nursing Library, Room 1051 Landon State Office Building
1:30 p.m. – 3:00 p.m.	ARNP Committee Landon State Office Building, Room 106
3:00 p.m. – 4:00 p.m.	Practice/MHT Committee Landon State Office Building, Room 106a

WEDNESDAY – MARCH 8, 2006

8:15 a.m. – 9:15 a.m.	Investigative Committee, General Session Board of Nursing Library, Room 1051 Landon State Office Building
8:30 a.m. – 9:15 a.m.	Finance Committee Landon State Office Building Room, 108

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

WEDNESDAY – MARCH 8, 2006

**Kansas State Board of Nursing
Landon State Office Building, Room 106
Board Meeting Agenda
March 8, 2006**

9:30 a.m. Until Finished

Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes: December 14, 2005

Consent Item Agenda
Agency Reports
1. Executive Administrator Report
2. Staff Reports
3. Strategic Plan

Committee Reports

1. Education – Chair, K. Gilpin
Committee Report
Consent items

10:30 a.m.

Scholarship Presentations
Megan Voss, RN Scholarship
Sarah Fink, LPN Scholarship

2. Continuing Education – Chair, B. Stec
Committee Report
Action Items

Break:

Lunch

1:00 p.m.

Open Forum

3. Practice/MHT – Chair, T. Hutchison
Committee Report
Action Items

4. ARNP Committee - Chair, A. Chapman
Committee Report
Action Items

5. Investigative Committee – Chair, T. Hutchison
Committee Report
Action items

6. Finance Committee – Chair, Barbara Stec
Committee Report
Action items

Unfinished Business

- 1.

New Business

- 1.

Executive Session (if needed)

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 Board of Nursing
Landon State Office Building, Room 106
Education Committee Agenda
March 7, 2006**

Time: 8:30 a.m. – 12:00 p.m.

Committee Members:

Karen Gilpin, RN, MSN, CNAA, Chair	Wanda Bonnel, PhD, RN
Joan Sheverbush, RN, MSN, Vice Chair	Judith Calhoun, PhD, ARNP
Debbie Dale, LPN	Vera Streit, RN, MN
Ann Chapman, RN, ARNP, CNS	Lenora Cook, RN, MSN

Staff: Nancy Mosbaek, PhD, RN
Roberta Kellogg, Administrative Specialist

- I. Call to Order
- II. Review of onsite packets
- III. Addition and revision to agenda
- IV. Approval of minutes – December 13, 2005
- V. Announcements
- VI. Education Specialist Report/Announcements
- VII. Unfinished Business
 - A. Bi-level Programs – Report on research
 - B. Report on Graduate Status/NPA changes
 - C. Report on Office Procedures for licensing
 - D. Refresher Course Regulation
 - E. Review of Regulations

K.A.R. 60-5-102	K.A.R. 60-5-103	K.A.R. 60-6-101	K.A.R.60-17-101
K.A.R. 60-17-102	K.A.R. 60-17-103	K.A.R. 60-17-104	K.A.R. 60-17-105
K.A.R. 60-17-106	K.A.R. 60-17-107	K.A.R. 60-17-108	K.A.R. 60-17-109
K.A.R. 60-17-110			
- VIII. New Business
 - A. Pass Rates
 - B. Consent Items
 1. Major Curriculum Change Requests
 - a. Pratt Community College
 - b. Colby Community College-Curriculum
 - c. KCKATS - Curriculum
 - d. MATC – AD Completion Program
 - e. Bethel College - admission increase
 2. Program Survey Visits for Re-approval
 - a. Pratt Community College PN Program and Satellite visit
 - b. Barton County Community College PN and AD in conjunction with NLNAC
 3. Program Survey Visit for Initial Approval
 - a. Brown Mackie College – Lenexa PN & ADN
- IX. Agenda for next Committee meeting
- X. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building, Room 1051 - Library
March 7, 2006**

Continuing Nursing Education Committee Conference Call Agenda

NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686, Access # 427503

TIME: 9:30– 10:15 a.m.

Committee Members: Barbara Stec, Chair, Public Member
Sharon Folsom, Vice-Chair, LMHT
Judith Hiner, RN, BSN, CNA
Carolyn Westin, RN, BSN, MA
Vicki Brooks, RN, BC, BSB, BSN
Karen Wray, RN

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 2005 minutes
- IV. Consent Items
Five Year Renewals:
Kansas Hospital Association
Blue Valley Schools Student Services
Professional Education Center
Coffeyville Regional Medical Center
Kansas Neurological Institute

Denied IOA's
- V. Unfinished Business
 - A. Heritage Medical Associates, P.A. LT Provider application.
 - B. CE credit for Nursing program pre-requisites.
 - C. CNE credit for board meetings
- VI. New Business
 - A. Announcements
 - B. Long Term Provider Applications
Presbyterian Manors of Mid America
Lemons Center for Behavioral Pain Management
- VII. Agenda for June 2006 CNE meeting
- VIII. 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 7 & 8, 2006

Committee Members: Tamara Hutchison, RN, BSN, Chair
Sharon Folsom, LMHT, Vice Chair
Janet Jacobs, LPN

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

- I. Call to order at 11:00 a.m. on **Tuesday, March 7, 2006** 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.
- II. Call to order general session at 8:15 a.m. on **Wednesday, March 8, 2006** in LSOB, Room 1051
- III. Review of onsite packets
- IV. Additions and revisions to agenda
- V. Minutes
 - A. Approval of December 14, 2005 committee minutes
- VI. Complaints/concerns
- VII. Unfinished Business
 - A. Fingerprinting – update
 - B. KSNA – standardized medication error data collection form presentation
- VIII. New Business
- IX. Adjournment of general session

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**Kansas State Board of Nursing
Landon State Office Building Room 106
ARNP Committee Agenda-DRAFT
March 7, 2006**

Time: 1:30 – 3:00 PM

Committee Members: Ann Chapman, RN, ARNP, CNS, Chair
Karen Gilpin, RN, MSN CNAA, Vice-Chair
Jane Conroy, RN, MS NP-C, ARNP
Debra Chapman, RN, ARNP, CNM
Tom McKibban, CRNA, MS
Brenda Moffitt, RN, CNS, 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 2005 minutes
- IV. Unfinished Business:
 1. Update on Board of Healing Arts Regulations & Options.
 2. Review of ANCC CNS Pediatric exam qualifications
 3. HB 2256
- V. New Business:
 1. Announcement
 2. Draft of Temporary regs. pending HB
- VI. Agenda for June 2006 ARNP meeting
- VII. Adjourn

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DRAFT
Kansas State Board of Nursing
Landon State Office Building
Practice/LMHT Committee Agenda
March 7, 2006

Committee Members: Tamara Hutchison, BSN, RN, Chair
Sharon Folsom, LMHT, Vice-Chair
Janice McCart, Public Member
Janet Jacobs, LPN
Roxanne Perucca, RN
Teresa Barker, RN
Stephanie Moore, CNS, ARNP
Julie Miller, RN

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

Time: 3:00 p.m. – 4:00 p.m. Location: LSOB, Room 106a
CONFERENCE CALL AVAILABLE @ 1-877-278-8686 Access Code 427503

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of December 13, 2005 minutes
- V. Complaints/concerns
- VI. Unfinished Business
 - A. K.A.R. 60-7-106 LMHT unprofessional conduct update
- VII. New Business
 - A. Statute and Regulation review
 1. K.S.A. 65-4205 MHT renewal
 2. K.A.R. 60-3-105 reinstatement
 3. K.A.R. 60-3-111 inactive license
- VIII. Adjournment

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**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Agenda
March 8, 2006**

Time: 8:30 a. m. – 9:15 a.m.

Committee Members: Barbara Stec, Public Member, Chair
Joan Sheverbush, RN, MSN, Vice Chair
Janice McCart, Public Member

Staff: Mary Blubaugh, MSN, RN
Adrian Guerrero, I.T. Consultant
LaNae Workman, Administrative Assistant

- I. Call to Order
- II. Review Onsite Packets
- III. Add/Rev Agenda:
- IV. Approval of Minutes: December 14, 2005
- V. Complaints/Concerns:
- VI. Unfinished Business:
 - 1. Software
 - 2. KSBN Group License Notification System (Kannv)
 - 3. FY06 and FY07 Budget
- VII. New Business:
- VIII. Adjourn

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