

DRAFT

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

Call to Order: The meeting was called to order by Board President J. Hiner at 9:35 a.m. in room 106 of the Landon State Office Building.

Board Present: Judith Hiner, RN, BSN, CNA  
Karen Gilpin, RN, MSN, CNA  
Joan Sheverbush, RN, MSN  
Ann Chapman, RN, MSN, ARNP  
Tamara Hutchison, RN, BSN  
Janet Jacobs, LPN  
Jane Conroy, NP-C, ARNP  
Janice McCart Public Member  
Debbie Dale, LPN  
Sharon Folsom, LMHT  
Barbara Stec, Public Member

Staff Present: Mary Blubaugh, MSN, RN, Executive Administrator  
Nancy Mosbaek, PhD, RN, Education Specialist  
Diane Glynn, JD, RN, Practice Specialist  
Patty Brown, RN, MS, Education Specialist  
Roberta Kellogg, Administrative Specialist  
Mark Knight, Assistant Attorney General

Staff Absent: Adrian Guerrero, IT Manager, with prior notice.

Review onsite packets:

Add/Revise Agenda: New Business:  
1. Minutes of the Special February Board Meeting  
Unfinished Business  
1. Review of the Kristi Eggers Report  
2. Response from KSNA to letter that KSBN sent to them.

It was moved to approve agenda as revised. Motion #1 Gilpin/Dale Adopted UYVV.

Announcements: Mary Blubaugh introduced Mark Knight our new Assistant Attorney General. M. Knight filled the position previously filled by Betty Wright.

Minutes: The December 14, 2005 Board meeting minutes were reviewed. It was moved that Dec. 14, 2005 minutes were

accepted as amended. Motion #2 Dale/Hutchison Adopted UYVV.

The minutes from the Special Board meeting held February 2006 were reviewed. It was moved to approve the February 2006 special board meeting minutes as corrected. Motion #3 Gilpin/Jacobs Adopted UYVV.

Consent Item Agenda:

Exec. Admin. Rept. M. Blubaugh reported to the Board. (See report) It was consensus of the Board to accept the report.

M. Blubaugh introduced the request of KDHE to insert the question about the “willingness to volunteer” on the KSBN renewal application. The requested language from KDHE was “are you willing to be included on a registry of potential volunteers to provide your professional services during an emergency?” (Please check all that apply.)

Within your county of residence \_\_\_\_\_

Within 75 miles of your residence \_\_\_\_\_

Anywhere in the state of Kansas \_\_\_\_\_

Outside of the state of Kansas \_\_\_\_\_

Discussion followed. It was moved to add the question pertaining to “willingness to volunteer” to all licensure forms. Motion #4 Gilpin/Hutchison Adopted UYVV.

Education Spec.: N. Mosbaek reported to the Board. (See report) It was consensus of the Board to accept the report.

Education Spec.: P. Brown reported to the Board. (See report) It was consensus of the Board to accept the report.

Practice Specialist: D. Glynn reported to the Board. (See report) It was consensus of the Board to accept the report.

IT Manager: A. Guerrero is attending a conference in Chicago. (See report) It was consensus of the Board to accept the report.

Strategic Plan: The Strategic Plan looks good. Goals are on target at this time. An updated Strategic Plan will be in each board packet.

**Committee Reports**

Educ. Comm. Rept.: K. Gilpin Chairperson, gave the Education Committee report. (See committee report) The Education Committee report was accepted by consensus of the Board.

Scholarship Presentation: The winners of this year’s Arthur L. Davis Agency Scholarship are Megan Voss, Ft. Hays State University professional nurse category and Sarah Finks, Johnson

County Community College practical nurse category. Each was presented a certificate and a check for \$500.00.

It is moved from committee, in keeping with regulation in K.A.R. 60-2-102, to ask N. Mosbaek to write three colleges with first time NCLEX-RN pass rates of less than 75% for 2 consecutive years and ask them to respond with a plan. The programs are Hutchinson Community College, Cloud County Community College and Kansas City Kansas Community College. Motion #5 Gilpin/Chapman Adopted UYVV.

It was moved to send certificates of excellence to those programs whose NCLEX pass rate is above the national average. Motion #6 Gilpin/Hutchison Adopted UYVV.

It is moved that we waive the CGFNS process for Estrella Malilong and Kathryn Meyer. Motion #7 Gilpin/Dale Adopted UYVV.

It was moved to approve Pratt Community College's request to increase the number of LPN to RN on-line program students from the 20 allowed at the December 2005 meeting to a maximum of 40 students per year. Motion #8 Gilpin/Sheverbush Adopted UYVV.

It is moved from committee to approve the online RN refresher course proposed by Pratt Community College. Motion #9 Gilpin/Chapman Adopted UYVV.

It is moved from committee to accept Colby Community College's request to increase enrollment from 20-30 students on the LPN level. Motion #10 Gilpin/Hutchison Adopted UYVV.

It is moved from committee to accept the major curriculum request of KCKS Area Technical School of changing their 11 month 4 level program for practical nurses to a 2 semester 18 weeks per semester program. Motion #11 Gilpin/Hutchison Adopted UYVV.

It is moved from committee to accept Manhattan Technical College's request to reallocate one credit hour from early fall to fall semester (increase fall semester by one additional credit hr) with no change in content. Motion #12 Gilpin/Sheverbush Adopted UYVV.

It is moved from committee to approve the major curriculum change request from Bethel College to increase the number of students admitted from 50 to 60 per year. Motion #13 Gilpin/Dale Adopted UYVV.

It is moved from committee that Pratt Community College be asked to submit Terminal Objectives/Terminal Outcomes by March 1, 2007 and recommend continued approval of the practical nursing program for 5 years. LPN Motion #14 Gilpin/Sheverbush Adopted UYVV.

It is moved from committee to accept the recommendations of the site visitors for Barton County Community College of a conditional approval during the successful development and execution of a plan to ameliorate the concerns found during the site visit. Submit progress report by May 17, 2006. Full approval for the practical nurse and associate degree programs upon successful completion of the plan. Barton Community College Motion #15 Gilpin/Hutchison Adopted UYVV.

It is moved from committee to approve the Brown Mackie bi-level program with restoration of 64 students per year admission following the recommendations of the site visitors. Report on progress of program evaluation plan in 1 year. Motion #16 Gilpin/Dale Adopted UYVV.

Break: 10:55 a.m.

Open Session: 11:10 a.m.

CNE Comm. Rept.: B. Stec, gave the CNE Committee report. (See committee report) The CNE Committee report was accepted by consensus of the Board. There was discussion on what is acceptable for CNE and if Board members should be able to use attendance at board meetings or meetings attended for nursing organizations. Also discussed was the acceptance of Spanish courses and other foreign languages courses. This issue will be brought back to the June meeting.

It was moved that 5 year renewals of Kansas Hospital Association, Blue Valley Schools, Student Services, Professional Education Center, Coffeyville Regional Medical Center and Kansas Neurological Institute be accepted. Motion #17 Stec/Dale Adopted UYVV.

It was moved to reinstate the Association of Operating Room Nurses Wichita long term providership. Motion #18 Stec/Sheverbush Adopted UYVV.

It was moved to approve Heritage Medical Associates long term providership. Motion #19 Stec/Jacobs Adopted UYVV.

It was moved to approve Presbyterian Manors of Mid America long term providership after clarification of partial

credit and goals and objectives. Motion #20 Sheverbush/Conroy Adopted UYVV.

It was moved to approve Lemons Center for Behavioral Pain Management long term providership. Motion #21 Stec/Chapman Adopted UYVV.

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 without changes K.A.R. 60-3-105 reinstatement. Motion #22 Hutchison/Gilpin Adopted UYVV.

It was moved to accept without changes K.A.R. 60-3-111 inactive license. Motion #23 Hutchison/Conroy Adopted UYVV.

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

It was moved that we accept the ANCC certifying exam in pediatrics as a certification listing approved by the board. Motion #24 Chapman/Conroy Adopted UYVV.

Finance Committee Rept.: B. Stec Chairperson, gave the Finance Committee report. (See committee report) The Finance Committee report was accepted by consensus of the Board.

KANN √ should be operational in May. The 2006 and 2007 budget was discussed. The increase in the number of complaints received may require adding another investigator.

Lunch: 11:50 a.m.

Open Session: 1:00 p.m.

Open Forum: No one scheduled.

Invest. Comm. Rept.: T. Hutchison Chairperson, gave the Investigative Committee report. (See committee report) The Investigative Committee report was accepted by consensus of the Board.

There was a lengthy discussion about HB 2852 and HB 2853 which refers to making fingerprints mandatory as well as obtaining background checks that include juvenile records.

It was moved if HB 2853 moves forward that the agency testify against the amendment that deletes the references to arrests, juvenile records and expungement's. Motion #25 Conroy/Jacobs Adopted UYVV.

KSNA had requested a balloon be added to 2853 which would allow only KSNB, the licensee and the attorney of the licensee to have access to the files. The files would be closed to all others. M. Blubaugh asked for direction from the Board regarding the balloon amendment.

It was moved to support closure of records of the investigative process except to the licensee, their attorney or in a disciplinary proceeding conducted by the board pursuant to law or in an appeal of the order entered in such proceeding. Motion #26 Gilpin/Hutchison Adopted UYVV.

It was moved to amend the previous motion and add law enforcement and other investigative bodies of regulatory agencies. Motion #27 Gilpin/Hutchison Adopted UYVV.

Unfinished Business

Eggers Update: Report of the review of the Eggers file. A letter was sent to her following the December Board meeting. A copy of her file was also sent to Kristi Eggers at her request.

KSNA response: At the December 2005 meeting the Board recommended sending a letter of concern to KSNA Board members. A response was received from KSNA and the letter was shared with the Board.

New Business: No new business.

Adjourn: It was moved that we adjourn: Motion #28 Conroy/Sheverbush Adopted UYVV.

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Tamara Hutchison, Secretary

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Date

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Judith Hiner, Board President

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Date

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Mary Blubaugh, Executive Administrator

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Date