

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
March 12, 13, 14, 2007**

**BOARD MEETING LOCATION: Landon State Office Building
 900 SW Jackson, Room 1051 - 106 -108
 Topeka, Ks 66612**

MONDAY – MARCH 12, 2007

1:00 p.m. – 5:00 p.m. Investigative Committee, Executive Session for privileged
 and confidential review
 Landon State Office Building, Room 1051

TUESDAY – MARCH 13, 2007

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

9:30 a.m. – 10:15 a.m. Continuing Education Conf. Call
 Landon State Office Building, Room 108

8:30 a.m. – Until Finished Investigative Committee, Executive Session for privileged
 and confidential review
 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 Conf. Call
 Landon State Office Building, Room 1051

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

WEDNESDAY – MARCH 14, 2007

- 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

WEDNESDAY – MARCH 14, 2007

**Kansas State Board of Nursing
Landon State Office Building, Room 106
Board Meeting Agenda
March 14, 2007**

9:30 a.m. until finished

- Call to Order
- Review onsite packets
- Additions/Revisions to Board Agenda
- Announcements
- Minutes
December 13, 2006

Consent Item Agenda

- Agency Reports:
1. Executive Administrator Report
 2. Staff Reports
 3. Strategic Plan

Committee Reports

1. Education – Chair, J. Sheverbush
Committee Report
Consent items

Scholarship Presentations:

2. Continuing Education – Chair, B. Stec
Committee Report
Action Items
3. Practice/MHT – Chair, T. Hutchison
Committee Report
Action Items
4. ARNP Committee - Chair, J. Conroy
Committee Report
Action Items

5. Investigative Committee – Chair, J. Hiner
Committee Report
Action items
6. Finance Committee – Chair, J. McCart
Committee Report
Action items

Unfinished Business

1. K.A.R. 60-4-101
2. K.A.R. 60-7-106
3. K.A.R. 60-8-101
4. K.A.R. 60-9-106
5. K.A.R. 60-11-119
6. K.A.R. 60-11-101
7. K.A.R. 60-11-102
8. K.A.R. 60-11-103
9. K.A.R. 60-11-104
10. K.A.R. 60-11-105
11. K.A.R. 60-11-107
12. K.A.R. 60-17-102
13. K.A.R. 60-17-103
14. K.A.R. 60-17-104
15. K.A.R. 60-17-105
16. K.A.R. 60-17-107
17. K.A.R. 60-17-108
18. K.A.R. 60-17-110

New Business

- 1.

Executive Session (if needed)

1:00 p.m. Open Forum

(The meeting will be proceed as set by the agenda. Open Forum will be held at 1:00 p.m. when a presenter is scheduled.)

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.

Handouts or copies of materials brought to the Board or committees for discussion by committee members or visitors must be submitted to staff 30 calendar days prior to start of the meeting. Any items received after the 30th calendar day may be addressed at the meeting at the discretion of the President of the Board or chairperson of the committee.

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.

DRAFT
Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
March 12, 13 & 14, 2007

Committee Members: Judith Hiner, RN, BSN, CNA, Chair
Tamara Hutchison, RN, BSN, Vice Chair
Janet Jacobs, LPN

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

- I. Call to order at 1:00 p.m. on **Monday, March 12, 2007** in LSOB, Room 1051
 - A. Adjourn to executive session for privileged and confidential information review.

- II. Call to order at 8:30 a.m. on **Tuesday, March 13, 2007** in LSOB, Room 1051
 - A. Adjourn to executive session for privileged and confidential information review.
Adjournment when review completed.

- III. Call to order general session at 8:15 a.m. on **Wednesday, March 14, 2007** in LSOB, Room 1051
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 1. Approval of December 11, 12 & 13, 2006 committee minutes
 - D. Complaints/concerns
 - E. Unfinished Business
 1. ETG information
 - F. New Business
 1. KNAP Contract
 - G. Adjournment of general session

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**Kansas Board of Nursing
Landon State Office Building, Room 106
Education Committee Agenda
March 13, 2007**

Time: 8:30 a.m. – Noon p.m.

Committee Members:

Joan Sheverbush, RN, MSN, Chair	Wanda Bonnel, PhD, RN
Jeanne Walsh, MSN	Carol Moore, PhD, RN
Debbie Dale, LPN	Vera Streit, RN, MN
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 12, 2006
- V. Announcements
- VI. Education Specialist Report
- VII. Unfinished Business
 - A. Butler Community College– Preceptor Pilot report
 - B. LPN Survey Report – Washburn student
 - C. Pratt Community College – Progress report on terminal objectives & online program
 - D. Bethel College – Gregg Schroeder
- VIII. New Business
 - A. NCLEX-PN test plan review
 - B. Pass Rates for 2006
 - C. Site visit report for National American University – Initial Program Approval
 - D. Barton County Community College – Major Curriculum Change Request
 - E. Garden City Community College – Major Curriculum Change Request
 - F. Letter from Southwestern University
 - G. North Central Kansas Technical College – Hays - Major Curriculum Change Request
 - H. Hutchinson Community College, AD Program – Major Curriculum Change Request
 - I. Butler Community College – Major Curriculum Change Request
- IX. Agenda for next Committee meeting
- X. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building, Room 108
March 13, 2007**

**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, Public Member, Chair
Linda Goodwin, MSN, MBA, Vice-Chair
Janice McCart, RN, MSN
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 2006 minutes
- IV. Consent Items:
Five Year Renewals:
 - College of Health Professions (WSU)
 - Southwest Medical Center
 - Valley Lab
 - Wesley Medical Center
Denied IOA's
- V. Unfinished Business:
 - A. 60-9-106 Regulation update
- VI. New Business:
 - A. Announcements
 - B. Long Term Provider applications
 - C. Annual report data – Participant contact hours
- VII. Agenda for June 2007 CNE meeting
- VII. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building Room 106
ARNP Committee Agenda
March 13, 2007**

Time: 1:30 – 3:00 PM

Committee Members: Jane Conroy, RN, MS NP-C, ARNP, Chair
Janice McCart, RN, MSN, Vice-Chair
Jeanne Walsh, RN, MSN
Jean Ann Wright, ARNP, FNP, CNM
Tom McKibban, CRNA, MS
Brenda Moffitt, RN, CNS, ARNP
Amy Siple, MSN, ARNP-BC

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 2006 minutes
- IV. Unfinished Business:
 - 1. Status of ARNP Regs
- V. New Business:
 - 1. Legislative Review of Statutes and Regulations:
60-11-118
 - 2. 60-13-104 Draft
- VI. Agenda for June 2007 ARNP meeting
- VII. Adjourn

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DRAFT
Kansas State Board of Nursing
Landon State Office Building
Practice/LMHT Committee Agenda
March 13, 2007

Committee Members: Tamara Hutchison, BSN, RN, Chair
Judith Hiner, RN, BSN, CNA, Vice Chair
Janet Jacobs, LPN
Roxanne Perucca, RN
Teresa Barker, RN
David Martin, RN, MN
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 1051
CONFERENCE CALL AVAILABLE @ 1-877-278-8686 Access Code 266629

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of December 12, 2006 minutes
- V. Complaints/concerns
- VI. Unfinished Business
- VII. New Business
 - i. Compact statement
 - ii. EMTALA position statement
 - iii. Statute and Regulation review
 - a. K.A.R. 60-3-106 licensure qualifications
 - b. K.A.R. 60-3-112 exempt license
 - c. K.S.A. 65-1117 renewal of licensees; continuing education requirements; rules and regulations
- VIII. Adjournment

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**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Agenda
March 14, 2007**

Time: 8:30 a. m. – 9:15 a.m.

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

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 13, 2006
- V. Complaints/Concerns:
- VI. Unfinished Business:
 1. FY08/09 Budget Update
- VII. New Business:
 1. KNAP contract.
- VIII. Adjourn

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