

**KANSAS STATE BOARD OF NURSING
BOARD MEETING MINUTES
March 14, 2007**

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

Call to Order: The meeting was called to order by Board President J. Conroy at 9:32 a.m. in room 106 of the Landon State Office Building.

Board Present: Jane Conroy, NP-C, ARNP
Joan Sheverbush, RN, MSN
Tamara Hutchison, RN, BSN
Janice McCart RN, MSM, Public Member
Judith Hiner, RN, BSN, CNA
Barbara Stec, Public Member
Debbie Dale, LPN
Jeanne Walsh, RN, MSN
Linda Goodwin, MSN, MBA. CNA
Janet Jacobs, LPN

Review onsite packets

Add/Revise Agenda: 1. Executive Session following Unfinished Business

Announcements None

Minutes The December 13, 2006 minutes were reviewed. It was moved to approve the December board minutes as amended. Motion #1 Sheverbush/Jacobs Adopted UYVV.

Consent Item Agenda

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

The NCSBN annual conference is being held in New Orleans April 2, 3, 4, 2007. Board members that are not attending the annual conference can watch meetings on the web. Board members are to notify Adrian so that he can register them for the broadcast.

Staff Reports: N. Mosbaek reported to the Board (See Report) It was consensus of the Board to accept the report.

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

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

A. Guerrero reported to the Board. (See report) It was consensus of the Board to accept the report.

Committee Reports

Educ. Comm. Rept:

J. Sheverbush chairperson gave the Education Committee report. (See committee report) The Education Committee report was accepted by consensus of the Board.

Pass rates at Bethel College have been below 75% the last 4 out of 6 years. A site visit was recommended. It was moved a site visit to Bethel College be scheduled as soon as possible. Motion #2 Sheverbush/Dale Adopted UYVV.

It was moved that Nancy Mosbaek make a site visit to Southwestern College in relation to NCLEX pass rates for the past 4 years. Motion #3 Sheverbush/Hiner Adopted UYVV

It was moved for initial approval, National American University's 1 + 1 with a site visit in two years related to recommendation from the initial site visit. 1) Program evaluation plan, 2) syllabus, & 3) facilities. Motion #4 Sheverbush/Hiner Adopted UYVV.

It was moved to accept the change in course descriptions, objectives and competencies for courses in the PN level; to decrease the credit hours in Fundamentals of Nursing, Maternal-Child Nursing 1, Gerontological Nursing, and increase Medical-Surgical Nursing II to accommodate the core curriculum changes. (Barton County Community College) Motion #5 Sheverbush/Hutchison Adopted UYVV.

It was moved to accept the addition of a Mental Health 1 and Pharmacology for Nurses course to the first year of the nursing program at Barton County Community College. [Each course is 2 credits] Motion #6 Sheverbush/Dale Adopted UYVV.

It was moved to accept the changes presented by Barton County Community College to decrease the credit hours in Maternal Child Nursing II and increase Medical-Surgical Nursing III. [Medical-Surgical Nursing III – 6 SH; 3 credit

hrs Theory & 1 credit hr Clinical] [Maternal-Child Nursing II – 3 SH; 2 credit hrs Theory & 1 credit hr Clinical]. Motion #7 Sheverbush/Walsh Adopted UYVV.

It was moved to accept the proposed changes to mission, philosophy and graduate outcomes of Hutchinson Community College. Motion #8 Sheverbush/Dale Adopted UYVV.

It was moved to accept the changes in curriculum submitted by Hutchinson Community College to increase credit hours from 3 to 5 in NR 110 Fundamentals of Nursing and to increase the credit hours from 4 to 5 NR 115 Medical-Surgical 1. Motion #9 Sheverbush/Goodwin Adopted UYVV.

It was moved to accept the change in credit hours from 8 to 7 for “Transition: Advanced Principles of Adult Nursing Care” at HCC. Motion #10 Sheverbush/McCart Adopted UYVV.

It was moved to accept the changes submitted by Butler County Community College which include dropping the general education PE requirement, Lifetime Fitness (PE254) and require therapeutic nutrition (NR110 – 3 credits). This change would increase the total credit hours from 71 to 72 credit hours. Motion #11 Sheverbush/McCart Adopted UYVV.

It was moved to accept the following requested changes from Garden City Comm. College: Replace Nurs 107 Nursing 1 (7 credits) – Nurs 100 Foundation (4 credits); Nurs 101 Pharmacology (3 credits); Nurs 102 Intro Nursing Clinical (1 credit); NURS 103 Gerontology (1 credit); Nurs 104 Med Surg 1 (2 credits). Replace Nurs 108 Nursing II (10 credits); Nurs 111 Maternal Child (2 credits); Nurs 112 Nursing Clinical (4 credits); Nurs 113 Mental Health (2 credits); Nurs 114 Med. Surg. II (3 credits). Replace Nurs 209 Nursing III (10 credits); Nurs 200 Adv. Clinical Skills (1 credit); Nurs 202 Health Alterations Clinical (3 credits); Nurs 203 Mental Health II (1 credit); Nurs 204 Health Alterations (3 credits). Replace Nurs 210 Nursing IV (12 credits); Nurs 212 Complex Health Clinical (5 credits); Nurs 213 Professional Practice (1 credit); Nurs 214 Complex Health Alterations (3 credits). Motion #12 Sheverbush/Walsh Adopted UYVV.

N. Mosbaek researched RNA students being licensed in Kansas and Oklahoma requirement. Sharon Niemann CRNA, MHS confirmed the licensees at the Oklahoma City clinical site will be required to maintain their Oklahoma

license and acquire a Kansas license. Four will attend the Oklahoma City, OK. site and two will attend the Wichita, KS. site.

It was moved to accept the requested change from Newman University Nurse Anesthesia program to increase from 12 to 18 students. Motion #13 Sheverbush/Dale Adopted UYVV.

It was moved to approve the Pratt Community College request to increase from 20 to 30 students in the second level at the Winfield Campus. Motion #14 Sheverbush/Walsh Adopted UYVV.

Petitions:

Rebecca Flaig requested the Board waive the CGFNS requirement based on her current licensure and practice in Texas. It was moved to approve Rebecca Flaig's request to waive the CGFNS requirement as part of Kansas licensure requirement related to current licensure in Texas and practice. Motion #15 Sheverbush/Walsh Adopted UYVV.

Tami Young requested the Board waive the CGFNS requirement based on the fact that she took the NCLEX in 1997 in the state of Mississippi and has been licensed in several states. It was moved to waive the CGFNS requirement for licensure in Kansas for Tami Young. Motion #16 Sheverbush/Dale Adopted UYVV.

Lori West petitioned the Board to re-test the NCLEX. Ms. West was sent a letter informing her that she needs a refresher course based on the fact that it has been 13.5 years since she graduated.

It was moved to approve utilization of Academic Evaluation Services as part of evaluation services as needed for licensure in Kansas. Motion #17 Sheverbush/Hiner Adopted UYVV.

It was moved to approve test before transcript pilot through October 2007 with a report to the Board in September 2007. Motion #18 Hiner/Sheverbush Adopted UYVV.

It was moved to send letters and signed certificates to schools who met or exceed the national average on their NCLEX pass scores. Motion #19 Sheverbush/Dale Adopted UYVV.

Hutchinson Community College reported the EMS to RN program is doing well with a 100% pass rate.

Scholarship presentations: Kinsey Miller, RN student from North Central Kansas Technical College – ADN Program @ Hays, was presented the \$500.00 scholarship from the Arthur L. Davis Agency. Mildred English, LPN student from Hutchinson Community College, McPherson, was unable to be present for the presentation.

Break: 10:40 for 15 minutes.

CNE Report: B. Stec chairperson gave the CNE Committee report. (See Committee Report) The CNE Committee report was accepted by consensus of the Board.

It was moved to approve 5 year renewals for College of Health Professional Wichita State University, Southwest Medical Center and Wesley Medical Center. Motion #20 Stec/Dale Adopted UYVV.

It was moved to remove the total participant contact hours from the annual report form. Motion #21 Stec/Jacobs Adopted UYVV.

Practice/MHT Rept: T. Hutchison chairperson gave the Practice Committee report. (See Committee Report) The Practice Committee Report was accepted by consensus of the Board.

There was discussion concerning EMTALA, and discontinuing the KSBN position statement guideline “Medical Screening Exams and The Role of the Kansas Nurse.” It was moved to discontinue position statement guideline Medical Screening Exams and The Role of the Kansas Nurse. Motion #22 Hutchison/Hiner Adopted. 9 Yea 1 Nea.

Chair to Vice President

ARNP Report: J. Conroy chairperson gave the ARNP Committee Report. (See Committee Report) The committee report was accepted by consensus of the Board. No action items.

Chair to Board President

Investigative Rept: J. Hiner chairperson gave the Investigative Committee report. (See committee report) The Investigative Committee report was accepted by consensus of the Board.

It was moved from the Investigative Committee to approve the KNAP Contract. Motion #23 Hiner/Jacobs Adopted UYVV.

Finance Rept.: J. McCart chairperson gave the Finance Committee Report. (See Committee report) The Finance Committee Report was accepted by consensus of the Board. No action items.

Regulation Hearings:

March 6, 2007: It was moved to adopt K.A.R. 60-4-101. Motion #24 Sheverbush/Hutchison Adopted UYVV.

It was moved to adopt K.A.R. 60-7-106. Motion #25 McCart/Jacobs Adopted UYVV.

It was moved to adopt K.A.R. 60-8-101. Motion #26 McCart/Sheverbush Adopted UYVV.

It was moved to hold K.A.R. 60-9-106 until June. Motion #27 Hiner/Hutchison Adopted UYVV.

It was moved to adopt 60-11-119. Motion # 28 McCart/Jacobs Adopted UYVV.

Lunch @ 12:15 p.m.

Open Session: 1:15 p.m.

Open Forum: No one

March 7, 2007: The outcome of the regulation hearing held on March 7th was discussed. It was moved to hold K.A.R. 60-11-101, 60-11-102, 60-11-103, 60-11-104, 60-11-105, 60-11-106, 60-11-107 until the June Board meeting. Motion #29 Jacobs/McCart Adopted UYVV. It was consensus of the Board that 60-11-103 and 60-11-105 go back to the ARNP Committee.

It was moved to adopt K.A.R. 60-17-102 as presented. Motion #30 Jacobs/Dale Adopted UYVV.

It was moved to adopt K.A.R. 60-17-103. Motion #31 McCart/Walsh Adopted UYVV.

It was moved to adopt K.A.R. 60-17-104. Motion #32 Stec/Hutchison Adopted UYVV.

It was moved to adopt K.A.R. 60-17-105. Motion #33 Dale/Hiner Adopted UYVV.

It was moved to adopt K.A.R. 60-17-107. Motion #34 Jacobs/Goodwin Adopted UYVV.

It was moved to adopt K.A.R. 60-17-108. Motion #35
McCart/Sheverbush Adopted UYVV.

It was moved to adopt K.A.R. 60-17-110. Motion #36
Stec/Walsh Adopted UYVV.

New Business:

Executive Session: It was moved that we go into Executive Session not to
exceed 30 minutes with Laura Graham and Mary Blubaugh
for attorney client privilege. Motion #37 Hiner/Dale
Adopted UYVV. No Action items.

It was consensus of the Board to write a letter of support
for Linda Goodwin, whose term expires June 30, to the
Governor's Appointment Secretary.

Adjourn: It was moved to adjourn. Motion #38 Jacobs/McCart
Adopted UYVV.

Jane Conroy, Board President

Judith Hiner, Secretary

Mary Blubaugh, Executive Administrator
