

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
March 17, 18, 19, 2008**

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

MONDAY – MARCH 17, 2008

9:00 a.m. Until Finished Investigative Committee, Executive Session for privileged
and confidential review
Landon State Office Building, Room 1051, Library

TUESDAY – MARCH 18, 2008

8:30 a.m. – 12:00 p.m. Education Committee
Landon State Office Building, Room 106

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

9:30 a.m. – Until Finished Investigative Committee, Executive Session for privileged
and confidential review
Board of Nursing Library, Room 1051
Landon State Office Building

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

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 Library

WEDNESDAY – MARCH 19, 2008

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 19, 2008
Kansas State Board of Nursing
Landon State Office Building, Room 106
Board Meeting Agenda
March 19, 2008

9:30 a.m. until finished

Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes

December 7, 2007

December 19, 2007

January 14, 2008

February 4, 2008

Consent Item Agenda

1. Strategic Plan

Agency Reports

1. Executive Administrator Report
2. Staff Reports

Committee Reports

1. Education – Chair, J. Walsh
Committee Report
Consent items
2. Continuing Education – Chair, J Hiner
Committee Report
Action Items
3. Practice/MHT – Chair, L. Goodwin
Committee Report
Action Items
4. ARNP Committee - Chair, J. Conroy
Committee Report
Action Items
5. Investigative Committee – Chair, T. Hutchison
Committee Report
Action items
6. Finance Committee – Chair, J. McCart
Committee Report
Action items

Unfinished Business

1. Fingerprints
2. Fees

Executive Session (if needed)

1:00 p.m.

Open Forum

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

New Business

1. Midyear Report

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.

DRAFT
Kansas Board of Nursing
Landon State Office Building, Room 106
Education Committee Agenda
March 18, 2008

Time: 8:30 a.m. – Noon p.m.

Committee Members:

Jeanne Walsh, RN, MSN, Chair	Joan Sheverbush, RN, MSN, Vice-Chair
Lenora Cook, RN, MSN	Mary Carol Pomatto, RN, ARNP, EdD
Vera Streit, RN, MN	Carol Moore, PhD, ARNP, BC
Bernie Becker, MA, SPHR	Kimberly Kilner, LPN

Staff: Nancy Mosbaek, PhD, RN
Michelle Good, Administrative Assistant

- I. Call to Order
- II. Review of onsite packets
- III. Addition and revision to agenda
- IV. Approval of minutes – December 18, 2007 & November 8, 2007
- V. Announcements
- VI. Education Specialist Report
- VII. Unfinished Business
 - A. Washburn Graduate Students Presentations
 - B. Progress Report – Bethel College
- VIII. New Business
 - A. Fort Hays State University – Major Curriculum Change
 - B. Donnelly College – Practical Nursing Program site visit
 - C. Midwestern College-site visit
 - D. NCKTC-Beloit Major Change Request
 - E. Cloud County Community College
 - F. WATC – Major Curriculum Change Request
 - G. National American University – Major Curriculum Change Request
 - H. North Central Kansas Technical College – Hays - Major Curriculum Change Request
 - I. Dodge City Community College – Major Curriculum Change
 - J. 2007 Pass Rates and Program Certificates
 - K. Format for Minutes
 - L. Petition – Linda Graham
- IX. Agenda for next Committee meeting
- X. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
March 17 & 18, 2008**

Committee Members: Tamara Hutchison, RN, BSN, Chair
Janet Jacobs, LPN, Vice Chair
Jane Conroy, RN, MS, NP-C ARNP

Staff: Diane Glynn, JD, RN, Practice Specialist
Patricia Byers, Sr. Administrative Assistant

- I. Call to order at 9:00 a.m. on **Monday, March 17, 2008** in LSOB, Room 1051, Staff Conference Room.
 - A. Adjourn to executive session for privileged and confidential information review.

- II. Call to order general session at 8:30 a.m. on **Tuesday, March 18, 2008** in LSOB, Room 1051, Library
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 1. Approval of December 17 & 18, 2007 committee minutes
 - D. Complaints/concerns
 - E. Unfinished Business
 1. Continue review other states discipline models per request of Appropriations Committee
 - F. New Business
 1. KNAP contract for FY 2009
 - G. Adjournment of general session

- III. Call to order at 9:30 a.m. on **Tuesday, March 18, 2008** in LSOB, Room 1051, Library.
 - A. Adjourn to executive session for privileged and confidential information review.
Adjournment when review completed.

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**Kansas State Board of Nursing
Landon State Office Building, Room 108
March 18, 2008**

**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: Judith Hiner, RN, BSN, Chair
Linda Goodwin, MSN, MBA, Vice-Chair
Dinell Stuckey
Carolyn Westin, RN, BSN, MA
Vicki Brooks, RN, BC, BSB, BSN
Kathy Hubka, BSN, RN, MCSN

Staff: Patty Brown, RN, MS, Educ. Spec., CNE

I. Call to Order

II. Additions/Revisions to Agenda

III. Minutes: Approval of December 2007 minutes

IV. Consent Items:

Five Year Renewals: Association for Continuing Education; St. Francis Health
Center; Heart of America
Hospice, Kansas Health Care Assoc; Mercy
Truth and Medical Missions; Republic County
Hospital, Sedgwick County Health Department

Denied IOA's

V. Unfinished Business:

A. Annual Report Follow up

B. Long Term Provider Applications: Douglas County Visiting Nurses Assn
Acamedic Institute

C. 60-9-105

VI. New Business:

A. Announcements

B. Long Term Provider applications:

VII. Agenda for June 2008 CNE meeting

VII. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building Room 106
ARNP Committee Agenda
March 18, 2008**

Time: 1:30 – 3:00 PM

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

Staff: Patty Brown, RN, MS, Educ. Spec.

- Call to Order
- I. Review of Onsite Packets
 - II. Additions/Revisions to Agenda
 - III. Approval of December 2007 minutes

 - IV. Unfinished Business:
 1. Status of regulation
 2. Update on CRNA Issue

 - V. New Business:
 1. Announcements

 - VI. Agenda for June 24, 2008 ARNP meeting

 - VII. Adjourn

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DRAFT
Kansas State Board of Nursing
Landon State Office Building
Practice/LMHT Committee Agenda
March 18, 2008

Committee Members: Linda Goodwin, MSN, MBA, CNAA, Chair
Tamara Hutchison, RN, BSN, Vice Chair
Janet Jacobs, LPN
Judith Hiner, RN, BSN
Dinell Stuckey, Public Member
Barbara Fonzo, LPN
Teresa Barker, RN
David Martin, RN, MN
Kelly Arpin, RN
Kathy Hubka, RN

Staff: Diane Glynn, JD, RN, Practice Specialist
Patricia Byers, Administrative Assistant

Time: 3:00 p.m. – 4:00 p.m. Location: LSOB, Room 1051, Library
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 18, 2007 minutes
- V. Complaints/concerns
- VI. Unfinished Business
 1. School Nurse Regulations – update on Task Force
- VII. New Business
- VIII. Adjournment

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**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Agenda
March 19, 2008**

Time: 8:30 a. m. – 9:15 a.m.

Committee Members: Janice McCart, RN, MSM, Public Member, Chair
Joan Sheverbush, RN, MSN, Vice Chair
Bernard Becker, Public Member

Staff: Mary Blubaugh, MSN, RN
Adrian Guerrero, I.T. Consultant
Inge Reed, Administrative Specialist

- I. Call to Order
- II. Review Onsite Packets
- III. Add/Rev Agenda:
- IV. Approval of Minutes: December 20, 2007
- V. Complaints/Concerns:
- VI. Unfinished Business:
 - 1. Software Update
- VII. New Business:
 - 1. KNAP Contract
 - 2. HB 2671
- VIII. Adjourn

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