

**KANSAS STATE BOARD OF NURSING  
BOARD MEETING SCHEDULE  
March 16, 17, 18 2009**

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

**MONDAY – MARCH 16, 2009**

9:00 a.m. - Until Finished:     Investigative Committee, Executive Session for privileged  
and confidential review  
Board of Nursing Library, Room 1051

**TUESDAY - MARCH 17, 2009**

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

1:30 p.m. – 2:30 p.m.         ARNP Committee  
Landon State Office Building, Room 106

3:00 p.m. – 4:00 p.m.         Practice/MHT Committee Conf. Call  
Board of Nursing Library, Room 1051

**WEDNESDAY – MARCH 18, 2009**

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 18, 2009**

**Kansas State Board of Nursing  
Landon State Office Building, Room 106  
Board Meeting Agenda  
March 18, 2009**

9:30 a.m. until finished: Call to Order  
Review onsite packets  
Additions/Revisions to Board Agenda  
Announcements  
Minutes  
December 17, 2008

Consent Item Agenda

Agency Reports

1. Executive Administrator Report
2. Staff Reports

Committee Reports:

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

Unfinished Business: 1. Mid-year Report

New Business: 1. Nursing Summit December 30, 2008 Report  
2. NCSBN Call for Nomination  
3. Report on Legislative action

Executive Session (if needed)

1:00 p.m.

Open Forum

1. Terri Roberts
2. Susan Bumsted

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

**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 Inge Reed 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 17, 2009**

**Time: 8:30 a.m. – Noon p.m.**

**Committee Members:**

Jeanne Walsh, RN, MSN, Chair Vice Chair	Mary Carol Pomatto, RN, ARNP, EdD,
Wanda Bonnel, PhD, RN	Sandra Pangburn, MSN, BSN, RN
Carol Moore, PhD, ARNP, BC	
Rebecca Claus, MSN, RN	

**Staff:** Mary Blubaugh, MSN, RN, Executive Administrator  
Michelle Good, Administrative Assistant

- I. Call to Order
  - II. Review of onsite packets
  - III. Addition and revisions to the agenda
  - IV. Approval of minutes – December 2008
  - V. Announcements
  - VI. Education Specialist Report
  - VII. Unfinished Business
    - A. Pass Rates
  - VIII. Petitions:
    - A. Raymond Amuneke
    - B. Laurie A. Carmichael
    - C. Audrey L. Lee
    - D. Margaret Olanya
  - IX. New Business
    - A. Newman University – Major Curriculum Change Request
    - B. KATS – Major Curriculum Change Request
    - C. Kansas City Kansas Community College – Major Curriculum Change Request
    - D. Coffeyville Community College – Approval of a new program
    - E. Hutchinson Community College – Major Curriculum Change Request
  - X. Agenda for next Committee meeting
- Adjourn

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**Kansas State Board of Nursing  
Landon State Office Building  
Board of Nursing Library, Room 1051  
Investigative Committee Agenda  
March 16, 17, 2009**

Committee Members: Janet Jacobs, LPN, Chair  
Tamara Hutchison, RN, BSN, Vice-Chair  
Bernard Becker, Public Member

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

- I. Call to order at 9:00 a.m. on **Monday, March 16, 2009** 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 17, 2009** in LSOB, Room 1051, Library
  - A. Review of onsite packets
  - B. Additions and revisions to agenda
  - C. Minutes
    1. Approval of December 16, and 17, 2008 committee minutes
  - D. Complaints/concerns
  - E. Unfinished Business
  - F. New Business
    1. KNAP Contract
  - G. Adjournment of general session
  
- III. Call to order at 9:30 a.m. on **Tuesday, March 17, 2009** 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  
Continuing Nurse Education Committee Agenda  
March 17, 2009  
9:30 – 10:30 a.m.**

**Committee Members:** Kim Milner, LPN Chair  
Dinell Stuckey, Public Member, Vice Chair  
Serena Stutzman, MSN, RN, ARNP-BC  
Kathy Hubka, BSN, RN, MCSN  
Debbie Hackler, MSN, RN

**Staff:** Diane Glynn JD, RN, Practice Specialist

- I. Call to Order
- II. Additions/Revisions to Agenda
- III. Minutes: Approval of December 2008 minutes
- IV. Consent Items:  
Five Year Renewals: Allen County Community College  
Menorah Medical Center  
Shawnee Mission Public Schools  
KAMMCO  
Hays Medical Center  
William Newton Memorial Hospital  
Wichita Clinic  
Great Plains Health Alliance

Denied IOA's

- V. Unfinished Business:
  - A. LT Provider Application – Surgical Specialist follow-up
- VI. New Business:
  - A. Reg. Change – LTP Educ. Coordinator
  - B. KCKCC LTP Closed
- VII. Agenda for June CNE meeting
- VII. Adjourn

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**Kansas State Board of Nursing  
Landon State Office Building Room 106  
ARNP Committee Agenda  
March 17, 2009**

Time: 1:30 – 2:30 PM

**Committee Members:** Jane Conroy, RN, MS NP-C, ARNP, Chair  
Serena Stutzman, MSN, RN, ARNP-BC, Vice-Chair  
Mary Carol Pomatto, RN, ARNP, EdD  
Doris Kimbrell, RN MSN, ARNP-CNS  
Tom McKibban, CRNA, MS  
Terrah Stroda, CNM, MSN, ARNP  
Amy Siple, MSN, ARNP-BC

**Staff:** Mary Blubaugh, MSN, RN

- I. Call to Order
- II. Review of Onsite Packets
- III. Additions/Revisions to Agenda
- IV. Approval of September 2008 minutes
- V. Unfinished Business:
  1. K.A.R. 60-11-105 Functions of the advanced registered nurse practitioner; nurse-midwife
  2. Attorney General Opinion 2009-4
- VI. New Business:
  1. HB 2163 (RNA Statute)
  2. ARNP applicants
  3. K.S.A.65-1131 Advanced registered nurse practitioner; certificate of qualification; fees; temporary permit; exempt certificate.
  4. K.S.A. 65-1154 Application; fees; deposit of moneys.
  5. K.A.R. 60-13-112 Authorization renewal
- VII. Agenda for June 2009 ARNP meeting
- VIII. Adjourn

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**Kansas State Board of Nursing  
Landon State Office Building  
Practice/LMHT Committee Agenda  
March 17, 2009**

**Committee Members:** Tamara Hutchinson, RN, BSN, Chair  
Janice McCart, RN, MSM, Public Member, Vice-Chair  
Serena Stutzman, MSN, RN, ARNP-BC  
Dinell Stuckey, Public Member  
Barbara Fonzo, LPN  
Brenda Moffitt, CNS, ARNP  
David Martin, RN, MN  
Kelly Arpin, RN  
Kathy Hubka BSN, RN, MCSN  
Judith Hiner, RN, BSN  
Geraldine Tyrell, RN

**Staff:** Diane Glynn, JD, RN, Practice Specialist  
Patricia Byers, Sr. 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 17, 2008 minutes
- V. Complaints/concerns
- VI. Unfinished Business
- VII. New Business
  - A. School Medication Act Update
- VII. Adjournment

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**DRAFT**  
**Kansas State Board of Nursing**  
**Landon State Office Building, Room 108**  
**Finance Committee Agenda**  
**March 18, 2009**

Time: 8:30 p. m. – 9:15 a.m.

Committee Members: Janice McCart, RN, MSM, Public Member, Chair  
Bernard Becker, Public Member, Vice Chair  
Jane Conroy, RN, NP-C, ARNP

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 17, 2008
- V. Complaints/Concerns:
- VI. Unfinished Business:
  1. Budget
  2. Software
  3. Cost of license printing
- VII. New Business:
- VIII. Adjourn

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