

APPROVED

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

Time: 8:30 a.m. – 11:55 a.m.

Committee Members:

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

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

Not in Attendance: Dr. Nancy Mosbaek, PhD, RN, Education Specialist

Call to Order: The meeting was called to order by Jeanne Walsh - chairperson at 8:40 a.m. in Room 106 of the Landon State Office Building.

Review of Onsite Packet: The Committee reviewed the onsite packet.

Addition & Revisions to agenda: None

Minutes: The minutes from December 16, 2008 were reviewed. It was moved that minutes of December 16, 2008 Education Committee be approved by consensus.

Educ. Spec. Rept: Mary Blubaugh for Nancy Mosbaek reported to the committee. There was no further discussion. The report was accepted by consensus of the committee.

Announcements: Mary Blubaugh reported on Nancy Mosbaek's condition and progress. Mary Blubaugh also reported that the Kansas State Board of Nursing may be without licensing services from March 19th thru March 24th possibly in order to convert to the new software system.

Pass Rates: It was moved that nursing programs at or above the National Average for pass rates on NCLEX RN or PN be sent recognition certificates by the Board office. Motion #1 Pomatto/Moore accepted.

Petitions

Raymond Amuneke: It was moved to accept petition to retake the NCLEX. Motion #2 Bonnel/Moore accepted.

Laurie Carmichael: It was moved to accept the petition for Laurie Carmichael to take the NCLEX-PN. Motion #3 Claus/Cook accepted.

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- Audrey Lee: It was moved to accept the petition of Audrey Lee to re-take the NCLEX given successful completion of a review course. Motion #4 Bonnel/Claus accepted.
- Margaret Olanya: It was moved that Margaret Olanya resubmit the petition to test with re-write of the differences in scope of practice following specific directions. Motion #5 Moore/Cook accepted.
- Ellen Conrad: It was moved to deny petition for re-test (PN) by Ms. Ellen Conrad due to ten years since graduation from a nursing program. Recommend return to school. Motion #6 Pomatto/Moffitt accepted.
- New Business
- Newman University: Newman University, represented by Sharon Niemann CRNA, MHS requested a change in credit hours for clinical practicum(s) 1-5 from 2 hours to 3 hours. This would increase the total program hours from 55 to 60 hours. It was moved that Newman University's petition be accepted to change clinical practicum's (1-5) from 2 to 3 credit hours. Motion #7 Moore/Pomatto accepted.
- KATS: Kaw Area Technical School, represented by Wanda Schumacher RN, MSN, requested to adopt the KSPN Core Curriculum and philosophy as mandated by KBOR with the addition of Strategies for Success, PN Role Development, PN Role Development Clinical, and Nutrition. It was moved that we accept the petition from KATS Major Curriculum Change to adopt the KSPN Core Curriculum with addition of 4 classes Strategies for Success, PN Role Development, PN Role Development Clinical and Nutrition. Motion # 8 Claus/Bonnel accepted.
- KCKCC: Kansas City Kansas Community College-Technical Education Center, represented by Susan K. White RN, BSN, MS requested to adopt the KSPN Core Curriculum in the Fall of 2009 with the addition of 3 courses. HUDV 0101 Strategies of Academic Excellence, NUPN 132 Leadership for the Practical Nurse, and NUPN 134 Theory Application Through Assessment and Simulation. It was moved that we accept KCKCC Technical Education Center's Practical Nursing Programs request to adopt the KSPN Core Curriculum with the addition of courses- Strategies of Academic Excellence, Leadership for the Practical Nurse, Theory Application Through Assessment and Simulation. Motion #9 Pangburn/Pomatto accepted.
- Hutchinson CC: Hutchinson Community College ADN Program, represented by Debra J. Hackler MSN, RN and Kathy Pike requested to increase the available number of slots by 20. Salina regional Health Center and Hutchinson Community College have entered into an agreement to establish an online bridge nursing program at the Salina Regional Health Center site. Salina Regional Health Center shall provide available clinical sites as well as the availability of the Simulation Lab. It was moved to accept the major curriculum change request from Hutchinson Community College to increase 20 students in LPN/Paramedic to RN program in collaboration with Salina Regional Health Center. Motion # 10 Bonnel/Cook accepted. Moffitt, Pomatto, and Pangburn abstained from the vote.
- University of Kansas: University of Kansas Nurse Anesthesia Program, represented by Donna S. Nyght CRNA, MS, Chair requested a change in the title of NURA 831 Chemistry and Physics and Anesthesia to NURA 831 Advanced Chemistry and Physics, The content related to Anesthesia is being taught in NURA 833,

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Basic Principles of Anesthesia Practice. The number of credits is being changed from 3 to 2. It was moved that the University of Kansas Anesthesia program NURA 831, title change, reduction from 3 to 2 credits and placement of courses be accepted. Motion #11 Moore/Pomatto accepted.

Coffeyville CC: Coffeyville Community College, represented by Pam Di Vito Thomas, PhD., RN, CNE, Director of Nursing, Marlon Thornburg, Vice President of Innovation and Sharon Gonzales requested approval of a nursing program. After reviewing regulations with the committee, Coffeyville Community College requested to withdraw their application at this time.

BREAK 10:15 a.m. open session

10:35 a.m. Return from open session

Site Visit

Hutchinson CC: Hutchinson Community College-PN program had a site visit February 17-19, 2009. The only recommendation from Kansas Board of Nursing was to generate more classroom space to ensure an environment that is safe and conducive to learning. It was moved that we accept report with recommendations from site visitors for reapproval of Hutchinson Community College PN program and a progress report be submitted to the Board in one (1) year on classroom space issues. Motion #12 Pomatto/Bonnel accepted. Pangburn abstained from the vote.

Hutchinson Community College-ADN program had a site visit February 17-19, 2009. The Board of Nursing had no recommendations. It was moved that we re-approve the site visit report for Hutchinson Community College ADN nursing program for 8 years. Motion #13 Moore/Bonnel accepted.

FSCC: Fort Scott Community College, represented by Bill Rhodes, RN is in attendance. Bill Rhodes addressed the committee regarding pass rates below 75%. The Education Committee accepted Fort Scott Community College's feedback letter.

Bethel College: Bethel College submitted a CCNE report that was requested in December 2008 from the Education Committee. No one from Bethel College was in attendance. The Education Committee has requested that a representative from Bethel College be in attendance for the June 2009 Board meeting to discuss Bethel College's progress.

BM: Brown Mackie College submitted a letter in response to their pass rates being low. No one was in attendance. The Education Committee has requested that a representative be in attendance for the next Board meeting in June 2009 to discuss report.

It was moved to Adjourn at 11:55a.m. by consensus.

Committee Chair

Date