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

Call to Order: The meeting was called to order by President J. Walsh at 9:30 a.m. in room 106 of the Landon State Office Building.

Board Present: Jeanne Walsh, RN, MSN
Janet Jacobs, LPN
Jane Conroy, NP-C, ARNP
Bernie Becker, Public Member
Dinell Stuckey, Public Member
Janice McCart RN, MSM, Public Member
Kimberly Milner, LPN
Mary Carol Pomatto, RN, ARNP, EdD
Serena Stutzman, MSN, RN, ARNP-BC
Brenda Moffitt, CNS, ARNP

Absent: Tamara Hutchison, RN, BSN, with prior notice

Staff Present: Mary Blubaugh, MSN, RN, Executive Administrator
Diane Glynn, JD, RN, Practice Specialist
Adrian Guerrero, IT Manager
Inge Reed, Administrative Specialist

Staff Absent: Nancy Mosbaek, PhD, RN, Education Specialist, with prior notice

Review onsite packet:

Add/Rev. Agenda: 1. 15 minutes Executive Session at close of morning session.
2. K.A.R. 60-11-105.

Consent Item Agenda

Minutes: The minutes from the December 17, 2008 meeting were reviewed. It was moved to accept the minutes from December 17, 2008 as amended. Motion #1 Conroy/McCart Adopted UYVV.

The minutes from the February 9, 2009 Special Board meeting were reviewed. It was moved to accept the minutes from February 9, 2009 as written. Motion #2 McCart/Stutzman Adopted UYVV.

The minutes from the March 12, 2009 Special Board meeting were reviewed. It was moved to accept the minutes from March 12, 2009 as amended. Motion #3 McCart/Milner Adopted UYVV.

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

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

A. Guerrero reported to the Board. We will be taking down the software system at close of business tonight to begin conversion process. We are hoping to have the on-line services up by Tuesday. It was consensus of the Board to accept the report.

Committee Reports

Chair to Board Vice-President Jacobs

Educ. Comm. Rept.: J. Walsh, chairperson gave the Education Committee report. (See committee report) The Education Committee report was accepted by consensus of the Board.

It was moved that nursing programs at or above national average for pass rate on NCLEX-RN or PN be sent recognition certificates by the Board office. Motion #4 Walsh/Stuckey. Adopted UYVV.

It was moved that the petition for Raymond Amuneke re-take the NCLEX be approved. Motion #5 Walsh/Moffitt. Adopted UYVV.

It was moved that we accept the petition from Laurie Carmichael to take NCLEX-PN. Motion #6 Walsh/Conroy. Adopted UYVV.

It was moved that we accept the petition of Audrey Lee to re-take the NCLEX-RN given successful completion of a review course. Motion #7 Walsh/McCart. Adopted UYVV.

It was moved that Margaret Olanya resubmit the petition to test with rewrite of the difference in scope of practice following specific directions. Motion #8 Walsh/Pomatto. Adopted UYVV.

It was moved that we deny the petition for retest (PN) by Ms. Ellen Conrad due to ten years since graduation from a nursing program. Recommend return to school. Motion #9 Walsh/McCart. Adopted UYVV.

It was moved that Newman University petition be accepted to change clinical practicum's (1-5) from 2 to 3 credit hours. Motion #10 Walsh/McCart. Adopted UYVV.

It was moved that we accept the petition from Kaw Area Technical School's major curriculum change to adopt the KSPN core curriculum with addition of 4 classes: Strategies for Success, PN

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Role Development, PN Role Development Clinical, and Nutrition. Motion #11 Walsh/Moffitt. Adopted UYVV.

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 three courses: Strategies of Academic Excellence, Leadership for the Practical Nurse and Theory, and Application through Assessment and Simulation. Motion #12 Walsh/McCart. Adopted UYVV.

It was moved to accept the major curriculum change request from Hutchinson CC to increase 20 students in LPN/Paramedic to RN program in collaboration with Salina Regional Health Center. Motion #13 Walsh/Stuckey. Moffitt abstained. Adopted.

It was moved that the University of Kansas Anesthesia program NURA 831, title change, reduction from 3 to 2 credits, and placement of course in the program be accepted. Motion #14 Walsh/Conroy. Adopted UYVV.

It was moved that we accept report recommendations from site visitors for re-approval of Hutchinson CC PN program and progress reports be submitted to the Board in one year on classroom space issues. Motion #15 Walsh/Conroy. Adopted UYVV.

It was moved that we approve the site visit report for Hutchinson CC nursing program (AD) for 8 years. Motion #16 Walsh/Conroy. Adopted UYVV.

It was moved to ask representatives from Bethel and Brown Mackie to attend the June Education Committee meeting. Motion #17 Walsh/Stutzman. Adopted UYVV.

Chair to Board President Walsh

Break: 10:48 a.m.

Open Session: 11:01 a.m.

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

It was moved to amend the KNAP contract: to amend Section 2(a)(1) by deleting "as defined in K.S.A. 65-1626(k)". The committee also requests the contract include a 6 months "key"

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restriction on all Board referred cases. Motion #18 Jacobs/Stutzman. Adopted UYVV.

It was moved to approve for publication the “Nursing Performance Report” form to be placed in the forms section on the KSBN web site. Motion #19 Jacobs/McCart. Adopted UYVV.

CNE Rept:

K. Milner chairperson stated that there was some confusion as to whether or not we were having a phone conference. There were not enough members present for a quorum so the meeting was cancelled. Applications for long term care providership and other information so we will have a conference call.

ARNP Rept:

J. Conroy chairperson gave the ARNP Committee report. (See Committee Report) The ARNP Committee Report was accepted by consensus of the Board.

It was moved to accept 60-11-105 as amended. Motion #20 Conroy/Jacobs. Stutzman abstained. Adopted.

It was moved that the ARNP regulations as approved by the Board be published in a manner to go into affect after September 1, 2009. Motion #21 Conroy/Stutzman. Adopted UYVV.

It was moved to approve the University of Cincinnati’s Neonatal Nurse Practitioner Program as meeting requirements for ARNP qualifications in Kansas. Motion #22 Conroy/Jacobs. Adopted UYVV.

It was moved to go into Executive Session for 15 minutes with the Board and Mary Blubaugh present for a personnel issue. Motion #23 Jacobs/Becker. Adopted UYVV.

Executive Session:

12:02 p.m.

Return to open meeting:

12:15 p.m.

Lunch:

12:15 p.m.

Open Session:

1:02 p.m.

Introduction:

New Board member Brenda Moffitt, CNS, ARNP was introduced.

Open Forum:

Terri Roberts spoke to the Board about disciplinary data reporting and analysis.

Susan Bumsted, President of KSNA spoke to the Board on the KSNA administrative functions, dialog regarding ARNP issues

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including implementation of new regulations, a potential for a joint Board meeting in May, June or July, and sharing issues that KSNA has become aware of regarding implementation of new statutes or regulations.

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

It was moved to have Mary, Executive Administrator of KSBN contact KHCA & KCAL in regard to a disclaimer for the course "Physical Assessment for LPN's". Motion #24 McCart/Becker. 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.

It was moved to authorize KSBN to spend up to \$70,000 this fiscal or next fiscal year to update equipment. Motion #25 McCart/Jacobs. Adopted UYVV.

Unfinished Business:

Mid year meeting: J. Jacobs reported that herself and M. Blubaugh attended the National Council of State Boards of nursing mid year meeting.

K.A.R. 60-11-105: Was discussed in the ARNP committee report.

New Business:

Nursing Summit: M. Blubaugh, J. Jacobs and S. Stutzman attended the Nursing Summit on December 30, 2008. (see report)

NCSN Call for Nomination: Was discussed in Executive Administrator's Report.

Legislative Action: Was discussed in Executive Administrator's Report.

The Board would like to say how much they appreciate Mary Blubaugh and Diane Glynn for all their hard work in the absence of staff.

The entire Kansas State Board of Nursing staff was asked to come down to the Board meeting and the Board thanked them for their hard work and for the recent action they took to help a co-worker in their time of need.

Adjourn: It was moved to adjourn at 2:19 p.m. Motion #26 Stutzman/McCart. Adopted UYVV.

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Jeanne Walsh, Board President

Date

Tamara Hutchison, Secretary

Date

Mary Blubaugh, Executive Administrator

Date