

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
March 15, 16, 17, 2010**

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

MONDAY – March 15, 2010

8:30 a.m. - Until Finished: Investigative Committee, Executive Session for privileged
and confidential review
Board of Nursing Library, Room 1051

TUESDAY – March 16, 2010

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 Education Committee Conf. Call
Landon State Office Building, Room 108

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

3:00 p.m. – 4:00 p.m. Practice/IV Therapy Advisory Committee Conf. Call
Board of Nursing Library, Room 1051
Landon State Office Building

4:00 p.m. – 4:30 p.m. 100th Anniversary Committee
Board of Nursing Library, Room 1051
Landon State Office Building

WEDNESDAY – March 17, 2010

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 17, 2010

Kansas State Board of Nursing Landon State Office Building, Room 106 Board Meeting Agenda March 17, 2010

9:30 a.m. until finished:

Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes
December 21, 2009

Consent Item Agenda

Agency Reports

1. Executive Administrator Report
2. Staff Reports

Committee Reports:

1. Education Committee – Chair, M.C. Pomatto
Committee Report
Action Items
2. Investigative Committee – Chair, J. Jacobs
Committee Report
Action items
3. Continuing Education Committee –
Chair, K. Hensley
Committee Report
Action Items
4. ARNP Committee - Chair, J. Conroy
Committee Report
Action Items
5. Practice/IV Therapy Advisory Committee –
Chair, J. Hiner
Committee Report
Action Items
6. Finance Committee – Chair, J. McCart
Committee Report
Action items
7. 100th Anniversary Committee – Chair, Judith Hiner
Committee Report

Unfinished Business:

New Business:

1. Report from Jane Conroy on NCSBN Leadership and Legislation Conference.
2. Report from Jane Conroy on ARNP meeting in Kansas City.
3. Report from Mid-year

Executive Session (if needed)

1:00 p.m. Open Forum 1. Terri Roberts

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

Adjourn:

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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.

**Kansas Board of Nursing
Landon State Office Building, Room 106
Education Committee Agenda
March 16, 2010**

Time: 8:30 a.m. – Noon p.m.

Committee Members:

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

Staff: Nancy Mosbaek, PhD., RN, Education Specialist
Michelle Good, Administrative Assistant

- I. Call to Order
 - II. Review of on-site packets
 - III. Additions and revisions to the agenda
 - IV. Approval of minutes – December 2009
 - V. Announcements
 - VI. Washburn Research Project
 - VII. Education Specialist Report
 - VIII. Site Visit
 1. Benedictine College BSN – Initial Approval Visit
 2. National American University – Initial Approval
 3. Neosho County Community College – Re-approval
 4. Fort Scott Community College – Re-approval
 5. Hesston College – Re-approval
 - IX. Petitions
 1. Cynthia Cotton
 - X. Unfinished Business
 - A. Prison Nursing Report
 - B. Hutchinson Community College (Satellite in Salina)
 - C. Bethel College – Report
 - D. 2009 NCLEX Pass Rates
 - XI. New Business
 - A. ITT Technical Institute – New ADN program application
 - B. University of Kansas – Major Curriculum Change Request
 - C. NEKTC at Highland CC – New ADN program application
 - D. Mid America Nazarene University – Major Curriculum Change Request
 - E. Manhattan Area Technical College – Major Curriculum Change Request
 - F. Hesston College – Major Curriculum Change Request
 - XII. Agenda for June 2010 Committee meeting
- Adjourn

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DRAFT

**Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
March 15 and 16, 2010**

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

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

- I. Call to order at 8:30 a.m. on **Monday, March 15, 2010** 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 16, 2010** in LSOB, Room 1051, Library
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 1. Approval of December 7 and 8, 2009 committee minutes
 - D. Complaints/concerns
 - E. Unfinished Business
 1. Cross check of licensees update
 2. KNAP – key restrictions – KANA representative
 - F. New Business
 1. Alternative to Discipline Program
 - G. Adjournment of general session

- III. Call to order at 9:30 a.m. on **Tuesday, March 16, 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 16, 2010
9:30 – 10:30 a.m.**

NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686, Access # 231942

Committee Members: Kim Hensley, LPN Chair
Dinell Stuckey, Public Member, Vice Chair
Serena Stutzman, MSN, RN, ARNP-BC
Janet Jacobs, LPN
Debbie Hackler, MSN, RN
JoAnne Balthazor, RN
Tammy Huneycutt, RN, MSN

Staff: William Anderson, JD, RN, Program Specialist

- I. Call to Order
- II. Additions/Revisions to Agenda
- III. Minutes: Approval of December 2009 minutes
- IV. Consent Items:
 - A. Denied IOA's
- V. Unfinished Business:
 - A. CNE Questions regarding ACLS/PALS etc.
- VI. New Business:
 - A. LTP Renewals
 - 1. Seward County Community College
 - 2. Galichia Heart Hospital
 - B. LTP Initial Approval
 - 1. RE Education Group
 - 2. Select Specialty
 - 3. Skilled Healthcare, LLC
- VII. Public Comment – Terri Roberts (carried over from Dec. meeting)
- VIII. Agenda for June 2010 CNE meeting
- IX. Adjourn

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**Kansas Board of Nursing
Landon State Office Building, Room 106
ARNP Committee Agenda
March 16, 2010**

NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686, Access # 231942

Time: 1:30 p.m. – 2:30 p.m.

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
Terrah Stroda, CNM, MSN, ARNP
Valerie Jansen, ARNP, CNS
Aric De Young, CRNA

Staff: William Anderson, Education Program Specialist
Michelle Good, Administrative Assistant

- I. Call to Order
 - II. Review of on-site packet
 - III. Additions/Revisions to the agenda
 - IV. Approval of minutes – December 2009
 - V. Unfinished Business
 - VI. New Business
 1. Review of Schools
 2. AMA Scope of Practice Data Series-NP
 3. Update of ARNP Task Force
 4. Update RNA Statute
 5. K.S.A. 65-1133, 65-1151, 65-1152, 65-1162, 65-1163,
 6. K.A.R. 60-13-111, 60-13-113
 - VII. Agenda for next Committee meeting
- Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Practice/IV Therapy Advisory Committee Agenda
March 16, 2010**

Committee Members: Judith Hiner, RN, BSN, Chair
Brenda Moffitt, CNS, ARNP, Vice-Chair
Kimberly Hensley, LPN
Janice McCart, RN, MSM, Public Member
Dinell Stuckey, Public Member
Barbara Fonzo, LPN
Debbie Hackler, MSN, RN
Shelly Harvey, LPN
David Martin, RN, MN
Geraldine Tyrell, RN
Susan White, RN, BSN, MS

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 085530

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of December 8, 2009 minutes
- V. Complaints/concerns
- VI. Unfinished Business
 - A. EMS bill update
- VII. New Business
 - A. KDHE School Nurse Guidelines for Medication Administration in Kansas Schools
2010

Adjournment

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DRAFT
Kansas State Board of Nursing
Landon State Office Building, Room 108
100th Anniversary Committee Agenda
March 16, 2010

Time: 4:00 p.m. – 4:30 p.m.

Committee Members: Judith Hiner, RN, BSN, Chair
Janet Jacobs, LPN, Vice Chair
Jane Conroy, RN, NP-C, ARNP

Staff: Mary Blubaugh, MSN, RN
Adrian Guerrero, IT Manager
Inge Reed, Administrative Specialist

- I. Call to Order
- II. Review Onsite Packets
- III. Add/Rev Agenda:
- IV. Approval of Minutes: January 28, 2010
- V. Unfinished Business:
 1. Mary will check with the ethics committee before any donations are requested.
 2. Mary will check with the state historian and the state librarian for information.
- VI. New Business:
 1. Review packet information.
- VII. Adjourn

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DRAFT
Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Agenda
March 17, 2010

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: September 16, 2009
- V. Complaints/Concerns:
- VI. Unfinished Business:
- VII. New Business:
 - 1. K.S.A. 74-1109 review
 - 2. K.S.A. 74-1108 review
 - 3. K.S.A. 65-1118a review
- VIII. Adjourn

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