

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

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
Judith Hiner, RN, BSN
Jane Conroy, NP-C, ARNP
Bernie Becker, Public Member
Janice McCart RN, MSM, Public Member
Kimberly Hensley, LPN
Mary Carol Pomatto, RN, ARNP, EdD
Serena Stutzman, MSN, RN, ARNP-BC
Brenda Moffitt, CNS, ARNP

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

Review onsite packet:

Add/Rev. Agenda: No additions or revisions to the agenda.

Announcement: Roxanna Uhlig our new investigator was introduced and Jeanne Walsh announced that Dinell Stuckey, Public Member has resigned from the Board.

Consent Item Agenda

Minutes: The minutes from the December 21, 2009 meeting were reviewed. It was moved to approve the minutes from December 21, 2009 as revised. Motion # 1 Conroy/McCart. Adopted UYVV.

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

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

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

A. Guerrero reported to the Board. (See Report) It was consensus of the Board to accept the report.

Committee Reports

Educ. Comm. Rept.:

M. C. Pomatto, chairperson gave the Education Committee report. (See committee report) The Education Committee report was accepted by consensus of the Board.

It was moved to accept the recommendations of the KSBN site visit for initial approval of the Benedictine College BSN program. Motion #2 Pomatto/McCart. Adopted UYVV.

It was moved to approve National American University with the final approval visit to occur at approximately the time of the first graduation of the BSN program. Motion #3 Pomatto/Jacobs. Adopted UYVV.

It was moved to approve the recommendations of the KSBN site visit for re-approval of the nursing program for Neosho County Community College. Motion #4 Pomatto/Hiner. Adopted UYVV.

It was moved to deny the petition for examination to retest for Jennifer Brooks. Motion #5 Pomatto/Moffitt. Adopted UYVV.

It was moved to deny the petition for examination to retest for Michelle Clark. Motion #6 Pomatto/Jacobs. Adopted UYVV.

It was moved to deny the petition for examination to retest by Jamie Gooch. Motion #7 Pomatto/Jacobs. Adopted UYVV.

It was moved to approve the request for prison as clinical sites for Pratt, Hutchinson, and Great Bend for a 3 year pilot with annual and cumulative reports to KSBN. It is requested that the Directors collaborate with KSBN staff to develop additional evaluation questions for students and employers. The pilot program may not have any first semester nursing student participate in the pilot. Motion #8 Pomatto/Jacobs. Adopted. One opposition.

It was moved to accept the application for a new ADN program in Wichita by ITT Technical Institute with the understanding that the concerns expressed by the committee be evaluated with the first site visit including: 1. The effect on other nursing programs in the region. 2. Number of admissions per quarter. 3. Faculty/student ratio. 4. Clinical sites. Motion #9 Pomatto/Conroy. Adopted. One opposition.

It was moved to accept the request from the KU undergraduate BSN program to change NURS 340 from 5 credit hours to 3 credit hours (deleting maternity content) with the addition of NURS 377

2 credit hours to include maternity content. Motion #10 Pomatto/Stutzman. Adopted UYVV.

It was moved to accept the request from the KU undergraduate BSN program to change Nursing 341 (Foundations of Nursing and Health Promotion: Clinical Lab) formerly a 3 hours course containing Foundations and Health Promotion content, plus maternity content. NURS 341 is now 2 credit hours, with the maternity content taught in a separate 1 credit hour course, NURS 378. Nursing 377 (Care of the Childbearing Family) is the didactic content on maternity nursing now to be taught as a discrete course-not combined with Foundations and Health Promotion content. Nursing 378 (Care of the Childbearing Family: Clinical Lab) is the clinical content on maternity nursing that is now to be taught as a discrete course-not combined with Foundations and Health Promotions content. Motion #11 Pomatto/Jacobs. Adopted UYVV.

It was moved to accept the KU graduate program request to create the new graduate course NRSG 892. This will provide an opportunity to create practice focused learning experiences that are identified as practicum on the student's transcript. Motion #12 Pomatto/Stutzman. Adopted UYVV.

It was moved to accept the KU graduate program request to revise the nurse midwife certification program which reflects the numerous updates to course credit hours, and course titles that have occurred since curriculum was implemented in 2001. Motion #13 Pomatto/Hensley. Adopted UYVV.

It was moved to accept the KU graduate program request to revise the Psychiatric-Mental Health Master's Certification program which reflects the numerous updates to course credit hours, and course titles that have occurred since the original curriculum was implemented in 2003. In addition a new course in psychopharmacology has been added as a required course in the P/PH certification. Motion #14 Pomatto/Conroy. Adopted UYVV.

It was moved to accept the application from North East Kansas Technical Center/Highland Community College to begin a LPN to RN completion program for associate degree nursing. Motion #15 Pomatto/Hiner. Adopted UYVV.

It was moved to approve the MidAmerica Nazarene University request to increase student enrollment from 60 to 100 in the BSN program. Motion #16 Pomatto/Stutzman. Adopted. One opposition.

It was moved to approve MidAmerican Nazarene University request to: 1. Change the number of semesters of study. 2. Addition of new course, NURS 3003 Pathophysiology. 3. Addition of new course, NURS 3903 Pharmacotherapy and Nursing Care. 4. Addition of new course, NURS 3703 Discipline and Practice of Professional Nursing. 5. Addition of new course, NURS 3183 Concepts of Nursing Care I. 6. Addition of new course, NURS 3182 Concepts of Nursing Care II. 7. Addition of new course, NURS 4203 Nursing Research and Evidence-Based Practice. 8. Addition of new course, NURS 3402 Culture of Safety and Quality in Nursing Practice. 9. Addition of new course, Health Assessment. 10. Addition of new course, NURS 3068 Health Restoration I. 11. Addition of new course, NURS 3178 Health Restoration II. 12. Addition of new course, NURS 3502 Mental Health Nursing. 13. Addition of new course, NURS 4102 Maternal and Women's Health Nursing. 14. Addition of new course, NURS 4302 Pediatric Nursing. 15. Addition of new course, NURS 4502 Community Health Nursing. 16. Addition of new course, NURS 4583 Concepts of Nursing III. 17. Change in credit hour for NURS 4684 Nursing Internship. 18. Addition of new course, NURS 4304 Nursing Leadership and Professional Issues. 19. Addition of new course, NURS 4902 Acute-Complex Nursing Care. 20. Addition of new course, NURS 3902 Gerontological Nursing. 21. Change in credit hours for NURS 4211 Senior Seminar, Transition to Practice. Motion #17 Pomatto/Stutzman. Adopted UYVV.

It was moved to accept Johnson County Community College request to increase the length of time to complete the evening/weekend PN program from 18 months to 2 years. (i.e. from 5 semesters to 6 semesters). Motion #18 Pomatto/Jacobs. Adopted. One abstention Jeanne Walsh..

It was moved to approve Hesston College request to admit 8 additional students to the first level in the fall of 2010 (an annual increase from 48 to 56 students). Motion #19 Pomatto/Jacobs. Adopted UYVV.

It was moved to approve Hesston College request to increase both Nursing I (Nurs 100) and Nursing II (Nurs 102) by one credit hour (from seven to eight credit hours per course). Motion #20 Pomatto/Conroy. Adopted UYVV.

It was moved to approve Kansas City, KS Community College request for the ADN program for A&P (5 credits) replace Anatomy and lab (4 credits) and Physiology and lab (4 credits). Pathophysiology for Nurses (3 credits) will be required during the 2nd semester of the program. Motion #21 Pomatto/Hiner. Adopted UYVV.

It was moved to send a letter of acknowledgement and a certificate to the nursing programs who met or exceeded the national passage rate on NCLEX. Motion #22 Pomatto/Jacobs. Adopted UYVV.

Chair to Vice-Chair
President to Vice-President

It was moved to accept the recommendations of the site survey team for re-approval of the Pittsburg State University BSN program for 10 years. Motion #23 Walsh/Hiner. Adopted. One abstention Mary Carol Pomatto.

It was moved to accept the recommendations from site visit team for re-approval of the Pittsburg State University MSN program for 10 years. Motion #24 Walsh/Conroy. Adopted. One abstention Mary Carol Pomatto.

Vice-Chair to Chair
Vice-President to President

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 extend the KNAP contract for 6 months instead of 1 year and to issue an RFP to find a new provider for the peer assistance program. Motion #25 Jacobs/Hiner. Adopted UYVV.
It was consensus of the Board that if this motion does not follow the state requirements it will be extended for 1 year.

Finance Rept.: J. McCart, chairperson gave the Finance Committee Report. (See Committee report) The Finance Committee report was accepted by consensus of the Board. Adopted UYVV.

It was moved to approve K.S.A. 74-1109, K.S.A. 74-1108 and K.S.A. 65-1118a with no changes. Motion #26 McCart/Becker. Adopted UYVV.

Lunch: 12:00 p.m.

Open Session: 1:00 p.m.

CNE Rept: K. Hensley chairperson gave the CNE Committee report. (See committee report) The CNE Committee report was accepted by consensus of the Board.

It was moved to approve the 5 year renewal long term provider application for Seward County Community College. Motion #27 Hensley/Conroy. Adopted UYVV.

It was moved to approve the 5 year renewal long term provider application for Galichia Heart Hospital upon the receipt of the following additional documents-copy of class evaluation-address, coordinators name and signature line added to certificates. Motion #28 Hensley/Jacobs. Adopted. One abstention Mary Carol Pomatto.

It was moved to approve the initial application for long term providership for BE Education Group. Motion #29 Hensley/Jacobs. Adopted UYVV.

It was moved to approve the initial application for long term providership for Skilled Healthcare, LLC upon receipt of additional document revision of the participant evaluation document to include evaluation of each objective. Motion #30 Hensley/Jacobs. Adopted UYVV.

Open Forum: Terri Roberts spoke at open forum (see handout).

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 approve the following schools: Univ. of California, San Francisco-Acute NP, CV NP, Cardio/Geri NP, Critical Care NP; Uniformed Service U-RNA, Perioperative NP, Family NP, Psych NP; Texas Christian Univ.-RNA; Univ. of Tenn.-Chattanooga RNA, Family NP; Kaiser Permanente Univ.-RNA, Mid-Wife, Women's Health NP; Charity Hospital-Now St. John's Hosp.-RNA, Psych NP, Acute Care NP, Family Practice NP; Barry Univ.-Miami-RNA,. Motion #31 Conroy/McCart. Adopted UYVV.

It was moved to approve with no revisions: K.S.A. 65-1133, 65-1151, 65-1152, 65-1162, 65-1163 and K.A.R. 60-13-111 and 60-13-113. Motion #32 Conroy/Hiner. Adopted UYVV.

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

It was moved to revise 60-16-102 (b)(6) to read maintaining the patency of central and peripheral intravenous access devices and administration sets as per facility policy and procedure. Motion #33 Hiner/Jacobs. Adopted UYVV.

It was moved to recommend approval of 65-1122, 65-1165 and 60-16-103 with no changes. Motion #34 Hiner/McCart. Adopted UYVV.

100th Anniversary Rept: J. Hiner, chairperson gave the 100th Anniversary Committee Report. (See Committee report) The 100th Anniversary Committee report was accepted by consensus of the Board. Adopted UYVV.

Unfinished Business:

New Business:

NCSBN Leadership and Legislative Conference: Jane Conroy gave a report on the NCSBN Leadership and Legislative Conference.

ARNP meeting in KC: Jane Conroy gave a report about the ARNP meeting in KC.

Mid-year: Jeanne Walsh, Janet Jacobs and Judith Hiner gave a report about the Mid-year conference.

Licensing verification fees: It was moved to make public access to KSBN verification on Kansas.gov free. Motion #35 Becker/McCart. Adopted UYVV.

Adjourn: It was moved to adjourn at 2:29 p.m. Motion #36 Stutzman/Hensley. Adopted UYVV.

Jeanne Walsh, Board President

Date

Judith Hiner, Secretary

Date

Mary Blubaugh, Executive Administrator

Date