

APPROVED

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

Time: 8:30 a.m. – 12:30 p.m.

Committee Members:

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

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

Call to Order: The meeting was called to order by Mary Carol Pomatto - Chairperson at 8:30 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: The site-visit reports for Fort Scott Community College and Hesston College were removed. Cynthia Cotton's Petition to Test/Retest was removed. The petition application for Jamie Gooch was added to the agenda. Under "New Business" the committee will be hearing from Brown Mackie College in Salina and Kansas City regarding their pass rates.

Minutes: The minutes from December 2009 were reviewed. It was moved to approve the December 2009 Education Committee minutes as amended. Motion #1 Claus/Walsh approved.

Washburn Research Project Marian Jamison, Linda Bott and Sarah Westgate from Washburn University reported to the committee regarding the HPS research project they have been working on with Dr. Nancy Mosbaek and Don Richards, KBOR.

Educ. Spec. Rept: The Education Specialist report was given by Mary Blubaugh, Executive Administrator (see report in packet). Mary Blubaugh reported to the Committee that students can now log onto the KSBN website and check the status of their application.

Announcements: No announcements at this time.

Site Visit Reports

Benedictine College Benedictine College-BSN program had a site visit on February 17, 2010 that was conducted by Dr. Nancy Mosbaek, PhD., RN and William Anderson, JD, RN. It was moved to accept the recommendations of the site visitors for initial approval of the Benedictine College BSN program. Motion #2 Moore/Walsh approved.

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NAU National American University had a site visit on February 16, 2010 that was conducted by Dr. Nancy Mosbaek, PhD., RN and William Anderson, JD, RN. It was moved to approve NAU with the final approval visit to occur around the time of the first graduation of the BSN program. Motion #3 Walsh/Claus approved.

Neosho CCC Neosho County Community College had a site visit on March 2-3, 2010 that was conducted by Judith Hiner and Wanda Bonnel, RN, PhD. It was moved to approve the recommendations of the site visitors for Neosho County Community College. Motion #4 Moffitt/Moore approved.

Chair to Vice Chair

PSU-BSN Pittsburg State University BSN program had a site visit held on November 18-20, 2009 that was conducted by Lenora Cook, RN, MSN, Wanda Bonnel, RN, PhD., Mary Blubaugh RN, MSN, and Judith Hiner. It was moved and seconded to accept the recommendations of the site visitors to re-approve the BSN program for 10 years. Motion #5 Moore/Pangburn approved. Mary Carol Pomatto abstained for the vote.

PSU-MSN Pittsburg State University MSN program had a site visit held on November 18-20, 2009 that was conducted by Lenora Cook, RN, MSN, Wanda Bonnel, RN, PhD., Mary Blubaugh RN, MSN, and Judith Hiner. It was moved to accept the recommendations from the site visitors for re-approval of the MSN program – change the statement to read “re-approval for 10 years”. Motion #6 Claus/Pangburn approved. Mary Carol Pomatto abstained from the vote.

Vice Chair to Chair

Petitions

Jennifer Brooks The petition application for Jennifer Brooks was review by the committee. It was moved to reject the petition for examination test or retest of Jennifer Brooks. Motion #7 Moffitt/Walsh approved.

Michelle Clark The petition application for Michelle A. Clark was review by the committee. It was moved and seconded to deny the petition for retest for Michelle A. Clark. Motion #8 Moore/Moffitt approved.

Jaime Gooch The petition application for Jaime Gooch was reviewed by the Committee. It was moved to deny the application to retest by Jaime Gooch. Motion #9 Pangburn/Moffitt approved.

Unfinished Business

Prison Nursing Report

Janet Myers, Regional Vice President of Correct Care Solutions, Secretary of Corrections Roger Werholtz, Warden Sam Cline, Hutchinson Correctional Facility, Deb Lundry, Hutchinson Correctional Facility Health Services Administration, Erica Hayes LPN, Hutchinson Correction Facility and Kathleen Harnish with Kansas Collaborative reported to the Committee. It was amended that no first semester nursing students are to participate in the prison pilot program. Motion #10 Moore/Moffitt approved. Sandy Pangburn MSN, BSN, RN abstained for the vote.

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It was moved to accept the request for prisons as clinical sites for Pratt, Hutchinson, and Great Bend for a 3 year pilot program with annual and cumulative reports to KSBN. The Committee requests that the Directors collaborate with KSBN staff to develop additional education questions for students and employers. Motion #11 Walsh/Moffitt approved. Sandy Pangburn MSN, BSN, RN abstained for the vote.

BREAK

10:30 a.m.

10:40 a.m. meeting called to order

Hutchinson CC

Hutchinson Community College, represented by Sandy Pangburn, MSN, BSN, RN presented an update on Hutchinson Community College's new satellite location in Salina, Kansas. Hutchinson Community College is moving into their new facility Friday March 19, 2010.

Bethel College

Bethel College, represented by Phyllis Miller MS, RN, FHCE reported to the Committee, upon the request of the Committee, regarding Bethel College's progress (see report in packet).

Pass Rates

Mary Blubaugh, MSN, RN reported to the committee the 2009 NCLEX pass rates. There were no LPN programs that were below 75% and there were 6 RN programs that were below 75%.

Brown Mackie College, represented by Linda Henningsen, RN, MS and Ann Carmack, RN, MSN reported to the committee regarding Brown Mackie College's pass rates. Linda Henningsen reported that the pass rates for RN's, from September to February was 92%. Brown Mackie College has implemented some changes that include faculty training, a review course that the school is providing for all their graduates and analyzing their curriculum. Ann Carmack, RN, MSN reported that she had a big turn-over rate in faculty for 2009.

The 2009 Pass Rate certificates were approved to be mailed out by consensus.

New Business
ITT Technical
Institute

ITT Technical Institute, represented by Laura Bevis, MSN, RN, Program Chair, Mike Houser, BS, Director, and Peggy Keen is asking for initial approval for a new nursing program at ITT Technical Institute. It was moved to accept the application for a new ADN program in Wichita by ITT with the understanding that the concerns expressed in the Committee reflect on other nursing programs in the region be evaluated when completing the first site visit; also the evaluation of clinical sites and the faculty-student ratio to be addressed. Motion #12 Walsh/Moore approved.

KU

The University of Kansas, represented by Nelda Godfrey, PhD., RN is requesting a change in Nursing 340. It was moved to accept the request from KUMC undergraduate program to change NURS 340 from 5 credit hours to 3 credit hours (deleting the maternity content) and the addition of NURS 377 (2 credits) for maternity content. Motion #13 Claus/Moffitt approved.

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The University of Kansas, represented by Nelda Godfrey, PhD., RN is requesting a change in NURS 341. It was moved to see page 616 of the board packet. Motion #14 Moore/Claus approved.

The University of Kansas, represented by Cindy Teel, PhD., RN is requesting a change in NURS 892. It was moved to accept the request of KUSON to create a new graduate course NRS 892. Motion #15 Claus/Walsh approved.

The University of Kansas was represented by Cindy Teel, PhD., RN. It was moved that the revised Nurse Midwife Certificate program be approved. Motion #16 Moffitt/Moore approved.

It was moved see page 1 on attached. Motion #17 Walsh/Claus approved.

NEKTC

Northeast Kansas Technical College – Highland Community College, represented by Janean Bowen, RN, BSN, MSN has requested initial approval of a new ADN program. It was moved to accept the application from NEKTC/Highland Community College to begin an LPN to RN completion program for associate degree nursing. Motion #18 Claus/Walsh approved.

MANU

Mid America Nazarene University was represented by Susan Larson, PhD., RN requested to increase their enrollment numbers. It was moved to approve the request by MANU to increase their student enrollment to 100. Motion #19 Walsh/Moore approved.

Mid America Nazarene University, represented by Susan Larson, PhD., RN, had 20 curriculum change requests. These were consolidated and voted on as one change request. It was moved to approve the changes in curriculum submitted (as appears on pg. 689-690). Motion #20 Walsh/Moore approved.

JCCC

Johnson County Community College, represented by Jane Zaccardi, MA, RN, GCNS-BC has requested to increase the time to complete the evening/weekend PN program from 18 months to two years or from five semesters to six semesters. Motion #21 Claus/Moore approved. Jeanne Walsh abstained from the vote.

Hesston College

Hesston College, represented by Bonnie Sowers, MS, RN requested to increase both Nursing 1 (Nurs 100) and Nursing II (Nurs 102) by 1 credit hour (from seven to eight credit hours per course). It was moved to approve an increase in Hesston College's request of Nursing 100 and 102 by 1 credit hour. Motion #22 Moffitt/Claus approved.

Hesston College, represented by Bonnie Sowers, MS, RN requested to admit eight additional students to the first level in the fall of 2010 (an annual increase from 48 to 56 students). It was moved and seconded to increase the number of students by 8 admitted to the nursing program for Hesston College. Motion #23 Moffitt/Claus approved.

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KCKCC

Kansas City Kansas Community College, represented by Dr. Shirley Wendel, PhD., RN requested to replace Anatomy and lab (4 credits) and Physiology and lab (4 credits) with Anatomy & Physiology (5 credits) as a pre req for their nursing program. It was moved to approve the revision presented by KCKCC (as appears on pg. 787). Motion #24 Walsh/Claus approved.

Adjourn:

It was moved to adjourn at 12:30 p.m.

Committee Chair

Date