

**KANSAS STATE BOARD OF NURSING  
BOARD MEETING SCHEDULE  
March 28, 29, 30, 2011**

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

**MONDAY – March 28, 2011**

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

**TUESDAY – March 29, 2011**

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

**WEDNESDAY – March 30, 2011**

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 30, 2011**

**Kansas State Board of Nursing  
Landon State Office Building, Room 106  
Board Meeting Agenda  
March 30, 2011**

9:30 a.m. until finished: Call to Order  
Review onsite packets  
Additions/Revisions to Board Agenda  
Announcements  
Minutes  
December 15, 2010

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 – Vice Chair, B. Becker  
Committee Report  
Action items

Unfinished Business:

1. Articles

New Business:

Executive Session (if needed)

1:00 p.m. Open Forum

(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:

**Please Note:** Additional items, which have come to the attention of the Board, will be handled as time permits. Agenda is subject to change based upon items to come before the Board.

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**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 29, 2011**

**Time: 8:30 a.m. – 12:00 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  
Sandra Pangburn, MSN, BSN, RN  
Rebecca Claus, MSN, RN  
David Martin, RN, MN

Staff: Carol Moreland, MSN, RN – Education 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 2010
- V. Announcements
- VI. Education Specialist Report
- VII. Site Visit Reports
  - A. National American University – Wichita West Education Location
- VIII. New Business
  - A. University of Kansas – Major Curriculum Change Request
  - B. Barton County Community College – Major Curriculum Change Request
  - C. University of St. Mary – Major Curriculum Change Request
  - D. Emporia State University Newman Division of Nursing – Major Curriculum Change Request
  - E. North Central Kansas Technical College – Major Curriculum Change Request
  - F. 2010 NCLEX Pass Rates
  - G. Revised forms
    1. Faculty Degree Plan
    2. Guidelines for Survey Visits of Nursing Programs
    3. Major Curriculum Change Request
    4. Graduate Program Major Curriculum Change Request
    5. Documentation for Re-Approval of Nursing Programs in Kansas
    6. Requirements for Approval of Nursing Programs
    7. Instructions for Foreign Nurses
    8. Application for Initial Approval Checklist & Table of Contents
  - H. LPN to RN Scope of Practice Paper
  - I. Five Year Legislative Regulation Review Schedule
  - J. LPN Refresher Course: Innovative Academic Solutions
  - K. LPN Refresher Course: Greenville Technical College

- IX. Unfinished Business
    - A. Requirements for NCLEX Retake State Board Survey
    - B. Feedback from Regulations Conference Call
  - X. Petitions
    - A. Lori Boyce
    - B. Joana Ventenilla
    - C. Rachelle Whitmore
    - D. Luisa Utley
    - E. Anne Mbugua
    - F. Reta Etagegn
    - G. Amanda Bradford
    - H. Iona Holt
    - I. Celice Plank
    - J. Kati S. Cross
  - XI. Agenda for June 2011
- Adjourn

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**Kansas State Board of Nursing  
Landon State Office Building  
Board of Nursing Library, Room 1051  
Investigative Committee Agenda  
March 28 and 29, 2011**

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, Administrative Specialist

- I. Call to order at 8:30 a.m. on **Monday, March 28, 2011** in LSOB, Room 1051, Library
  - 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 29, 2011** in LSOB, Room 1051, Library
  - A. Review of onsite packets
  - B. Additions and revisions to agenda
  - C. Minutes
    1. Approval of December 13 and 14, 2010 committee minutes
  - D. Complaints/concerns
  - E. Unfinished Business
  - F. New Business
    1. Imposter listing on website
  - G. Adjournment of general session
  
- III. Call to order at 9:30 a.m. on **Tuesday, March 29, 2011** 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 29, 2011  
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 # 717049**

**Committee Members:** Kim Hensley, LPN, Committee Chair  
Janet Jacobs, LPN, Vice Chair  
Serena Stutzman, MSN, RN, ARNP-BC  
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 2010 minutes
- IV. Consent Items:
  - A. Denied IOA's
- V. Unfinished Business:
  - A. Long Term Provider electronic application submittal
  - B. SB 134
- VI. New Business:
  - A. LTP 5 year Renewals
    - 1. Valeo Behavioral Health
    - 2. Osawatomie State Hospital
    - 3. Kansas Hospital Association
    - 4. Cushing Memorial Hospital
    - 5. KNI
    - 6. Coffeyville Regional Medical Center
    - 7. Marlene Obermeyer/Culture Advantage
    - 8. Professional Education Center
  - B. LTP Initial Approval applications
    - 1. Crossroads Hospice
  - C. IV Therapy Providership Application
    - 1. Iowa Western Community College
- VII. Public Comment
- VIII. Agenda for June 2011 meeting
- IX. Adjourn

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**Kansas Board of Nursing  
Landon State Office Building, Room 106  
ARNP Committee Agenda  
March 29, 2011**

**NOTE: The meeting will be held by conference call. To participate in  
the conference call, dial 1-877-278-8686, Access # 717049**

**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 2010
  - V. Unfinished Business
    - A. APRN Task Force - Update
    - B. School Approval
      1. University of Wisconsin – Eau Claire
      2. Missouri State University
    - C. SB 134 Update
    - D. ARNP Regulation review
  - VI. New Business
    - A. School Approval
      1. Indiana Wesleyan – Primary care NP
      2. University of Md – Baltimore Trauma NP; Critical Care NP
      3. St. Louis University – Acute Care NP
      4. New York University – Broadway Adult Acute NP; Adult NP; Geriatrics NP; Mental Health NP; Pediatrics NP; Nurse Midwife;
      5. Emory University – CNS – Peds;
      6. University of Wisconsin Milwaukee – CNS – Peds;
      7. University of North Dakota – RNA Update
    - B. Refresher class proposal – Lea Cramer
    - C. NCSBN Advanced Practice Conference Report
  - VII. Agenda for June 2011 Committee meeting
- Adjourn

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**Kansas State Board of Nursing  
Landon State Office Building  
Practice/IV Therapy Advisory Committee Agenda  
March 29, 2011**

**Committee Members:** Judith Hiner, RN, BSN, Chair  
Brenda Moffitt, CNS, ARNP, Vice-Chair  
Kimberly Hensley, LPN  
Janice McCart, RN, MSM, Public Member  
Barbara Fonzo, LPN  
Debbie Hackler, MSN, RN  
Shelly Harvey, LPN  
Christine Tuck, RN, BSN  
Susan White, RN, BSN, MS

**Staff:** Diane Glynn, JD, RN, Practice Specialist  
Patricia Byers, Administrative Specialist

**Time: 3:00 p.m. – 4:00 p.m.      Location: LSOB, Room 1051, Library**  
**CONFERENCE CALL AVAILABLE @ 1-877-278-8686 Access Code 938016**

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of December 14, 2010 minutes
- V. Complaints/concerns
- VI. Unfinished Business
  - A. LPN IV therapy regulation review report
- VII. New Business
  - A. Statute and Rules and Regulations Review
    1. K.S.A. 74-1106
    2. K.S.A. 65-1124
    3. K.A.R. 60-3-105
    4. K.A.R. 60-3-111
  - B. Repeal of LMHT education statutes
  - C. School nurses administration of OTC

Adjournment

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**Kansas State Board of Nursing  
Landon State Office Building, Room 108  
Finance Committee Agenda  
March 30, 2011**

Time: 8:30 p. m. – 9:15 a.m.

Committee Members: 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: December 15, 2010
- V. Complaints/Concerns:
- VI. Unfinished Business:
  1. FY11, FY12 & FY13 Budget
  2. Fees
- VII. New Business:
- VIII. Adjourn

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