

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

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

Board Present: Janet Jacobs, LPN
Judith Hiner, RN, BSN
Jane Conroy, NP-C, ARNP
Bernie Becker, Public Member
Kimberly Hensley, LPN
Brenda Moffitt, CNS, ARNP
Mary Carol Pomatto, RN, ARNP, EdD
Serena Stutzman, MSN, RN, ARNP-BC

Absent: Jeanne Walsh, RN, MSN – with prior notice

Staff Present: Mary Blubaugh, MSN, RN, Executive Administrator
Diane Glynn, JD, RN, Practice Specialist
Carol Moreland, MSN, RN, Education Specialist
William Anderson, JD, RN, Program Specialist
Adrian Guerrero, Director of Operations
Inge Reed, Administrative Specialist

Review onsite packet:

Add/Rev. Agenda: 1. Add an executive session.
2. Add NCSBN Mid Year Meeting
3. Add Scholarship Winner Presentations

Consent Item Agenda

Minutes: The minutes from the December 15, 2010 meeting were reviewed. It was moved to approve the minutes from December 15, 2010 as written. Motion # 1 Conroy/Stutzman. Adopted UYVV.

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

It was moved to write letters of support for reappointment of all 3 Board members whose terms expire. Motion #2 Hiner/Pomatto. Three abstentions Bernie Becker, Kimberly Hensley and Brenda Moffitt. Adopted.

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

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 site visit report (given completion of recommendations) for initial approval to admit 24 students for the BSN Clinical Core annually starting fall 2011. Initial admission for the LPN bridge for articulation to BSN Clinical Core to begin Summer 2011. Site visit at time of first graduation for National American University-Wichita. Motion #3 Pomatto/Moffitt. Adopted UYVV.

It was moved to approve the University of Kansas, School of Nursing's major curriculum change request for a comprehensive revision of their curriculum to meet the standards of their accrediting agency, The American Association of Colleges of Nursing, which includes the courses listed in the curriculum revision table in the March 2011 Education Committee packet. Motion #4 Pomatto/Hiner. Adopted UYVV.

It was moved to approve Barton County Community College's major curriculum change request to add a 1 credit hour PN Transition into Nursing Practice course into the PN curriculum. Motion #5 Pomatto/Hensley. Adopted UYVV.

It was moved to approve Barton County Community College's major curriculum change request to add a 3 credit hour RN Leadership & Management Course into the AD curriculum. Motion #6 Pomatto/Hiner. Adopted UYVV.

It was moved to approve the University of St. Mary's major curriculum change request to change the credit hours for the following courses: NU 406 Fundamental of Nursing Practice from 3 to 4 credit hours, NU 520 Palliative Care from 3 to 2 credit hours, NU 590 Senior Integrative Seminar from 3 to 2 hours, and change in clinical hours for NU 550 Senior clinical Practicum from 2 to 3 credit hours. Motion #7 Pomatto/Moffitt. Adopted UYVV.

It was moved to approve the University of St. Mary's major curriculum change request to change the delivery method for NU 510 Mental Health from senior to junior level course, and all traditional classroom delivery of hybrid (classroom and online) for the following courses: NU 406, NU 410, NU 420, BINU 450, BINU 454, NU 460, NU 518, NU 470, NU 514, NU 516, NU 525, NU 540 and NU 590. Motion #8 Pomatto/Stutzman. Adopted UYVV.

It was moved to approve the University of St. Mary's major curriculum change request to combine NU 460 and 462 into one course NU 460 Adult 1 to be offered in the spring semester of the junior year (3 credit hours didactic/3 clinical) and change course number for Adult II NU 518 to be delivered in the Fall semester of the senior year (3 credit hours didactic/3 clinical). Motion #9 Pomatto/Hensley. Adopted UYVV.

It was moved to approve the Emporia State University's major curriculum change request for a major curriculum revision to increase required credit hours in nursing courses from 58 to 60 and decrease required credit hours of general education courses from 49 to 47. The total number required credit hours necessary for BSN remains unchanged at 128. The proposed curriculum is included in the March 2011 Education Committee packet. Motion #10 Pomatto/Hiner. Adopted UYVV.

It was moved to approve the North Central Kansas Technical College-Hays Campus' major curriculum change request to increase program credits from 72 to 76 and adopt the ADN Alignment Program outcomes. The credits that will be increased are BIOL 230 (increase 5 credits), CIS 100 (increase to 3 credits) and move NUR 108 1 credit hour and NUR 207 1 credit hour into the required first year program of study. Motion #11 Pomatto/Moffitt. Adopted UYVV.

It was moved to approve the Pratt Community College, Chandler School of Nursing and Allied Health's major curriculum change request to add 1 credit hour for NUR 201 Paramedic to RN Transition Class into the ADN curriculum. Motion #12 Pomatto/Stutzman. Adopted UYVV.

It was moved to approve the Innovative Academic Solutions LPN Refresher Course based on the fact that the course meets Kansas requirements for LPN Refresher course. Motion #13 Pomatto/Stutzman. Adopted UYVV.

It was moved to approve the Greenville Technical College LPN Refresher course based on the fact that the course meets Kansas requirements for LPN Refresher Course with the stipulation they

provide a disclaimer that grads are not IV certified. Motion #14 Pomatto/Becker. Adopted UYVV.

It was moved that the intent of the Education Committee is to establish a 5 year limit for individuals to successfully complete the RN NCLEX and PN NCLEX after graduation from their education program. Motion #15 Pomatto/Stutzman. Adopted UYVV.

It was moved to reject Lori Boyce's petition to test. Motion #16 Pomatto/Moffitt. Adopted UYVV.

It was moved to accept the petition of Joana Ventenilla to retake the NCLEX PN with successful completion of ATI. Motion #17 Pomatto/Hiner. Adopted UYVV.

It was moved to accept Rachelle Whitmore's petition to take the RN-NCLEX exam. Motion #18 Pomatto/Conroy. Adopted UYVV.

It was moved to reject the petition of Luisa Utley to retest. Motion #19 Pomatto/Hensley. Adopted UYVV

It was moved to accept the petition of Anne Mbugua to retest/retake NCLEX PN with successful completion of a formal review course. Motion #20 Pomatto/Conroy. Adopted UYVV.

It was moved to reject the petition to take PN NCLEX from Reta Etagegn. Motion #21 Pomatto/Moffitt. Adopted UYVV.

It was moved to approve Amanda Bradford's petition to retest after successful completion of a formal review course. Motion #22 Pomatto/Hensley. Adopted UYVV.

It was moved to reject Iona Holt's petition to retest. Motion #23 Pomatto/Conroy. Adopted UYVV.

It was moved to deny the petition of Celice Plank for PN NCLEX. Motion #24 Pomatto/Becker. Adopted UYVV.

It was moved to accept the petition of Kati Cross to retake the NCLEX PN with successful completion of a formal review course. Motion #25 Pomatto/Hensley. Adopted UYVV.

It was moved to approve Jessica Youngbird's petition for the RN NCLEX pending successful completion of a formal review course. Motion #26 Pomatto/Conroy. Adopted UYVV.

Scholarship Presentations: **Ellen Thomas**, BSN Program, University of Kansas School of Nursing-was presented a \$1000 2010 Arthur L. Davis Publishing Agency Scholarship Award.
Chris Wilson, BSN Program, Wichita State University-was presented a \$1000 2010 Arthur L. Davis Publishing Agency Scholarship Award.
Danielle Simmons, PN Program, Wichita Area Technical College-was presented a \$1000 2010 Arthur L. Davis Publishing Agency Scholarship Award.
Cheryl Thompson, PN Program, Hutchinson Community College-was presented a \$1000 2010 Arthur L. Davis Publishing Agency Scholarship Award.

Break: 10:50 a.m.

Open Session: 11:00 a.m.

Chair to Secretary Hiner

Investigative Rept: J. Jacobs, chairperson gave the Investigative Committee report. (See committee report) The Investigative Committee report was accepted by consensus of the Board. No action items.

Chair to Vice President Jacobs

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 Valeo Behavioral Health's LTP 5 year renewal. Motion #27 Hensley/Conroy. Adopted UYVV.

It was moved to approve Osawatomie State Hospital's LTP 5 year renewal upon receipt of policy for approving independent study. Motion #28 Hensley/Stutzman. Adopted UYVV

It was moved to approve Kansas Hospital Association's LTP 5 year renewal upon receipt of the following within 30 days: sample certificate, sample brochure, total program evaluation, policy on refunds/cancellations, and partial credit policies. Motion #29 Hensley/Moffitt. Adopted UYVV.

It was moved to approve Cushing Memorial Hospital's LTP 5 year renewal upon receipt of the following: addendum including agenda on the brochure; as well as the KSBN CE statement; sample certificate needs to have program coordinators name printed on certificate; updated fee policy to include payment methods and

return check fee procedures. Motion #30 Hensley/Stutzman. Adopted UYVV.

It was moved to approve Kansas Neurological Institute's LTP 5 year renewal upon receipt of the following: amended brochure to include objectives and process for awarding independent study. Motion #31 Hensley/Conroy. Adopted UYVV.

It was moved to approve Coffeyville Regional Medical Center's LTP 5 year renewal upon receipt of the following: sample certificate of attendance. Motion #32 Hensley/Stutzman. Adopted. Hiner abstention

It was moved to approve Marlene Obermeyer/Culture Advantage LTP 5 year renewal upon receipt of the following: posting of fees clearly with each course, submission of sample roster and policy regarding independent study hours. Motion #33 Hensley/Stutzman. Adopted UYVV.

It was moved to approve Professional Education Center's LTP 5 year renewal upon receipt of the following: roster with offering time and hours awarded; brochure needs to include KSBN CE statement and who the course is intended for (RN, LPN, etc.). Motion #34 Hensley/Pomatto. Adopted UYVV.

It was moved to approve Harry Hines Hospice's LTP 5 year renewal. Motion #35 Hensley/Stutzman. Adopted UYVV.

It was moved to approve Presbyterian Manor's LTP 5 year renewal upon receipt of the following: brochure to include KSBN CE statement in its entirety, agenda and course objectives. Motion #36 Hensley/Hiner. Adopted UYVV.

It was moved to deny the initial application for LTP for Crossroads Hospice due to program coordinator not meeting position requirements. (Application packet was reviewed and committee will pass along other areas that were deficient so that if they re-submit, they will be aware). Motion #37 Hensley/Stutzman. Adopted UYVV.

It was moved to deny application from Iowa Western Community College for an IV Therapy providership. Program did not match Kansas regulations. Motion #38 Hensley/Conroy. Adopted UYVV.

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 non-Kansas School programs: Indiana Wesleyan Primary Care NP; University of Maryland-Baltimore Trauma NP, Critical Care NP, Acute Care CNS & NP; St. Louis University Acute Care NP & Adult/Gerontological NP; New York University-Broadway Adult Acute NP, Adult NP, Geriatrics NP, Mental Health NP, Pediatrics NP, Nurse Midwife; Emory University Acute Care NP, Adult NP, Family NP, Nurse Midwife, Women’s Health NP, Pediatrics NP; University of Illinois-Chicago Women’s Health NP/Nurse Midwifery . Motion #39 Conroy/Stutzman. 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 approve K.S.A. 74-1106, 65-1124, K.A.R. 60-3-105, and 60-3-111 without revisions. Motion #40 Hiner/Hensley. Adopted UYVV.

It was consensus of the Board to have staff collect more information about the LMHTs and bring back to the June Board meeting.

Finance Rept.: B. Becker, vice chairperson gave the Finance Committee Report. (See Committee report) The Finance Committee report was accepted by consensus of the Board. No action items.

Lunch: 12:11 p.m.

Open Session: 1:05 p.m.

Executive Session: It was moved to go into Executive Session for attorney client privilege with all Board members, Mary, Alma and AG for a maximum of 25 minutes. Motion #41 Hiner/Stutzman. Adopted UYVV.

Open Session: 1:30

Unfinished Business:

Articles: It was moved to accept the Kansas State Board of Nursing Articles as revised. Motion #42 Conroy/Stutzman. UYVV.

New Business:

Mid Year Report: The National Council of State Boards of Nursing Mid Year meeting was held March 14th-16th. J. Jacobs, J. Hiner, A. Guerrero and M. Blubaugh attended the meeting and reported to the Board.

