

**KANSAS STATE BOARD OF NURSING  
BOARD MEETING SCHEDULE  
March 26, 27, 28, 2012**

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

**MONDAY – March 26, 2012**

9:30 a.m. - Until Finished: Investigative Committee, Executive Session for privileged and confidential review  
Board of Nursing Library, Room 1051

**TUESDAY – March 27, 2012**

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. – 10:30 a.m. Joint meeting between Investigative Committee & Continuing Education Committee Conf. Call  
Landon State Office Building, Room 108

10:30 a.m. – Until Finished: Investigative Committee, Executive Session for privileged and confidential review  
Board of Nursing Library, Room 1051  
Landon State Office Building

10:30 a.m. – 11:30 a.m. Continuing Education Committee Conf. Call  
Landon State Office Building, Room 108

1:30 p.m. – 2:30 p.m. APRN 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. 100<sup>th</sup> Anniversary Committee  
Board of Nursing Library, Room 1051  
Landon State Office Building

**WEDNESDAY – March 28, 2012**

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 28, 2012**

**Kansas State Board of Nursing  
Landon State Office Building, Room 106  
Board Meeting Agenda  
March 28, 2012**

9:30 a.m. until finished:

Call to Order  
Review onsite packets  
Additions/Revisions to Board Agenda  
Announcements  
Minutes  
    Joint Meeting w/KSNA APRN Task Force  
    December 14, 2011 Board Meeting

Consent Item Agenda

Agency Reports

1. Executive Administrator Report
2. Staff Reports

Scholarship presentation:

Nancy Mosbaek Memorial Scholarship presentation will be held at 10:00 a.m.

Committee Reports:

1. Finance Committee – Chair, B. Becker  
Committee Report  
Action items
2. Education Committee – Chair, M.C. Pomatto  
Committee Report  
Action Items
3. Investigative Committee – Chair, J. Hiner  
Committee Report  
Action items
4. Continuing Education Committee – Chair, J. Jacobs  
Committee Report  
Action Items
5. APRN Committee - Chair, J. Conroy  
Committee Report  
Action Items
6. Practice/IV Therapy Advisory Committee –  
Chair, B. Moffitt  
Committee Report  
Action Items
7. 100<sup>th</sup> Anniversary Committee – Chair, J. Hiner  
Committee Report  
Action Items

Unfinished Business:

New Business:

1. K.A.R. 60-11-101
2. K.A.R. 60-11-102
3. K.A.R. 60-11-103
4. K.A.R. 60-11-104
5. K.A.R. 60-11-104a
6. K.A.R. 60-11-105
7. K.A.R. 60-11-106
8. K.A.R. 60-11-107
9. K.A.R. 60-11-113
10. K.A.R. 60-11-116
11. K.A.R. 60-11-118
12. K.A.R. 60-11-119
13. K.A.R. 60-11-120
14. K.A.R. 60-11-121
15. K.A.R. 60-13-112
16. K.A.R. 60-17-101
17. K.A.R. 60-17-104
18. K.A.R. 60-17-105
19. K.A.R. 60-17-110
20. K.A.R. 60-17-111
21. K.A.R. 60-16-102
22. K.A.R. 60-16-103
23. K.A.R. 60-16-104
24. Report from Mid-year
25. Report from IRE
26. Strategic Plan

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.

**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 27, 2012**

**Time: 8:30 a.m. – 12:00 p.m.**

Committee Members:

Mary Carol Pomatto, RN, ARNP, EdD, Chair  
Brenda Moffitt, CNS, ARNP, V Chair  
Jeanne Walsh RN, MSN  
Wanda Bonnel, PhD, RN  
Sandra Pangburn, MSN, BSN, RN  
David Martin, RN, MN  
Anita Mills, MSN, RN

Staff: Carol Moreland, MSN, RN – Education Specialist

- I. Call to Order
- II. Review of on-site packet
- III. Additions/Revisions to the agenda
- IV. Approval of minutes – December 2011
- V. Announcements
- VI. Education Specialist Report
- VII. Site Visit Reports
  - A. Southwestern College
- VIII. New Business
  - A. Electronic Transcripts
  - B. Major Curriculum Change Request - Emporia State University BSN Program
  - C. Major Curriculum Change Requests (2) - University of Kansas School of Nursing BSN Program
  - D. Major Curriculum Change Requests (2) – Butler Community College ADN Program
  - E. Major Curriculum Change Request – Coffeyville Community College ADN Program
  - F. Major Curriculum Change Request – Flint Hills Technical College PN Program
  - G. Major Curriculum Change Request – Manhattan Area Technical College ADN Program
  - H. Major Curriculum Change Request (2) – Seward County Community College/Area Technical School PN and ADN Program
  - I. Major Curriculum Change Request – Washburn University BSN Program
  - J. Major Curriculum Change Request – Washburn University Masters Program
  - K. Major Curriculum Change Requests (2) - Pratt Community College
  - L. Kansas College of Nursing - PN Program Application
  - M. Hurst NCLEX Review Course Information
  - N. NCLEX 2011 Pass Rates
  - O. Approval of Minutes – Conference Call 1/24/12
  - P. Five Year Legislative Review Schedule for 2012
  - Q. Medical Mission Trips as clinical hours
- IX. Unfinished Business
  - A. 2012 Nursing Program Site Visit Schedule
  - B. Education Regulations proposed changes
    - a. 60-2-101 Requirements for initial approval
    - b. 60-2-108 Reports
- X. Petitions
  1. Petition for Permission to Test/Retest Application Revision Draft
  2. Petition for Permission to Test/Retest Education Committee Grid Revision
  3. Petition for Permission to Test/Retest Guidelines Draft
  4. Petitions for committee review

- a. Margaret Akun Olanya
- b. Foxie Cline McGee
- c. Simone Cruz
- d. MarQuita Smith
- e. Renee Mader
- f. Crystal Gorman
- g. Maria Velazquez
- h. Carrie Ashford
- i. Falon Berry
- j. Ashley Buckner
- k. Stephanie Hooper
- l. Sylvia Agasa
- m. Joana Ventenilla
- n. Rhiannon Foust
- o. Olakunle Adisa
- p. Misty Stewart
- q. Ada Price
- r. Kristina Carrier
- s. Anne Mbugua
- t. Allen Durbin
- u. Mary Ellen Hart
- v. Leah Jones

XI. Agenda for June 2012  
Adjourn

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**Kansas State Board of Nursing  
Landon State Office Building  
Board of Nursing Library, Room 1051  
Investigative Committee Agenda  
March 26 and 27, 2012**

Committee Members: Judith Hiner, RN, BSN, Chair  
Rebecca Nioce, Public Member, V. Chair  
Bernard Becker, Public Member

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

- I. Call to order at **9:30** a.m. on **Monday, March 26, 2012** 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 27, 2012** in LSOB, Room 1051, Library
  - A. Review of onsite packets
  - B. Additions and revisions to agenda
  - C. Minutes
    1. Approval of December 12 and 13, 2011 committee minutes
  - D. Complaints/concerns
  - E. Unfinished Business
    1. Imposter listing on website
    2. Revocation of licenses
    3. CNE discussion with CNE committee (See III. below)
  - F. New Business
    1. Five (5) year review of statutes and regulations
    2. K.A.R. 60-3-110
  - G. Adjournment to Joint CNE meeting
  
- III. Call to order Joint CNE meeting at 9:30 a.m. on **Tuesday, March 27, 2012** in LSOB, Room 108, **CONFERENCE CALL AVAILABLE @ 1-877-278-8686 Access 712135**
  
- IV. Call to order at 10:30 a.m. on **Tuesday, March 27, 2012** 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 27, 2012  
9:30 – 10:30 a.m. meeting with Investigative committee  
10:30 a.m. CNE Committee regular meeting**

**NOTE: The meeting will be held by Conference Call. To participate in the Conference Call, dial 1-877-278-8686, Access 712135**

**Committee Members:**

Janet Jacobs, LPN, Chair  
Kimberly Hensley, LPN, V. Chair  
Rebecca Nioce, Public Member  
Robert Harvey, Public Member  
Debbie Hackler, MSN, RN  
Tammy Huneycutt, RN, MSN  
JoAnne Balthazor, RN

Staff: William Anderson, JD, RN, Program Specialist  
Sheila Rice, Administrative Specialist

- II. Call to Order; **Meeting with Investigative committee in Room 108, Landon; 9:30 am**
  - 1. CNE Mandate
  - 2. Audits
- III. Additions/Revisions to Agenda
- IV. Minutes: Approval of December 2011
- V. Consent Items
  - 1. Denied IOA's
- VI. Unfinished Business
  - 1. LTP electronic application submittal
  - 2. American Academy of Family Physicians
- VII. New Business
  - 1. LTP 5 year Renewals
    - i. Larned State Hospital
    - ii. WSU – College of Health Professions ##
    - iii. Wesley Medical Center ##
    - iv. SW Medical Center ##
  - 2. Initial Approval applications
    - v. Greater KC Chapter Amer. Soc. Pain Management Nurses
  - 3. Guidelines for Long Term Providers re: presenting APRN level classes
    - vi. Conversion of CME
  - 4. Comments from regulatory hearing
- VII. Public Comment
- VIII. Agenda for June 2012 meeting
- IX. Adjourn

**## = electronic submittals**

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**Kansas Board of Nursing  
Landon State Office Building, Room 106  
APRN Committee Agenda  
March 27, 2012**

**NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686, Access 712135**

**Time: 1:30 p.m. – 2:30 p.m.**

**Committee Members:**

Jane Conroy, RN, MS NP-C, APRN, Chair  
Serena Stutzman, MSN, RN, APRN-BC, Vice Chair  
Mary Carol Pomatto, RN, APRN, EdD  
Doris Kimbrell, RN, MSN, APRN-CNS  
Terrah Stroda, CNM, MSN, APRN  
Ronda Eagleson, MN, RN, FNP, BC  
Donna Nyght, CRNA, DNP

**Staff:** William Anderson, Education Program Specialist  
Sheila Rice, Administrative Specialist

- I. Call to Order
- II. Review of on-site packet
- III. Additions/Revisions to the agenda
- IV. Approval of minutes – December 2011
- V. Unfinished Business
  - A. APRN Regulation change
    1. Comments from regulatory hearing
  - B. CNE
    1. CME conversion guidelines; CME TO CNE
    2. CNE Certificate of completion language
  - C. Approval of out of state schools
    1. Felician College, Adult NP, FNP;
    2. University of N. Colorado; Adult Chronic CNS
    3. Academy Health Sciences (Army) RNA;
    4. Gooding Institute of Health Sciences, RNA
    5. University of Texas-El Paso, NMW
    6. Tennessee State University, FNP;
    7. UNLV, FNP;
    8. University of Arkansas, Medical Services, Acute Care NP
    9. University of Alabama Huntsville, Acute Care NP
- VI. New Business
  - A. Consideration of APRN Controlled substance database
  - B. Licensure – CNS vs NP
- VII. Agenda for June 2012 Committee meeting

**Adjourn**

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**Kansas State Board of Nursing  
Landon State Office Building  
Practice/IV Therapy Advisory Committee Agenda  
March 27, 2012**

**Committee Members:** Brenda Moffitt, CNS, ARNP, Chair  
Kimberly Hensley, LPN, Vice-Chair  
Judith Hiner, RN, BSN  
Janet Jacobs, LPN  
Susan White, RN, BSN, MS  
Shelley Harvey, LPN  
Christine Tuck, RN, BSN  
Kelly Arpin, RN, BSN  
Margaret Marion-Jones, RN, MSN

**Staff:** Diane Glynn, JD, RN, Practice Specialist  
William Anderson, Education 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 375253**

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of December 13, 2011 minutes
- V. Complaints/concerns
- VI. Unfinished Business
  - A. IV Therapy checklist changes
- VII. New Business
  - A. Review of Statutes and Regulations
    - 1. K.S.A. 65-1117
    - 2. K.A.R. 60-3-106
    - 3. K.A.R. 60-3-106a
    - 4. K.A.R. 60-3-112

**Adjournment**

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**Kansas State Board of Nursing  
Board of Nursing Library, Room 1051  
100<sup>th</sup> Anniversary Committee Agenda  
March 27, 2012**

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: December 14, 2010
- V. Unfinished Business:
- VI. New Business:
  - 1. Pins
  - 2. Minutes of the 1<sup>st</sup> Board meeting
  - 3. Celebration plans
- VII. Adjourn

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**Kansas State Board of Nursing  
Landon State Office Building, Room 108  
Finance Committee Agenda  
March 28, 2012**

Time: 8:30 p. m. – 9:15 a.m.

Committee Members: Bernard Becker, Public Member, Chair  
Robert Harvey, Public Member, Vice Chair  
Jane Conroy, RN, NP-C, APRN  
Jeanne Walsh, RN, MSN

Staff: Mary Blubaugh, MSN, RN  
Adrian Guerrero, Director of Operations  
Inge Reed, Administrative Specialist

- I. Call to Order
- II. Review Onsite Packets
- III. Add/Rev Agenda:
- IV. Approval of Minutes: December 14, 2011
- V. Complaints/Concerns:
- VII. Unfinished Business:
  1. CNA/CMA
- VIII. New Business:
  1. Budget FY12 & FY13
  2. Renewal notices
- VIII. Adjourn

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