

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

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

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

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:

Changes to agenda: Moved Investigative committee, 100th Anniversary committee, and the regulation changes to the beginning of the meeting.

Consent Item Agenda

Minutes: The minutes from the December 14, 2011 meeting were reviewed. It was moved to approve the minutes from the December 14, 2011. Motion # 1 Moffitt/Becker. Adopted UYVV.

The minutes from the December 13, 2011 Joint meeting with the Kansas State Nurses Association APRN task force were reviewed. It was moved to accept the minutes from the December 13, 2011 Joint meeting with the Kansas State Nurses Association APRN task force. Motion # 2 Jacobs/Hiner. 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 consensus of the Board to hold a strategic plan meeting in June. M. Blubaugh is to contact Jonathan Morris to facilitate and arrange a time during the last two weeks in June.

It was moved to endorse the changes proposed to K.S.A. 74-1111 to change the wording from singular to plural. Motion #3 Jacobs/Hiner. Adopted UYVV.

Scholarship Presentation: Jennifer Harris, MSN, FNP-C, APRN, received her BSN and MSN from Pittsburg State University and is presently attending the University of Kansas Doctor of Philosophy in Nursing program and was presented the \$1,500 Dr. Nancy Mosbaek Doctorate in Nursing Scholarship.

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

Investigative Rept: J. Hiner, chairperson gave the Investigative Committee report. (See committee report) The Investigative Committee report was accepted by consensus of the Board.

It was moved to move forward with imposter listings in publications in electronic and print media. Motion #4 Hiner/Becker. Adopted UYVV.

It was consensus of the Board for the investigative committee to continue to research the permanent bar and time limited bar.

100th Comm. Rept.: J. Hiner, chairperson gave the 100th Committee report. (See committee report) The 100th Committee report was accepted by consensus of the Board.

It was consensus of the Board to move forward with the plans for the July 1st, 2013 ceremonial meeting.

Finance Rept.: B. Becker, chairperson gave the Finance Committee Report. (See Committee report) The Finance Committee report was accepted by consensus of the Board.

It was moved to approve the replacement of existing Board member program and hardware with a new Board program and I pad hardware option. Approve expenditures not to exceed \$20,000. Motion #5 Becker/Walsh. Adopted UYVV.

New Business:

Regulation Hearing:

It was moved to adopt K.A.R. 60-11-101 as presented. Motion #6 Moffitt/Walsh. Roll call vote adopted (11 Yea) (0 Nay)

It was moved to adopt K.A.R. 60-11-102 as presented. Motion #7 Jacobs/Hiner. Roll call vote adopted (11 Yea) (0 Nay)

It was moved to adopt K.A.R. 60-11-103 as presented. Motion #8 Hiner/Jacobs. Roll call vote adopted (11 Yea) (0 Nay)

It was moved to adopt K.A.R. 60-11-104 as presented. Motion #9 Conroy/Jacobs. Roll call vote adopted (11 Yea) (0 Nay)

It was moved to adopt K.A.R. 60-11-104a as presented. Motion #10 Hensley/Walsh. Roll call vote adopted (11 Yea) (0 Nay)

It was moved to adopt K.A.R. 60-11-105 as presented. Motion #11 Jacobs/Hiner. Roll call vote adopted (11 Yea) (0 Nay)

It was moved to adopt K.A.R. 60-11-106 as presented. Motion #12 Hiner/Moffitt. Roll call vote adopted (11 Yea) (0 Nay)

It was moved to adopt K.A.R. 60-11-107 as presented. Motion #13 Hensley/Jacobs. Roll call vote adopted (11 Yea) (0 Nay)

It was moved to adopt K.A.R. 60-11-113 with changes to include offerings of 30 minutes or more and they are not substantial changes. Motion #14 Hensley/Walsh. Roll call vote adopted (10 Yea) (1 Nay)

It was moved to adopt K.A.R. 60-11-116 as presented. Motion #15 Moffitt/Jacobs. Roll call vote adopted (11 Yea) (0 Nay)

It was moved to adopt K.A.R. 60-11-118 as presented. Motion #16 Jacobs/Moffitt. Roll call vote adopted (11 Yea) (0 Nay)

It was moved to adopt K.A.R. 60-11-119 as presented. Motion #17 Hiner/Jacobs. Roll call vote adopted (11 Yea) (0 Nay)

It was moved to adopt K.A.R. 60-11-120 as presented. Motion #18 Hensley/Jacobs. Roll call vote adopted (11 Yea) (0 Nay)

It was moved to adopt K.A.R. 60-11-121 as presented. Motion #19 Moffitt/Hensley. Roll call vote adopted (11 Yea) (0 Nay)

It was moved to adopt K.A.R. 60-13-112 with changes to include offerings of 30 minutes or more and they are not substantial changes. Motion #20 Hensley/Jacobs. Roll call vote adopted (10 Yea) (1 Nay)

It was moved to adopt K.A.R. 60-17-101 as presented. Motion #21 Moffitt/Walsh. Roll call vote adopted (11 Yea) (0 Nay)

It was moved to adopt K.A.R. 60-17-104 as presented. Motion #22 Hensley/Jacobs. Roll call vote adopted (11 Yea) (0 Nay)

It was moved to adopt K.A.R. 60-17-105 as presented. Motion #23 Hiner/Moffitt. Roll call vote adopted (11 Yea) (0 Nay)

It was moved to adopt K.A.R. 60-17-110 as presented. Motion #24 Jacobs/Hensley. Roll call vote adopted (11 Yea) (0 Nay)

It was moved to adopt K.A.R. 60-17-111 as presented. Motion #25 Conroy/Jacobs. Roll call vote adopted (11 Yea) (0 Nay)

It was moved to adopt K.A.R. 60-16-102 as presented. Motion #26 Jacobs/Hiner. Roll call vote adopted (11 Yea) (0 Nay)

It was moved to adopt K.A.R. 60-16-103 as presented. Motion #27 Hiner/Moffitt. Roll call vote adopted (11 Yea) (0 Nay)

It was moved to adopt K.A.R. 60-16-104 as presented to the Practice Committee with the clarifying changes and that they are not substantial changes. Motion #28 Jacobs/Moffitt. Roll call vote adopted (11 Yea) (0 Nay)

Break: 11:41 a.m.

Open Session: 11:52 a.m.

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 consensus of the Board to accept electronic transcripts from Docufide only.

It was moved to approve the site visit report for Southwestern College for their BSN Program with recommendations and to re-

approve the program through 2013. Motion #29 Pomatto/Jacobs. Adopted UYVV.

It was moved to approve the major curriculum change request from Emporia State University for their BSN program to add NU 210 Transition to the Professional RN Role as a new 3 credit hour course that is specific to the LPN Articulation student. Motion #30 Pomatto/Jacobs. Adopted UYVV.

It was moved to approve the major curriculum change request from the University of Kansas School of Nursing for their BSN Honors Program to change NURS 461 to NURS 482, which involves a change in course title, adding NURS 481 as a prerequisite, changes in course description and change in credit hours to 2. Motion #31 Pomatto/Conroy. Adopted UYVV.

It was moved to It was moved to approve the major curriculum change request from the University of Kansas, School of Nursing, for their BSN Honors Program to change NURS 461 to NURS 483, which involves a change in course title, adding NURS 481 as a prerequisite, changing course description and change in credit hour to 2 credit hours. Motion #32 Pomatto/Jacobs. Adopted UYVV.

It was moved to approve the major curriculum change request from Butler Community College for their ADN program to add a one credit hour online NR 107 Care of the Aging Adult as a co-requisite with the first semester nursing course NR 105, bringing total program credits to 74. Motion #33 Pomatto/Jacobs. Adopted UYVV.

It was moved to approve the major curriculum change request from Butler Community College for their ADN Program for their Nursing Program's Mission and Philosophy of Nursing to be updated to incorporate implementation of the KSBN ADN Outcomes and Quality and Safety Education for Nurses (QSEN) competencies. It also reflects stronger emphasis on cultural awareness and professionalism. The Butler guiding framework now includes the ANA Standards of Practice, Client Needs and the QSEN knowledge, skills and attitudes; with KSBN ADN outcomes, Butler Learning PACT skills and QSEN competencies as student outcomes. Motion #34 Pomatto/Conroy. Adopted UYVV.

It was moved to approve the major curriculum change request from Flint Hills Technical College for their PN Program to delete NSG115 Medical Terminology (one credit) and add HHS261 CPR

and First Aid (one credit hour). Motion #35 Pomatto/Conroy. Adopted. One abstention Janet Jacobs.

It was moved to approve the major curriculum change request from Manhattan Area Technical College for their ADN Program to change 0.5 credit hours in NUR 201, RN Transition, 2 credit from didactic to lab - adds 7.5 clock hours to the course. Motion #36 Pomatto/Hensley. Adopted UYVV.

It was moved to approve the major curriculum change request from Seward County Community College/Area Technical School for their PN and ADN Programs to change the Human Anatomy requirement to 4 hours due to a 3 hour course no longer offered, making the total PN curriculum 44 hours and ADN curriculum 72 hours. Motion #37 Pomatto/Hiner. Adopted UYVV.

It was moved to approve the major curriculum change request from Seward County Community College/Area Technical School to add two student learning outcomes to their PN Program. Motion #38 Pomatto/Jacobs. Adopted UYVV.

It was moved to approve the major curriculum change request from Washburn University for a comprehensive revision of the pre-licensure (BSN) curriculum to comply with the 2008 standards of the School of Nursing's accrediting agency, the American Association of Colleges of Nursing. Motion #39 Pomatto/Moffitt. Adopted UYVV.

It was moved to approve the major curriculum change request from Washburn University, School of Nursing, for their Graduate program to offer the post-Masters Doctorate of Nursing Practice Degree to family and adult nurse practitioners to comply with the 2004 standards of the School of Nursing's accrediting agency, the American Association of Colleges of Nursing. Motion #40 Pomatto/Conroy. Adopted UYVV.

It was moved to approve the request from Pratt Community College for flexibility for their 180 level II/ADN completion students to be admitted without specification of whether they are to be admitted on-campus or online/hybrid, but rather decided to meet applicant needs. Motion #41 Pomatto/Moffitt. Adopted UYVV.

It was moved to approve the major curriculum change request from Pratt Community College for their ADN Program to change from 3 credit hours to 2 credit hours for NUR 201: Nursing Transition ADN Completion. Motion #42 Pomatto/Moffitt. Adopted UYVV.

It was moved to approve the request from Pratt Community College to add Wichita as an additional site for their on-campus level II/ADN completion program. Motion #43 Pomatto/Hiner. Adopted UYVV.

It was moved to approve the Petition for Permission to retest NCLEX RN for Margaret Olanya with no conditions. Motion #44 Pomatto/Hiner. Adopted UYVV.

It was moved to approve the Petition for Permission to retest NCLEX PN for Foxie Cline McGee with no conditions. Motion #45 Pomatto/Jacobs. Adopted UYVV

It was moved to approve the Petition for Permission to retest NCLEX RN for Simone Cruz with no conditions. Motion #46 Pomatto/Hiner. Adopted UYVV.

It was moved to approve the Petition for Permission to retest NCLEX RN for MarQuita Smith's petition to test without conditions. Motion #47 Pomatto/Jacobs. Adopted UYVV.

It was moved to approve the Petition for Permission to retest NCLEX RN for Renee Mader with no conditions. Motion #48 Pomatto/Conroy. Adopted UYVV.

It was moved to approve the Petition for Permission to retest NCLEX RN for Crystal Gorman with the following conditions: successful completion of Kaplan Review course with validation of completion to KSBN education office. Motion #49 Pomatto/Conroy. Adopted UYVV.

It was moved to approve the Petition for Permission to retest NCLEX RN for Maria Velazquez with no conditions. Motion #50 Pomatto/Jacobs. Adopted UYVV.

It was moved to approve the Petition for Permission to retest NCLEX RN for Carrie Ashford with the following conditions: - she successfully completes an alternative review course with a predictive exam. Motion #51 Pomatto/Jacobs. Adopted UYVV.

It was moved to approve the Petition for Permission to retest NCLEX RN for Falon Berry with the following condition: - successful completion of Kaplan Review course. Motion #52 Pomatto/Jacobs. Adopted UYVV.

It was moved to approve the Petition for Permission to retest NCLEX RN for Ashley Buckner with the following conditions:

- successful completion of an RN NCLEX review course. Motion #53 Pomatto/Jacobs. Adopted UYVV.

It was moved to approve the Petition for Permission to retest NCLEX RN for Stephanie Hooper with the following condition:
- successfully completes the ATI Review course that she is presently enrolled in. Motion #54 Pomatto/Hensley. Adopted UYVV.

It was moved to approve the Petition for Permission to retest NCLEX PN for Silvia Agasa. Motion #55 Pomatto/Walsh. Adopted UYVV.

It was moved to approve the Petition for Permission to retest NCLEX PN for Joana Ventenilla with the following conditions:
- successfully completes the ATI Review course that she is currently enrolled in. Motion #56 Pomatto/Walsh. Adopted UYVV.

It was moved to approve the Petition for Permission to retest NCLEX PN for Rhiannon Foust with the following conditions:
- successful completion of formal review course with a predictive exam. Motion #57 Pomatto/Jacobs. Adopted UYVV.

It was moved to approve the Petition for Permission to retest NCLEX RN for Olakunle Adisa with the following conditions:
- successful completion of a formal review course with a predictive exam. Motion #58 Pomatto/Jacobs. Adopted UYVV.

It was moved to approve the Petition for Permission to retest NCLEX RN for Misty Stewart with the following conditions:
- successful completion of a formal review course with a predictive exam. Motion #59 Pomatto/Moffitt. Adopted UYVV.

It was moved to approve the Petition for Permission to retest NCLEX RN for Kristina Carrier with the following conditions:
- successful completion of the currently enrolled Kaplan review course. Motion #60 Pomatto/Jacobs. Adopted UYVV.

It was moved to approve the Petition for Permission to retest NCLEX RN for Allen Durbin with the following conditions:
- successful completion of ATI Review. Motion #61 Pomatto/Jacobs. Adopted UYVV.

It was moved to approve the Petition for Permission to retest NCLEX RN for Mary Ellen Hart with the following conditions:
- successful completion of a formal review course with a predictive exam. Motion #62 Pomatto/Hensley. Adopted UYVV.

It was moved to approve the Petition for Permission to retest NCLEX RN for Leah Jones with the following conditions:
- successful completion of the currently enrolled review course.
Motion #63 Pomatto/Jacobs. Adopted UYVV.

APRN Rept:

J. Conroy, chairperson gave the APRN Committee report. (See Committee Report) The APRN Committee Report was accepted by consensus of the Board.

It was moved to approve the following APRN programs: Felician College – FNP, Adult NP; University of Northern Colorado – Adult Chronic CNS, FNP; Academy Health Sciences, Army – RNA; Gooding Institute of Health Sciences – RNA; University of Pennsylvania – Peds Critical Care CNS; Texas Tech U/Texas – El Paso – NMW; Tennessee State University – FNP; University of Nevada Las Vegas – FNP; University of Arkansas Medical Services – Acute Care NP, FNP, Adult/Gero Acute Care NP, Family Psych-Mental Health NP, Pediatric Acute Care NP and Pediatric NP; University of Alabama – Huntsville Acute Care NP; Walden University – FNP, Adult/Gerontological NP. Motion #64 Conroy/Jacobs. Adopted UYVV.

It was consensus of the Board to approve a conference call for discussion about APRN continuing nurse education guidelines.

Practice/IV Therapy Rept:

B. Moffitt, 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 consensus of the Board to have IT staff further investigate a program that will interface a possible CNE tracking system with the license renewal system.

It was moved to approve the following with no changes K.A.R. 60-3-106a. Motion #65 Moffitt/Jacobs. Adopted UYVV.

It was moved to approve the following with no changes K.A.R. 60-3-112. Motion #66 Moffitt/Jacobs. Adopted UYVV.

CNE Rept:

J. Jacobs, 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 American Academy of Family Physicians application. Motion #67 Jacobs/Moffitt. Adopted UYVV.

It was moved to approve the LTP Application for Larned State Hospital – 5 yrs. Motion #68 Jacobs/Hensley. Adopted UYVV

It was moved to approve LTP applications for Wichita State University – College of Health Professionals – 5 yrs. Motion #69 Jacobs/Moffitt. Adopted UYVV.

It was moved to approve LTP application for Wesley Medical Center – 5yrs. Motion #70 Jacobs/Walsh. Adopted UYVV.

It was moved to deny LTP application for SW Medical Center – 5 yrs – resubmit in time for June meeting with updated submissions. Motion #71 Jacobs/Walsh. Adopted UYVV.

It was moved to approve initial application for Greater KC Chapter American Society Pain Management Nurses, pending submission of updated bibliography and statement regarding records locked in a locked box/cabinet in the coordinators home – submitted to Bill in a timely manner. Motion #72 Jacobs/Hensley. Adopted UYVV.

It was moved to have all LTP requests (initial & renewal) be submitted electronically (using the form provided) after Sept. 1, 2012. Motion #73 Jacobs/Becker. Adopted UYVV.

Unfinished Business:

New Business:

Mid-year: The National Council of State Boards of Nursing Mid Year meeting was held March 13th and 14th. M. Blubaugh, S. Stutzman, J. Jacobs, J. Walsh and A. Guerrero attended the meeting and reported to the Board.

IRE: S. Stutzman gave a report on the annual Institute of Regulatory Excellence conference.

Strategic Plan: The strategic plan was discussed earlier.

Adjourn: 2:00 p.m.

Serena Stutzman, Board President

Date

Kimberly Hensley, Secretary

Date

Mary Blubaugh, Executive Administrator

Date