

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
March 25, 26, 27, 2013**

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

MONDAY – March 25, 2013

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

TUESDAY – March 26, 2013

8:30 a.m. – 12:00 p.m. Education Committee
Landon State Office Building, Room 509

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 560

1:30 p.m. – 2:30 p.m. APRN Committee Conf. Call
Landon State Office Building, Room 509

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 27, 2013

8:30 a.m. – 9:15 a.m. Finance Committee
Landon State Office Building, Room 560

Note: Committee meetings will need to adjourn at scheduled time.

WEDNESDAY – March 27, 2013

**Kansas State Board of Nursing
Landon State Office Building, Room 509
Board Meeting Agenda
March 27, 2013**

9:30 a.m. until finished: Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes
December 12, 2012
February 14, 2013

Consent Item Agenda

Agency Reports

1. Executive Administrator Report
2. Staff Reports

Committee Reports:

1. Education Committee – Chair, J. Walsh
Committee Report
Action Items
2. Investigative Committee – Vice Chair, B. Becker
Committee Report
Action items
2. Continuing Education Committee – Chair, J. Jacobs
Committee Report
Action Items
4. APRN Committee - Chair, J. Symmonds
Committee Report
Action Items
5. Practice/IV Therapy Advisory Committee –
Chair, K. Hensley
Committee Report
Action Items
6. Finance Committee – Chair, B. Becker
Committee Report
Action items

Unfinished Business: 1. Mid-Year Report

New Business: 1. 60-9-105
2. 60-9-106
3. 60-9-107
4. 60-12-106
5. 60-16-102

1:00 p.m. Open Forum 1. Terri Roberts
2. Marilyn Douglass

Executive Session if needed

(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 509
Education Committee Agenda
March 26, 2013**

Time: 8:30 a.m. – 12:00 p.m.

Committee Members:

Jeanne Walsh RN, MSN, Chair absent with prior notice
Kimberly Hensley, LPN, V-Chair
Jeanne Catanzaro, MSN, RN
Wanda Bonnel, PhD, RN
David Martin, RN, MN
Anita Mills, MSN, RN
Patricia Zeller, APRN, MSN, RN

Staff: Carol Moreland, MSN, RN – Education Specialist
Jill Simons – Senior Administrative Assistant

- I. Call to Order
- II. Review of on-site packet
- III. Additions/Revisions to the agenda
- IV. Approval of minutes – December 2012
- V. Announcements
- VI. Education Specialist Report
- VII. Site Visit Reports
 - A. University of Kansas BSN Program Re-approval
 - B. University of Kansas Graduate Program Re-approval
 - C. Pratt Community College PN Program Re-approval
 - D. Pratt Community College ADN Program Re-approval
 - E. Wichita State University BSN Program Re-approval
 - F. Wichita State University Graduate Program Re-approval
 - G. University of St. Mary BSN Program Re-approval
 - H. Labette Community College Bi-level Program Re-approval
 - I. Osawatomie State Hospital MHT Program Initial Approval
- VIII. New Business
 - A. Major Curriculum Change Request Hutchinson Community College ADN Program
 - B. Major Curriculum Change Request Hutchinson Community College PN Program
 - C. Major Curriculum Change Request Fort Scott Community College ADN Program
 - D. Major Curriculum Change Request Newman University BSN Program
 - E. Major Curriculum Change Request Highland Community College ADN Program
 - F. Major Curriculum Change Request Benedictine College BSN Program
 - G. Major Curriculum Change Request Kansas Wesleyan University BSN Program
 - H. KDHE Request for Training in Infection Prevention for Kansas Nursing Education Curriculum – Lou Saadi, PhD
 - I. Member Feedback on NCLEX PN Proposed Test Plan

- J. 2012 NCLEX RN & NCLEX PN First time Pass Rates
- K. Request for Waiver of Licensure Validation for CGFNS – Stella Piccione
- L. KSBN Clinical Facilities Survey Results
- IX. Unfinished Business
 - A. 2013 Nursing Program Site Visit Schedules
- X. Petitions
 - 1. Petition for Permission to Test/Retest Summary 11/16/2012 – 3/5/13
 - 2. Timeline for Petitioners meeting conditions of petition approval

Agenda for March 2013

Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
March 25 and 26, 2013**

Committee Members: Judith Hiner, RN, BSN, Chair, absent w/prior notice
Bernard Becker, Public Member, V. Chair
Jo Klaassen, RN, MN, JD

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

- I. Call to order at 9:30 a.m. on **Monday, March 25, 2013** in LSOB, Room 1051, Conference Room
 - 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 26, 2013** in LSOB, Room 1051, Library
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 1. December 11, 2012 committee minutes
 - D. Complaints/concerns
 - E. Old Business
 1. Revocation of license
 - a. Surrounding state laws
 - b. NCSBN model language - none
 - c. Old Kansas law 60-3-104
 - F. New Business
 1. Report on CNE case numbers
 2. KNAP quarterly audit
 3. Legislative Review
 - a. K.S.A. 65-4210
 - b. K.S.A. 65-4211
 - c. K.S.A. 65-4212

- II. Call to order at 9:30 a.m. on **Tuesday, March 26, 2013** 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 560
Continuing Nurse Education Committee Agenda
March 26, 2013 at 9:30 am**

NOTE: The meeting will be held by Conference Call. To participate in the Conference Call, dial 1-877-278-8686, Access 970313

Committee Members:

Janet Jacobs, LPN, Chair
Rebecca Nioce, Public Member, V. Chair
Judith Hiner, RN, BSN absent with prior notice
Tammy Huneycutt, RN, MSN
JoAnne Balthazor, RN
Lori Bacon, BSN, RN-BC

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

- II. Additions/Revisions to Agenda
- III. Minutes: Approval of December \ 2012
- IV. Consent Items
 - 1. Denied IOA's
- V. Unfinished Business
 - 1. Results of Public Hearing for regulation amendment
- VI. New Business
 - 1. LTP 5 year Renewal
 - i. Girard, dba Hospital District #1
 - ii. Association for Continuing Education
 - iii. St. Francis Hospital
 - iv. Republic County Hospital
 - v. Kansas Health Care Association
 - vi. Grace Hospice
- VII. Public Comment
- VIII. Agenda for June 2013 meeting
- IX. Adjourn

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**Kansas Board of Nursing
Landon State Office Building, Room 509
APRN Committee Agenda
March 26, 2013**

**NOTE: The meeting will be held by conference call. To participate in
the conference call, dial 1-877-278-8686, Access 970313**

Time: 1:30 p.m. – 2:30 p.m.

Committee Members:

Jane Symmonds, NP-C, APRN, Chair
Brenda Moffitt, CNS, APRN, V. Chair
Jeanne Catanzaro, MSN, RN
Garet King, Public Member
Ronda Eagleson, MN, RN, FNP, BC
Donna Nyght, CRNA, DNP
Dawn Gosnell, MSN, APRN-CNS, CCRN
Sharon Foster, RN, APRN, CNM, MN

Staff: William Anderson, RN, JD – Education Specialist
Jill Simons – Senior Administrative Assistant

- I. Call to Order
- II. Review of on-site packet
- III. Additions/Revisions to the agenda
- IV. Approval of minutes – December 2012
- V. Unfinished Business
 1. Statute & Regulation review
 - a. KSA 65-1153
 - b. KSA 65-1154
 - c. KSA 65-1155
 - d. KSA 65-1158
 - e. KSA 65-1159
 - f. KSA 65-1164
 - g. KAR 60-13-101
 - h. KAR 60-13-102
 - i. KAR 60-13-103
 - j. KAR 60-13-104
 - k. KAR 60-13-110
 - l. KAR 60-13-112
 2. National Specialty Certification
 3. Collaborative Practice

VI. New Business

1. APRN Program approvals

- a. Maryville University (Missouri) – FNP, Adult/Gerontology
- b. Research College – Adult NP
- c. Frontier Nursing University – Womens Health NP
- d. St. Vincent College/Excela – RNA
- e. Liberty University – Adult CNS
- f. University of Cincinnati – Psych/Mental Health NP
- g. Northern Kentucky University – Peds NP, FNP, Adult NP, Adult Acute Care NP
- h. UMKC – Family Psych/Mental Health NP
- i. University of Southern Alabama – Family Psych NP

2. APRN News

- a. National Governors Position (FYI)
- b. CMS increased reimbursement (FYI)
- c. HB2251 (FYI)
- d. HB2375 (FYI)

VII. Public Input

- a. APRN Task Force
- b. VA policy for APRN practice

VIII. Agenda for June 2013 Committee meeting

Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Practice/IV Therapy Advisory Committee Agenda
March 26, 2013**

Committee Members: Kimberly Hensley, LPN, Chair
Judith Hiner, RN, BSN, V-Chair, absent w/prior notice
Jo Klaassen, RN, MN, JD
Becky Nioce, Public Member
Janet Jacobs, LPN
Susan White, RN, BSN, MS
Shelley Harvey, LPN
Christine Tuck, RN, BSN
Margaret Marion-Jones, RN, MSN
Kelly Arpin, RN, BSN

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 598112**

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of December 11, 2012 minutes
- V. Complaints/concerns
- VI. Unfinished Business
 - A. Results of IV Therapy regulation amendment K.A.R. 60-16-102
 - B. IV curriculums approved
 - C. CNE case statistics
 - D. Complete legislative review of K.S.A. 65-1117
- VII. New Business
 - A. Legislative review :
 - a. K.A.R. 60-3-113
 - b. K.A.R. 60-7-111
 - B. Request for review of position statement of IV “conscious sedation”

Adjournment

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**Kansas State Board of Nursing
Landon State Office Building, Room 560
Finance Committee Agenda
March 27, 2013**

Time: 8:30 p. m. – 9:15 a.m.

Committee Members: Bernard Becker, Public Member, Chair
Jane Symmonds, RN, NP-C, APRN, V-Chair
Jeanne Walsh, RN, MSN absent with prior notice
Garet King, Public Member

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 12, 2012
- V. Complaints/Concerns:
- VI. Unfinished Business:
- VII. New Business:
 - 1. FY13
 - 2. FY14 & FY15
 - 3. Fee Fund balance
- VIII. Adjourn

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