

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

Call to Order: The meeting was called to order by President B. Moffitt at 9:30 a.m. in room 509 of the Landon State Office Building.

Board Present: Brenda Moffitt, CNS, APRN
Kimberly Hensley, LPN
Jeanne Walsh, RN, MSN – absent with prior notice
Janet Jacobs, LPN
Judith Hiner, RN, BSN – absent with prior notice
Jane Symmonds, NP-C, APRN
Bernard Becker, Public Member
Rebecca Nioce, Public Member
Jeanne Catanzaro, MSN, RN
JoAnn Klaassen, RN, MN, JD
Garet King, 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

Additions to the Agenda: 1. Executive session
2. Jan Arndt – KOMA training
3. Under New Business: Board appointments

Review onsite packet:

Consent Item Agenda

Minutes: The minutes from the December 12, 2012 meeting were reviewed. It was moved to approve the minutes from the December 12, 2012 meeting as published. Motion # 1 Jacobs/Catanzaro. Adopted UYVV.

The minutes from the February 14, 2013 special meeting were reviewed. It was moved to approve the minutes from the February 14, 2013 conference call meeting. Motion #2 Jacobs/Klaassen. Adopted UYVV.

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

Staff Reports:

W. Anderson reported to the Board. (See Report) It was consensus of the Board to accept the report.

C. Moreland 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.:

K. Hensley, vice 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 the site visit report for University of Kansas School of Nursing BSN Program with recommendations and to re-approve the program for a period consistent with CCNE accreditation period. Motion #3 Hensley/Jacobs. Adopted UYVV.

It was moved to accept the site visit report for University of Kansas School of Nursing Graduate Program with recommendations and to re-approve the program for a period consistent with CCNE accreditation period. Motion #4 Hensley/Jacobs. Adopted UYVV.

It was moved to accept the site visit report for Pratt Community College PN Program with recommendations and to re-approve the program for five years. Motion #5 Hensley/Catanzaro. Adopted UYVV.

It was moved to accept the site visit report for Pratt Community College ADN Program with recommendations and re-approve the program for a period of time consistent with NLNAC accreditation. Motion #6 Hensley/Jacobs. Adopted UYVV.

It was moved to accept the site visit report for Wichita State University Traditional and Accelerated BSN Program with recommendations and to re-approve the program for a period consistent with CCNE accreditation period. Motion #7 Hensley/Catanzaro. Adopted UYVV.

It was moved to accept the site visit report for Wichita State University Graduate Program with recommendations and to re-approve the program for a period consistent with CCNE accreditation period. Motion #8 Hensley/Klaassen. Adopted UYVV.

It was moved to accept the site visit report for University of St. Mary Traditional and Accelerated BSN Program with recommendations and to re-approve the program for a period consistent with CCNE accreditation period. Motion #9 Hensley/Catanzaro. Adopted UYVV.

It was moved to accept the site visit report for Labette Community College Bi-level Program with recommendations and to re-approve the PN Program for five years and the ADN Program for a period consistent with NLNAC accreditation period. Motion #10 Hensley/Jacobs. Adopted UYVV.

It was moved to accept the site visit report for Osawatomie State Hospital MHT Program with recommendations and to limit student population to no more than 60 students per calendar year (all three levels). Investigate using testing experts to design the content and item construction, item analysis and psychometric properties of the licensing exam with report by June 1, 2013. Motion #11 Hensley/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Hutchinson Community College ADN Program to increase the NR216 Maternal Infant Nursing from 2 to 3 credit hours in the summer semester online bridge program. Motion #12 Hensley/Jacobs. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Hutchinson Community College PN Program to add PN104 PN Program Orientation course. Restructure the sequence of the PN courses so all general education courses are prerequisite courses. Program hours will remain the same. Motion #13 Hensley/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Fort Scott Community College ADN Program to add LPN to RN transition course NUR1251 as part of curriculum. Motion #14 Hensley/Jacobs. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Newman University BSN Program for a comprehensive revision of the traditional BSN Program in response to the 2009 Standards for Accreditation of Baccalaureate and Graduate Degree Nursing Programs for the CCNE, AACN Baccalaureate Essentials, changing demographics, and faculty and community leader input. Motion #15 Hensley/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Highland Community College ADN Program to offer NUR240 “Nurse as Manager of Care” as an online “hybrid” course instead of a classroom course starting Summer Semester 2013. Motion #16 Hensley/Klaassen. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Benedictine College BSN Program to reduce the credit hours for NU364 Pharmacology II from 3 to 2 and increase the credit hours for NU350 Maternal-Child Nursing from 3 to 4. Motion #17 Hensley/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Kansas Wesleyan University Division/Department of Nursing Education BSN Program have the option to deliver NURS318 Pharmacology, NURS375 Pathophysiology and NURS450 Leadership & Management courses as face to face, hybrid, or on-line. No change in course content or description for any of these courses would occur. Motion #18 Hensley/Jacobs. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Kansas Wesleyan University Division/Department of Nursing Education BSN Program to #1 update Philosophy to include QSEN competencies and #2 leveled student learning outcomes, incorporating QSEN competencies/best practices. Motion #19 Hensley/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Kansas Wesleyan University Division/Department of Nursing Education BSN Program to #1 transition NURS260 Information Management and NURS250 Introduction to Professional Nursing to the first semester of the nursing program. No change in course objectives or course description. No change in total program hours of 126 credits. Motion #20 Hensley/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Kansas Wesleyan University Division/Department of Nursing Education BSN Program to #2 eliminate NURS320 Issues and Trends from curriculum plan. Transition content and one semester hour from NURS320 to NURS451 Leadership and Issues in Nursing. Eliminate NURS450 and replace with NURS451 Leadership and Issues in Nursing – 4 semester hours (credit hours). No change in total program hours of 126 credits. Motion #21 Hensley/Klaassen. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Kansas Wesleyan University Division/Department of Nursing Education BSN Program to #3 transitions two semester/credit hours from NURS320 Issues and Trends to NURS378 Geriatric Nursing, a new course. No change in total program hours of 126 hours. Motion #22 Hensley/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Kansas Wesleyan University Division/Department of Nursing Education BSN Program to #4 split NURS476 Mental Health/Critical Care/Leadership, Clinical IV to NURS478 Clinical IV; Mental Health/Critical Care and NURS479 Clinical V, Leadership Practicum Capstone. NURS478 = 2 credit hours. NURS479 = 3 credit hours. No change in total credit hours for program of 126 hours. Motion #23 Hensley/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Kansas Wesleyan University Division/Department of Nursing Education BSN Program to #5 Clinical I, NURS306 Interventions, Clinical II, NURS376; Adult Health/Childbearing; Clinical III, NURS406; Community/Transcultural/Children's Health; Clinical IV NURS478 Mental Health/Critical Care; and NURS479 Clinical V; Leadership Practicum/Capstone objectives developed and updated to incorporate QSEN competencies/best practices. Motion #24 Hensley/Catanzaro. Adopted UYVV.

It was moved to grant the waiver of license validation from South Africa for Stella Piccione as a requirement for part of her CGFNS Professional Report required for endorsement. Motion #25 Hensley/Catanzaro. Adopted UYVV.

It was moved to approve the Petition for Permission to Test/Retest NCLEX summary from November 16, 2012 to March 5, 2013, which includes: Jennifer Courter, Joann Ventenilla, Autum Knox, Ashley Weve, Anne Mbugua, Rachael Windholz, Ada Price, Allison Simpson, and Brooke Sowers. Motion #26 Hensley/Jacobs. Adopted UYVV.

It was moved to extend the timeline for petitioners to complete the conditions for petitioner approval to 12 months effective with board approval of specified conditions. Motion #27 Hensley/Catanzaro. Adopted UYVV.

It was moved that we suspend approval of new schools of nursing pending report in June 2013. Motion #28 Symmonds/Catanzaro. Adopted UYVV.

Investigative Rept:

B. Becker, vice chairperson gave the Investigative Committee report. (See committee report) The Investigative Committee report was accepted by consensus of the Board.

It was moved to approve the review of K.S.A. 65-4210, K.S.A. 65-4211 and K.S.A. 65-4212 without change. Motion #29 Becker/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 Association for Continuing Education's renewal application for five years as a continuing education long term provider, pending submission of the instructor's and coordinator's credentials/qualifications to the board. Motion #30 Jacobs/Catanzaro. Adopted UYVV.

It was moved to approve St. Francis Hospital's renewal application for five years as a continuing education long term provider pending receipt by the board of the coordinator's qualifications, addition of the CE statement to the advertisement statement, bibliography and a copy of their certificate of completion. Motion #31 Jacobs/Klaassen. Adopted UYVV.

It was moved to approve Republic County Hospital's renewal application for another five years as a continuing education long term provider, pending revision of roster, they need to add the program coordinator's name. Motion #32 Jacobs/Catanzaro. Adopted UYVV.

It was moved to approve Kansas Health Care Association's renewal application for another five years as a continuing education long term provider, pending addition of coordinator's name and presenter's name to the roster, submission of a program evaluation, bibliography for pressure ulcer prevention and need to address independent study (if they are going to allow or not, if so how are they going to do it). Motion #33 Jacobs/Catanzaro. Adopted UYVV.

It was moved to deny Grace Hospice's renewal application as a continuing education long term provider, and have them resubmit for June meeting, complete and revised information. Motion #34 Jacobs/Nioce. Adopted UYVV.

Break:

10:42 a.m.

Open session:

10:57 a.m.

APRN Rept:

J. Symmonds, 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 review of K.S.A. 65-1153, K.S.A. 65-1154, K.S.A. 65-1155, K.S.A. 65-1158, K.S.A. 65-1159, K.S.A. 65-1164, K.A.R. 60-13-101, K.A.R. 60-13-102, K.A.R. 60-13-103, K.A.R. 60-13-104, K.A.R. 60-13-110, and K.A.R. 60-13-112 RNA Statute and Regulations as written. Motion #35 Symmonds/Jacobs. Adopted UYVV.

It was moved to approve these new National Certification exams: AANP – Adult Gero; ANCC Adult Gero Primary, CNS Core; PNCB Pediatric Primary Care Mental Health. In conjunction with the National Certification exams already approved. Motion #36 Symmonds/King. Adopted UYVV.

It was moved to approve the following out of state schools and their below noted programs as meeting the board’s criteria. 1. Maryville University (Missouri) – FNP, 2. Research College – Adult Gero NP, 3. Frontier Nursing University – Women’s Health NP, Nurse Midwifery and Community Based Family NP, 4. St. Vincent College/Excelsior – RNA, 5. Liberty University – Adult Acute CNS, 6. University of Cincinnati – Psychiatric/Mental Health NP, 7. Northern Kentucky University – Pediatric NP, FNP, Adult NP, Adult Acute Care NP, 8. UMKC – Family Psychiatric/Mental Health NP, 9. University of Southern Alabama – Family Psychiatric NP. Motion #37 Symmonds/King. Adopted UYVV.

It was moved to recommend an ad hoc committee be appointed by the Board President to work with the APRN Task Force on statutory language for APRN Independent Practice. Motion #38 Symmonds/Catanzaro. Adopted UYVV.

Michelle Knowles spoke about the U.S. Department of Veterans Affairs Revision of APRN Practice to Licensed Independent Practitioner.

Practice/IV Therapy Rept:

K. Hensley, 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 the review of K.A.R. 60-3-113 and K.A.R. 60-7-111 with no recommendations for change. Motion #39 Hensley/Jacobs. Adopted UYVV.

It was moved that a committee be appointed by the Board President to review the KS State Board of Nursing position statement regarding the administration of IV conscious sedation. Motion #40 Hensley/Catanzaro. Adopted UYVV.

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 that the board allow the Board President and the Chair of the Finance committee to approve end of the year IT purchases over \$5,000 not to exceed \$100,000. Motion #41 Becker/Klaassen. Adopted UYVV.

New Business:

Mid-Year Report: B. Moffitt, M. Blubaugh, J. Klaassen and A. Guerrero reported on the Mid Year meeting they attended in California March 11th, 12th and 13th.

Regulations hearing
March 18, 2013: Board President B. Moffitt presented the testimony and regulations from the March 18, 2013 hearing. Roll Call Vote was taken and results are as follows:

It was moved to adopt K.S.A. 60-9-105 as corrected. Motion #42 Symmonds/Catanzaro. Roll Call Vote (9 Yea) (0 Nay) Adopted

It was moved to adopt K.S.A. 60-9-106 as presented. Motion #43 Klaassen/Jacobs. Roll Call Vote (9 Yea) (0 Nay) Adopted

It was moved to adopt K.S.A.60-9-107 as presented. Motion #44 King/Jacobs. Roll Call Vote (9 Yea) (0 Nay) Adopted

It was moved to adopt K.S.A. 60-12-106 as presented. Motion #45 Symmonds/Jacobs. Roll Call Vote (9 Yea) (0 Nay) Adopted

It was moved to not approve K.S.A. 60-16-102 as presented. Motion #46 Symmonds/Becker. One opposition.

Lunch: 12:00 p.m.

Open session: 1:00 p.m.

Open Forum: Terri Roberts spoke about NCSBN (see handout) and the suspension of approvals of any new schools/programs of nursing education or increase in enrollment of existing programs pending a staff review of clinical resources for students in Kansas.

Merilyn Douglass spoke about the APRN Task Force and House Bill 2251. Michelle Knowles spoke about the draft language in House Bill 2251.

Board appointments: It was consensus of the Board for all Board members to send their own requests for reappointments to the Governor's office.

Executive session (2:10 p.m.): I move that, pursuant to K.S.A. 2012 Supp. 75-4319(b)(2), the Board recess into executive session for 15 minutes to consult with Assistant Attorney General Janet Arndt who serves as general counsel to the Board regarding privileged information in the attorney-client relationship. The Board will reconvene the open meeting in the same location at 2:25 p.m. Motion #47 Jacobs/Catanzaro. Adopted UYVV.

Open session: 2:25 p.m.

Executive session (2:30 p.m.): It was moved to continue the executive session for attorney-client privilege for 10 minutes with Janet Arndt. Motion #48 Jacobs/Klaassen. Adopted UYVV.

Open session: 2:40 p.m.

It was moved that Jan Arndt, JD provide education to the BON regarding the Kansas Open Meetings Act. Motion #49 Klaassen/Hensley. Adopted UYVV.

Janet Arndt: J. Arndt handed out to the Board members the latest pamphlet the Attorney General supplies called "A Citizen's Guide to KOMA/KORA". Topics covered were: KORA (staff deals with this more often than the Board). KOMA: The purpose and scope, the meetings have to be open to the public, the public do not have the right to speak but do have the right to observe. Majority of the agency or body, interactive communications, notice requirements, and executive session were reviewed.

It was moved to have Mary Blubaugh with assistance from Janet Arndt, Assistant Attorney General, request that the Attorney General determine if e-mails by the Board members constitute a possible violation of KOMA. Motion #50 Jacobs/Catanzaro. Adopted UYVV.

Adjourn: It was moved to adjourn at 3:15 p.m.

Brenda Moffitt, Board President

Date

Kimberly Hensley, Secretary

Date

Mary Blubaugh, Executive Administrator

Date