

**Kansas State Board of Nursing
Landon State Office Building, Room 509
Board Meeting Minutes
March 26, 2014**

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, APRN, CNS-BC
Jeanne Walsh, RN, MSN – Absent with prior notice
Kimberly Hensley, LPN
Judith Hiner, RN, BSN
Bernard Becker, Public Member
Rebecca Nioce, Public Member
Jeanne Catanzaro, MSN, RN
JoAnn Klaassen, RN, MN, JD
Garet King, Public Member
Carol Bragdon, PhD, APRN
Leanna Beeson, LPN

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, CPM, Administrative Specialist

Review onsite packet:

Introduction: Brenda Moffitt introduced new Board member Leanna Beeson, LPN.

Adrian Guerrero introduced the agencies new administrative assistant Barbara Bigger.

Additions to the Agenda: 1. Executive Session

Consent Item Agenda

Minutes: The minutes from the December 11, 2013 meeting were reviewed. It was moved to approve the minutes from the December 11, 2013. Motion # 1 Catanzaro/Hiner. Adopted UYVV.

The minutes from the February 5, 2014 Special meeting were reviewed. It was moved to approve the minutes from the February 5, 2014 Special meeting. Motion #2 Hiner/Catanzaro. 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: 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

Chair to Secretary Hensley

Educ. Comm. Rept.: B. Moffitt, 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 National American University, Overland Park BSN Program with recommendations and to reapprove the program for a period consistent with CCNE. Motion #3 Moffitt/Bragdon. Adopted UYVV.

It was moved to accept the site visit report for North Central Kansas Technical College, Beloit PN Program with recommendation and to reapprove the PN program for five years. Motion #4 Moffitt/Hiner. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Johnson County Community College ADN Program for a curriculum change that includes a new Health Assessment course, changes in credit hours (going from 72 to 73 hours for the AAS), changes in program prerequisites, re-sequencing of courses and a move to a concept-based style of content delivery. Motion #5 Moffitt/Klaassen. Adopted UYVV.

It was moved to accept the following Major Curriculum Changes from Fort Scott Community College ADN Program.

- Combine Fundamentals PCC Part A (NUR1114) and Part B (NUR1124) into one, 8-hour course (NUR1118).
- Combine Basic Medical Surgical PCC Part A (NUR1224) and Part B (NUR1234) into one, 8-hour course (NUR 1228).

- Combine Acute and Extended Medical Surgical PCC Part A (NUR2514) and Part B (NUR2524) into one, 8-hour course (NUR2518).
- Change Healthcare Informatics (ALH2513) from a required course to an elective course.
- Add Pharmacology (NUR2253) into curriculum as a required course from an elective course.
- Move Pediatrics (NUR2323), Child-Bearing Family (NUR2312), and Mental Health (NUR2333) from 3rd to 2nd Semester.
- Move Basic Medical Surgical (NUR1228) from 2nd to 3rd Semester.

Motion #6 Moffitt/Hiner. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Pittsburg State University, Irene Ransom Bradley School of Nursing Graduate Program to transition from MSN to DNP level. Motion #7 Moffitt/Bragdon. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from the Washburn University School of Nursing DNP Program to decrease NU812 Innovations in Quality Care from a 3-credit course to a 2-credit course and add NU811 Doctoral Leadership: Transforming Self as a 1 credit leadership seminar course. Motion #8 Moffitt/Klaassen. Adopted. One abstention Jeanne Catanzaro.

It was moved to accept the Major Curriculum Change Request from Dodge City Community College ADN Program to decrease the number of credit hours in the following specialty courses.

- NR206 Maternal Newborn Nursing decrease from 4 to 3 credit hours
- NR207 Pediatric Nursing Care decrease from 4 to 3 credit hours
- Delete NR202 Nursing Care of the Adult for 6 credit hours and add NR208 Nursing Care of the Adult I for 4 credit hours and NR209 Nursing Care of the Adult II for 4 credit hours
- Re-sequencing NR204 The Nursing Environment to final semester

Motion #9 Moffitt/Hiner. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from the North Central Kansas Technical College Beloit PN Program to decrease credit hours for KSPN-130 Leadership for the Practical Nurse Clinical from 2 credit hours to 1 credit hour. Motion #10 Moffitt/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Requests from Kansas City Kansas Community College ADN Program to increase number of hours of NURS0193, Health Assessment from 2 credits to 3 credits. Motion #11 Moffitt/Nioce. Adopted UYVV.

It was moved to accept the Major Curriculum Change Requests from Kansas City Kansas Community College ADN Program to delete NURS0121 and NURS0122 and add a single course NURS0131, Caring Interventions. This will be 3 credit hours, including lab. Motion #12 Moffitt/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Requests from Kansas City Kansas Community College ADN Program to replace NURS0123 by NURS0132, Foundation Concepts. This course will be 4 credit hours including clinical experiences. Motion #13 Moffitt/Hiner. Adopted UYVV.

It was moved to accept the Major Curriculum Change Requests from Kansas City Kansas Community College ADN Program to delete NURS0124 and add NURS0133, Homeostatic Concepts and NURS0134, Protective Concepts. Each course is 4 credit hours, including clinical. Motion #14 Moffitt/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Requests from Kansas City Kansas Community College ADN Program to delete NURS0126, NURS0210 and NURS0212. NURS0251, Lifespan Family and Community will be added as a 16 week course. Clinical experiences will be in 8 weeks in 2 of 3 areas; pediatrics, women/neonates or mental health. Motion #15 Moffitt/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Requests from Kansas City Kansas Community College ADN Program to increase credits of Pharmacology in Nursing from 2 credits to 3 credits. Motion #16 Moffitt/Hiner. Adopted UYVV.

It was moved to accept the Major Curriculum Change Requests from Kansas City Kansas Community College ADN Program to delete NURS0224 (4 credits) and add NURS0254, Complex Health Concepts for 4 credits, including clinical. Motion #17 Moffitt/Bragdon. Adopted UYVV.

It was moved to accept the Major Curriculum Change Requests from Kansas City Kansas Community College ADN Program to delete NURS0226 (5 credits) and add NURS0255 Management Concepts for 4 credits, including clinical. Motion #18 Moffitt/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Requests from Kansas City Kansas Community College ADN Program to delete NURS0209 Preparation for the RN-NCLEX®, for 1 credit hour. Motion #19 Moffitt/Klaassen. Adopted UYVV.

It was moved to accept the KU Community College Nursing Partnership proposal. Motion #20 Moffitt/Hiner. Adopted UYVV.

It was moved to approve 65-1115 for a five year period without changes. Motion #21 Moffitt/Klaassen. Adopted UYVV.

It was moved to approve 65-1116 for a five year period without changes. Motion #22 Moffitt/Catanzaro. Adopted UYVV.

It was moved to approve 60-2-104 for a five year period without changes. Motion #23 Moffitt/Hiner. Adopted UYVV.

It was moved to approve 60-2-106 for a five year period without changes. Motion #24 Moffitt/Catanzaro. Adopted UYVV.

B. Moffitt reported that there was 45% pass rate for the petitioners to test or retest the NCLEX which is an increase from before the new guidelines were approved.

It was moved to approve the Petition for Permission to Test/Retest NCLEX summary from November 21, 2013 to March 5, 2014 which includes the following:

- Emily Alamo
- Billie Chamberlin
- Tracey Cornish
- Stephanie DeGroot
- Heather Gaines
- Lindsay Schields
- Rebecca Schoenecker
- Jannessa Selby
- Christopher Triplett

Motion #25 Moffitt/Catanzaro. Adopted UYVV.

Chair to President Moffitt

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 approve Draft 4 for the revised process when CNE requirements are not met for license renewal. Motion #26 Hiner/Becker. Adopted UYVV.

It was moved to approve 65-1123 without revision. Motion #27 Hiner/Becker. Adopted UYVV.

J. Hiner reported that the KNAP will be put out for bid after revisions have been approved.

It was moved to approve the KNAP Contract pending revisions as discussed in committee. Motion #28 Hiner/Becker. Adopted UYVV.

Break: 10:50 a.m.

Open session: 11:01 a.m.

CNE Rept: J. Hiner, 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 VA Eastern KS noting of time of presentation on offering announcement. Motion #29 Hiner/Hensley. Adopted UYVV.

It was moved to approve Butler CC renewal pending receipt of roster, bibliography, and coordinator CV with a note to correct spelling and grammar. Motion #30 Hiner/Hensley. Adopted UYVV.

It was moved to approve Pratt Regional Medical Center renewal pending receipt of coordinator CV, bibliography, and sample certificate. Motion #31 Hiner/Nioce. Adopted UYVV.

It was moved to approve Kansas Home Care Associate 5 year initial application. Motion #32 Hiner/Catanzaro. Adopted UYVV.

It was moved to approve ATI for initial 5 year application pending submission of a readable certificate. Motion #33 Hiner/Catanzaro. Adopted UYVV.

It was moved to ask Finance committee to review adequacy of fee in K.A.R. 60-4-103(a)(4) and (a)(5). Motion #34 Hiner/Hensley. Adopted UYVV.

It was moved to revise K.A.R. 60-4-103 (a)(2) and (a)(4) to delete the word “renewal” and insert the word “report”. Motion #35 Hiner/Catanzaro. Adopted UYVV.

Chair to Secretary Hensley

APRN Rept: B. Moffitt, 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 out of state schools and their below noted programs as meeting the board's criteria.

1. Chamberlain College – FNP
 2. University of Detroit Mercy – Adult/Gero CNS
 3. SUNY Buffalo – CRNA
 4. University of Nebraska Med Center – Omaha CRNA
 5. Sage College – Psych/Mental Health NP
 6. Southern Adventist University – FNP
 7. George Washington University – FNP, Adult Gero NP
 8. Medical University of South Carolina – CRNA
- Motion #36 Moffitt/Catanzaro. Adopted UYVV.

Chair to President Moffitt

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 revised KSBN position statement on Administration of IV Conscious Sedation/Analgesia as written. Motion #37 Hensley/Hiner. Adopted UYVV.

It was moved to approve the policy on refresher courses as presented. Motion #38 Hensley/Catanzaro. Adopted UYVV.

It was moved to accept K.S.A. 65-1115 and K.S.A. 65-1116 without revisions. Motion #39 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 to allow Brenda and Bernard to meet with Mary and Adrian to spend up to \$25,000 for the upgrade and implementation of licensing software. Motion #40 Becker/King. Adopted UYVV.

It was moved to allow Brenda and Bernard to meet with Mary and Adrian to spend up to \$35,000 to do all necessary work to implement an online application for all applicants. Motion #41 Becker/Catanzaro. Adopted UYVV.

Unfinished Business:

Rasmussen College: I move to table the outcome of Rasmussen College until after review with legal counsel. Motion #42 Klaassen/Catanzaro. Adopted UYVV.

Lunch: 12:06 p.m.

Open session: 1:00 p.m.

Brenda Moffitt presented service awards to staff that have been employed with the State 5 years or more.

Executive session: It was move that the Board close the meeting for an executive session to consult with its general counsel, Janet L. Arndt, Assistant Attorney General, to discuss matters deemed privileged in the attorney-client relationship for 20 minutes. Motion #43 Klaassen /Catanzaro. Adopted UYVV. (1:10 p.m. to 1:30 p.m.)

Rasmussen College: I move to approve Rasmussen College, ADN program in Overland Park and satellite program in Topeka pending receipt of sufficiently detailed information about the nature of clinical experiences in each location, in order to confirm that students will be receiving appropriate clinical experiences at each location. (10 students total per quarter). Motion #44 Klaassen/Hiner. Adopted. One abstention Bernard Becker.

MidAmerica Nazarene University: It was moved to accept the Major Curriculum Change Request from MidAmerica Nazarene University BSN Program to increase the cohort size by 50, allowing for growth in both the ABSN and the TBSN program. Total students admitted to the BSN Program per year not to exceed 180. Motion #45 Klaassen/Hiner. Adopted UYVV.

Kansas RN Workforce Survey: Cynthia Teel, PhD, RN, FAAN, gave a PowerPoint presentation: Future of Nursing, Campaign for Action, At the Center to Champion Nursing in America.

Regulation hearing March 6, 2014: Postponed voting on changes to K.S.A. 60-4-101, K.S.A. 60-8-101, K.S.A. 60-11-119, and K.S.A. 60-13-101 until after May 15th.

New Business:

Mid-Year Report: The National Council of State Boards of Nursing Mid Year meeting was held March 10 – 12, in Kansas City, MO. Several Board members and staff attended. B. Moffitt, J. Klaassen, J. Hiner and M. Blubaugh reported on the meeting.

Executive session: It was moved that, pursuant to 75-4319(b)(2), of the Kansas Open Meetings Act, the Board go into executive session with Mary Blubaugh and Adrian Guerrero for 15 minutes to discuss personnel. Motion #46 Hiner/Klaassen. Adopted UYVV. (2:28 p.m. to 2:43 p.m.)

Board Member Reviewer: I move that, the Board amend Motion #35 as passed on September 18, 2013, as follows: that, in the event member Jeanne Walsh is not able to serve as agency head or presiding officer for any reason, the Board designate member Gareth King as the alternate to serve as agency head or presiding officer in any administrative case until the expiration of Jeanne Walsh’s term of office, including any holdover term; that, while serving as an alternate, the Board delegates, pursuant to K.S.A. 2013 Supp. 77-514 and K.S.A. 2013 Supp. 77-527 of the Kansas Administrative Procedure Act, to member Gareth King its authority as agency head or presiding officer to review, decide, and issue any orders on petitions for review, petitions for reconsideration, and motions for stay filed with the Board until further action by the Board; and that at the expiration of Jeanne Walsh’s term, the Board designate and delegate, pursuant to K.S.A. 2013 Supp. 77-514 and K.S.A. 2013 Supp. 77-527 of the Kansas Administrative Procedure Act, to member Gareth King its authority as agency head or presiding officer to review, decide, and issue any orders on petitions for review, petitions for reconsideration, and motions for stay filed with the Board until further action by the Board. Motion #47 Hensley/Catanzaro. Adopted UYVV.

Board Member Reviewer: I move that, in the event members Jeanne Walsh and Gareth King are not able to serve as agency head or presiding officer for any reason, the Board designate member Carol Bragdon as the alternate to serve as agency head or presiding officer in any administrative case until further action by the Board; and that, while serving as an alternate, the Board delegates, pursuant to K.S.A. 2013 Supp. 77-514 and K.S.A. 2013 Supp. 77-527 of the Kansas Administrative Procedure Act, to member Carol Bragdon its authority as agency head or presiding officer to review, decide, and issue any orders on petitions for review, petitions for reconsideration, and motions for stay filed with the Board until further action by the Board. Motion #48 Hensley/Catanzaro. Adopted. One abstention Carol Bragdon.

