

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
MAY 12, 13, 14, 2003**

**BOARD MEETING LOCATION: Landon State Office Building
900 SW Jackson, Room 106
Topeka, Ks 66612**

MONDAY – MAY 12, 2003

8:30 a.m.-10:00 a.m. Investigative Committee, General Session

10:00 a.m. – Until Finished Investigative Committee, Executive Session for privileged
and confidential review.
Board of Nursing Library, Room 1051
Landon State Office Building

1:30 p.m. – 4:00 p.m. LPN IV Therapy Advisory Committee, Room 106
Landon State Office Building

TUESDAY – MAY 13, 2003

**OPEN HOUSE – 10:00 a.m. to 4:00 p.m.
Landon State Office Building, 1051**

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

8:30 a.m. – 12:00 Noon Education Committee, Room 106
Landon State Office Building

8:30 a.m. – 10:00 a.m. CNE Committee, Room 106a
Landon State Office Building

1:00 p.m. – 3:15 p.m. ARNP Committee, Room 106
Landon State Office Building

2:00 p.m. – 4:30 p.m. Practice/MHT Committee, Room 106a
Landon State Office Building

WEDNESDAY – MAY 14, 2003

- 8:30 a.m. – 9:30 a.m. Finance Committee, Board of Nursing Library Room 1051
Landon State Office Building
- 8:30 a.m. – 9:30 a.m. Education Committee, Room 106 **(If Needed)**
Landon State Office Building
- 8:30 a.m. – 9:30 a.m. Investigative Committee, Executive Session for privileged
and confidential review.
Board of Nursing Staff Conference Room 1051 **(If Needed)**

**Landon State Office Building
Room 106
Board Meeting**

- 9:30 a.m. Call to Order
Review onsite packets
Additions/Revisions to Agenda
Minutes: February 18, 2003
- 9:45 a.m. Agency Reports
1. Executive Administrator
2. Staff
- 10:15 a.m. Committee Reports
1. CNE – Chair, Judith Hiner
Committee meeting report
Consent item – Program approvals
Action items
- 10:30 a.m. 2. Investigative – Chair, Kelly Arpin
Committee meeting report
Action items
- 10:45 a.m. 3. Finance Committee – Chair, Barbara Stec
Committee meeting report
Action items
- 11:00 a.m. 4 Open Forum
- (Meeting will move up one hour if no one is present for open forum)**
- 12:00 – 1:00 p.m. BREAK
- 1:00 p.m. 5. Education – Chair, Diane Okeson
Committee meeting report
Consent item – Curriculum change requests
Annual program review
Action items

- | | |
|------------|--|
| 1:30 p.m. | 6. IV Therapy Advisory – Chair, Tamara Hutchison
Committee Meeting Report
Action items |
| 2:00 p.m. | 7. ARNP – Chair, Artis Perret
Committee Report
Action items |
| 2:30 p.m. | 8. Practice/MHT – Chairperson, Sandra Qamar
Committee meeting report
Action Items |
| 3:00 p.m.: | Old Business
1. Board Meeting Schedule
2. Board Appointments |
| 3:30 p.m. | New Business
1. Delegate Assembly
Alexandria, VA
August 5, 6, 7, 8, 2003 |
| 4:00 p.m. | Executive Session (if needed) |

July 2003 Agenda

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.

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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 Roberta Kellogg 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 State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
May 12, 2003**

TIME: 8:30 AM

Committee Members: Kelly Arpin, LPN, Chair
Judith Hiner, BSN, RN, CNA, Vice - Chair
Carol Maynard, LMHT

Staff: Diane Glynn, JD, RN, Practice Specialist
LaVonna Faulk, Sr. Administrative Assistant

- I. Call to order at 8:30 a.m.
 - A. Adjourn to executive session for privileged and confidential information review.
(May break for lunch)
- II. Call to order at 3:00 p.m. in LSOB, Board of Nursing Library, Room 1051 for review of non-privileged topics.
- III. Review of onsite packets
- IV. Additions and revisions to agenda
- V. Approval of February 17, 2003 minutes
- VI. Complaints/concerns
- VII. Old Business
 - A. ARNP case trends
 - B. Impaired Provider Program Participants – moves out of state – contract and procedures
 - C. Disposition of Investigative Files by Professional Staff – updated procedures
- VIII. New Business
 - A. Statute and Regulation review
 1. 65-4210: Disciplinary proceedings, complaint; and notice of hearing
 2. 65-4211: Judicial review
 3. 65-4212: Exclusions
 4. 65-4213: Injunctions
- IX. Adjournment of general session
- X. Call to order in LSOB, Board of Nursing Library, Room 1051 at 4:45 p.m. (if needed).
 - A. Adjourn to executive session for privileged and confidential information review.
- XI. Adjournment when review completed.

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**Kansas State Board of Nursing
Landon State Office Building, Room 106
LPN IV Therapy Committee Agenda
May 12, 2003**

Time: 1:30 – 4:00 p.m.

Committee Members: Tamara Hutchison, RN Chair
Teresa Harder, ART, LPN, CST
Artis Perret, RN
Rebecca McFadden, RN, BS, CRNI
Sandra Tabor RN
Kathy Campbell, RN
Debra Dempewolf, RN, MS
Linda Height, LPN

Staff: Patty Brown, Education Specialist
LaNae Workman, Administrative Assistant

- I. Call to Order
- II. Review of Onsite Packets
- III. Additions/Revisions to Agenda
- IV. Minutes
 - A. Approval of February 18, 2003 Minutes
- VI. Old Business
 - A Standard curriculum development
- VII. New Business
- VIII. Agenda for next IV Therapy Committee meeting
- XI. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building, Room 106
Education Committee Agenda
May 13, 2003**

TIME: 8:30 a.m. - 12:00 Noon

Committee Members: Diane Okeson, Ed.D MN, RN, ARNP/CNS Chairperson
Sandra Qamar, RN, MN, CCRN, Vice Chair
Karen Gilpin, RN, MSN, CNAA
Tamara Hutchison, RN, BSN
Wanda Bonnel, ARNP, PhD
Myrna Bartel, RN, MS
Judith Calhoun, RN, PhD
Jeanne Walsh, RN, MSN

Staff: Janette Pucci, RN, MSN
Roberta Kellogg, Administrative Specialist

- I. Call to Order
- II. Review of onsite packets
- III. Addition and revision to agenda
- IV. Approval of February 18, 2003 minutes
- V. Education Specialist Report/Announcements
 - A. Larned State Hospital MHT Program Closure
- VI. Consent Items
 - A. Petitions
- VII. Old Business
 - A. TOEFL/TSE Minimal Requirements
 - B. Major-Minor Curriculum Guidelines
 - D. Petition to retest – consider guidelines for multiple times to re - test
 - E. Refresher Course Curriculum - Review
 - F. Pass Rates update and list of states that do not share pass rates
 - G. LMHT re survey K.S.A.65-4207 and anything pursuant to this statute
- VIII. New Business:
 - Curriculum Requests
 - 1 Colby Community College
 - 2 Flint Hills, Northeast Kansas Technical College
 - 3 Fort Scott Community College
 - 4 Labette Community College
 - 5 Newman University
 - 6 Northeast Kansas Area Technical School
 - 7 University of Kansas
 - 8 Wichita State University
 - Survey Visit
 1. Cloud County Community College/North Central Kansas Technical College

Adjourn

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**Kansas State Board of Nursing
Landon State Office Building, Room 106a
Continuing Nursing Education Committee Agenda
May 13, 2003**

TIME: 8:30 – 10:00 a.m.

Committee Members: Judith Hiner, Chair, BSN, RN, CNA
Teresa Harder, V-Chair, ART, LPN, CST
Barbara Stec, Public Member
Kim Tutak, RN
JoAnne Balthazor, RN
Jane Zaccardi, RN, MA, RNCS
Staff: Patty Brown, RN, MS, Educ. Spec., CNE
LaNae Workman, Administrative Assistant

- I. Call to Order
- II. Review of Onsite Packets
- III. Additions/Revisions to Agenda
- IV. Minutes: Approval of February 2003 minutes
- V. Consent Items
ViaChristi Riverside Medical Center
- VI. Denied IOA's
- VII. Old Business
 - A. Update on 65-1117
- VIII. New Business
 - A. Announcements
 - B. Long Term Provider Applications
 - Lightbulb Moment, Ltd
 - Nova Factor
 - Advocacy Through Education LLC
 - Choice Pharmacy System
- XI. Agenda for July 2003 CNE meeting
- XII. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building Room 106
ARNP Committee Agenda
May 13, 2003**

Time: 1:00 – 3:15 PM

Committee Members: Artis Perret, RN, MSN, ARNP, Chair
Diane Okeson, Ed.D, MN, RN, ARNP/CNS, V-Chair
Judith Hiner, BSN, RN, CNA
Mark Steadham, Public Member
Kelly Ann Elliott, CNM, WHNP, PhD.
Katharine Clark, RN, ARNP/RNA
Patrice Rawlins, RN, ARNP
Jane Conroy, RN, ARNP
Staff: Patty Brown, RN, MS, Educ. Spec.
LaNae Workman, Administrative Assistant

Call to Order

- I. Review of Onsite Packets
- II. Additions/Revisions to Agenda
- III. Approval of February 2003 minutes
- IV. Old Business:
 - 1. Draft revisions 60-11-101 and 60-11-102;
 - 2. Update on House Bill 2115 and 2156
- V. New Business:
 - 1. Announcements
 - 2. Review of applications approved by staff
- VIII. Agenda for July 2003 ARNP meeting
- IX. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building, Room 106 A
Practice/LMHT Committee Agenda
May 13, 2003**

TIME: 2:00 PM– 4:30 PM

Committee members: Sandra Qamar, MN, RN, CCRN, Chairperson
Tamara Hutchison, BSN, RN, Vice Chair
Kelly Arpin, LPN
Carol Maynard, LMHT
Patricia McAnany, BSN, RN
Georgia Briery, BSN, RN
Karen Aten, RN
Marilyn Katzer, LMHT

Staff: Diane Glynn, JD, RN, Practice Specialist
LaVonna Faulk, Sr. Administrative Assistant

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of February 2003 minutes
- V. Complaints/concerns
- VI. Old Business
 - A. Conscious Sedation Guidelines; Draft #3
 - B. Disaster Relief Registry
 - C. LMHT status in Arkansas
- VII. New Business
 - A. Statute and Regulation review
 1. 65-4201
 2. 65-4205
 3. 65-4207
 4. 74-1111
- VIII. Adjournment

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**Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Finance Committee Agenda
May 14, 2003**

Time: 8:30 a.m. – 9:30 a.m.

Committee Members: Barbara Stec, Public Member, Chair
Mark Steadham, Public Member, Vice-Chair
Teresa Harder, ART, LPN, CST

Staff: Mary Blubaugh, MSN, RN
Jennifer Hermann, Administrative Officer

- I. Call to order
- II. Review onsite packets
- III. Additions/Revisions to Agenda
- IV. Minutes
 - A. February 18, 2003
- V. Complaints/concerns
- VI. Old Business
 - A. On-line verification
 - B. Move/Office space
 - C. Budget update FY03
 - D. Budget FY04 and FY05—Update on appeal
- VII. New Business
 - A. Review
- VIII. Adjourn

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