

**Landon State Office Building
Room 106
Board Meeting Minutes
May 14, 2003**

Call to Order: The meeting was called to order by Board President K. Gilpin at 9:35 a.m. in room 106 of the Landon State Office Building.

Board Present: Karen Gilpin, MSN, CNA
Sandra Qamar, RN, MN, CCRN
Diane Okeson, Ed.D, MN, RN, ARNP/CNS
Tamara Hutchison, RN, BSN
Teresa Harder, ART, LPN, CST
Kelly Arpin, LPN
Judith Hiner, RN, BSN
Artis Perret, RN, MSN, ARNP
Mark Steadham, Public Member
Carol Maynard, LMHT

Board Absent: Barbara Stec, Public Member with prior notice

Staff Present: Mary Blubaugh, MSN, RN, Executive Administrator
Janette Pucci, MSN, RN, Education Specialist
Diane Glynn, JD, RN, Practice Specialist
Patty Brown, RN, MS, CNE Specialist
Robert Kellogg, Administrative Specialist

Review packet: Reviewed the onsite packet.

Additions/Revisions to Agenda:

Minutes: The February 18, 2003 Board meeting minutes were reviewed.

It was moved approval of the February minutes with amendments to include the listing of the nursing programs recognized for their pass rates exceeding the national average for the past 2 years. Motion #1 Okeson/Hiner Adopted UYVV.

Admin. Report: M. Blubaugh, Executive Administrator reported to the Board. (See report). M. Blubaugh recommended to the board to Vote No to the NCLEX Area Directors term going to 3 years. Decision on who will be going to annual meeting must be made today. Due to budget constraints M. Blubaugh recommended no one attend the CLEAR Conference in Toronto this year.

Staff Reports: D. Glynn Practice Specialist reported to the board. (See report)

A. Guerrero, Computer Support Tech. reported to the Board. (See report)

P. Brown CNE Specialist reported to the board. (See

report)

J. Pucci Education Specialist reported to the board. (See report).

Committee Reports

CNE: 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 out of CNE Committee to approve Long Term providerships for Nova Factor, Advocacy Through Education LLC and Choice Pharmacy and to deny application by Lightbulb Moment Ltd. Motion #2 CNE Committee/Hiner Adopted UYVV.

Investigative: K. Arpin Chairperson gave the Investigative Committee Report. (See committee report). The Investigative Committee report was accepted by consensus of the Board.

Board Members would like a flow chart of the protocol for participants in the KNAP program.

The Investigative Committee reviewed statutes 65-4210, 65-4211 and 65-4212 and recommended no changes. It was moved out of Investigative Committee for board approval of statutes 65-4210, 65-4211, 65-4212, 65-4213. Motion #3 Investigative Committee/Arpin Adopted UYVV.

It was moved out of Investigative Committee for board approval "Impaired Providers Program Participant Verification of Licensees and Provision of information to other states. Motion #4 Investigative Committee/Arpin Motion Failed.

It was moved out of Investigative Committee for board approval "Impaired Providers Program Participant Verification of Licensee and Provision of Information to other States" to be implemented after approval by assistant attorney general. Motion #5 Investigative Committee/Arpin Adopted (2 Nay)(8 Yea). The Board would like the KNAP contract reviewed to be sure that it states the participant in KNAP is notified of this action. This issue is to be scheduled for next meeting.

It was moved out of Investigative Committee for board approval disposition of Investigative Files by Professional Staff. Motion #6 Investigative Committee/Arpin Adopted UYVV.

Finance: M. Steadham, Vice Chairperson, gave the Financial Committee Report. (See committee report). The Finance Committee report was accepted by consensus of the Board.

It was moved out of Finance Committee the backup be replaced at a cost not to exceed \$15,000. Motion #7 Finance Committee/Steadham Adopted UYVV.

It was moved out of Finance Committee the information system server be replaced at a cost not to exceed \$21,000. Motion #8 Finance Committee/Steadham Adopted UYVV.

Open Forum Terri Johnson KSNA spoke to the Board about the nurses in the disaster areas. Thanks to Mary for establishing a procedure to assist those that lost licenses or documents during the tornados.

Presentations: Retiring board members Teresa Harder and Diane Okeson were presented plaques for their service to the board. Teresa Harder is retiring from the board after 8 years of service. Diane Okeson retiring after 4 years of service. Each had served on committees prior to being on the Board

Exec Session: Executive Administrator M. Blubaugh asked to go into Executive Session for personnel reasons. It was moved the Board move into Executive Session with Mary Blubaugh and Diane Glynn present for 15 minutes. (Beginning @ 11:25 a.m.) Motion #9 Qamar/Harder Adopted UYVV.

Break: 11:20 a.m. – 1:00 p.m.

Education: D. Okeson Chairperson gave the Education Committee report. (See committee report) The Education Committee report was accepted by consensus of the Board.

It was moved out of Education Committee to approve the petitions for Genie Copeland and Samantha Jean Tabares to retest. Motion #10 Education Committee/Okeson Adopted UYVV.

It was moved out of Education Committee to deny the petition to retest for Lyann Herriott because of length of time out of the clinical area (no recent work experience). Motion #11 Education Committee/Okeson Adopted UYVV.

It was moved out of Education Committee to deny Alfonso Combong, RN, BSN request for evaluation of his foreign nursing program from an organization not previously approved by KSBN. Motion #12 Education Committee/Okeson Adopted UYVV.

It was moved out of Education Committee to approve the required scores for Test of English as a Foreign Language (TOEFL) paper and pencil as 550 and on computer as 213 and Test of Spoken English score as 50. Motion #13 Education Committee/Okeson Adopted UYVV.

It was moved out of Education Committee to approve the curriculum request of Colby Community College:

1. To change the order of the curriculum in Level II to end the semester with Medical Surgical Nursing.
2. To move Medical Surgical III and Professional Issues in Nursing from fall to spring semester.
3. To change number of units for Medical Surgical III and Medical Surgical IV for a more even distribution of content.

Motion #14 Education Committee/Okeson Adopted UYVV.

It was moved out of Education Committee to approve the curriculum request for Flint Hills Technical College to move NSG 211 Role Development from summer session to the 1st semester. Motion #15 Education Committee/Okeson Adopted UYVV.

It was moved out of Education Committee to approve the curriculum request for Fort Scott Community College to:

1. Delete NUR 1111 Computers for Health Care Providers 1 credit hour. To add 1 credit hour for clinical NUR 1237 Principles of Health Promotion for a total of 8 credit hours.
2. To split NUR 2510 into two courses of NUR 2510 Acute & Extended Health Care Issues 8 credit hours and NUR 2071 Trends, Issues and Management in Nursing 1 credit hour. Motion #16 Education Committee/Okeson Adopted UYVV.

JoAnn Thomas announced that she will be resigning from her position at Ft. Scott Community College and Elizabeth Myers will be filling her position.

It was moved out of Education Committee to approve the curriculum request for Labette Community College to :

1. Increase 5291 Fundamentals of Nursing from 9 to 10 credit hours.
2. Decrease 5294 from 4 to 3 credit hours.
3. To delete 5293 Nursing Care of Older Adults 4 credit hours and add gerontological content and clinical to 5291 Fundamentals of Nursing and to 5295 Medical Surgical Nursing which increases 5295 Medical Surgical Nursing from 8 to 9 credit hours.
4. Incorporate gerontological content from 5293 into 5291.
5. Approve new course Topics in Health Care: Pathophysiology (3 credit hours). Motion #17 Education Committee/Okeson Adopted UYVV.

It was moved out of Education Committee to approve the curriculum requests for Newman University.

1. Combine NSG 4071 and 4072 Adult Nursing 4 credit hours.
2. Revision of NSG 4082 to integrate nursing content and additional new content into a new course NSG 4029 senior seminar. Motion #18 Education Committee/Okeson Adopted UYVV.

It was moved out of Education Committee to approve the curriculum request for Northeast Kansas Area Tech College to add 15 clock hours to

Pharmacology; to add 7 clock hours to Medical Surgical Nursing I and 18 clock hours to Medical Surgical Nursing II. Motion #19 Education Committee/Okeson Adopted UYVV.

It was moved out of Education Committee to approve the curriculum request for Wichita State University BSN to:

1. Delete N 285 Introduction to Nursing Practice 3 credit hours;
2. Delete N 300 Care Manager 3 credit hours and Add N 302 Introduction to Nursing Practice 3 credit hours with content from N 285 and N 300.
3. Change 420 Mental Health Nursing from 3rd to 2nd semester and 380 Maternal-Newborn from 2nd to 3rd semester. Motion #20 Education Committee/Okeson Adopted UYVV.

It was moved out of Education Committee to approve the curriculum request for Wichita State University ARNP program to:

1. Delete N 859 Pediatric Primary Care: Advanced Health Care for School Nurse Practitioners and N 860 Pediatric Primary Care II Practicum: School Health Practicum. Motion #21 Education Committee/Okeson Adopted UYVV.

It was moved out of Education Committee to approve the survey report for Cloud County Community College and North Central Kansas Technical College with no requirements. Motion #22 Education Committee/Okeson Adopted UYVV.

IV Therapy:

T. Harder, Vice Chairperson gave the IV Therapy Advisory Committee Report. (See committee report). The IV Therapy Committee report was accepted by consensus of the Board.

It was moved out of IV Therapy Advisory Committee to adopt the University of Missouri Columbia IV Therapy curriculum for Kansas providers. Motion #23 IV Therapy Committee/Harder Adopted UYVV. T. Harder asked the Board to consider combining IV Therapy with the Practice/LMHT Committee.

ARNP:

A. Perret Chairperson gave the ARNP Committee report. (See committee report). The ARNP Committee report was accepted by consensus of the Board.

It was moved out of ARNP Committee to accept the revisions on draft #3 of 60-11-101 and 60-11-102 also to revoke 60-11-104, 60-11-105 and 60-11-106 60-11-107 with 60-11-104a be retained. Motion #24 ARNP Committee/Perret Motion Failed.

The Board recommended P. Brown and D. Glynn review ARNP regulations and prepare language and meet with the Board of Healing Arts.

Practice/MHT:

S. Qamar, Chairperson, gave the Practice/LMHT Committee

report. (See committee report). The Practice/LMHT Committee report was accepted by consensus of the Board.

The Arkansas Board of Nursing is looking at ways to grandfather the MHTS into their LPN programs. J. Pucci will take this issue to CNAK. M. Blubaugh will speak with the Arkansas Board of Nursing regarding discontinuing LMHTS and how it was handled there.

It was moved out of Practice/LMHT Committee 65-4201, 65-4205, 65-4207 and 74-1111 remain as is. Motion #25 Practice/MHT/Qamar Adopted UYVV.

Old Business:

Bd Mtg Schedule: Rationale for changing to 4 meetings a year is to save funds. Concerns:

1. Review of investigative cases.
2. Approval of petitioners to retest.

Advantages:

3. Easier to fill vacant positions due to less time away from job.
4. Less travel time for attendees.
5. Fewer nights in hotels and away from job

It was moved to arrange a 4 meeting –a – year schedule, beginning December 03. The next Board meeting will fall in March of 2004. Motion #26 Harder/Hiner Adopted. (1) (Nay) Diane Okeson.

The following committees will not meet in July.

1. CNE
2. IV Therapy
3. Finance

Bd. Appt: M. Steadam, B. Stec and S. Qamar plan to reapply. The Board President asked that letters of support be sent to the Gov. Office. It was moved to send a letter to the Governor of support for reappointment to KSBN for Mark Steadham, Barbara Stec and Sandra Qamar. Motion #27 Hiner/Harder Adopted UYVV.

New Business:

D. Assembly: This years Delegate Assembly will be held in Alexandria, VA August 5, 6, 7, 8, 2003. Judith Hiner, Karen Gilpin, Sandra Qamar will check their schedules to see if they are able to attend. Mary Blubaugh is scheduled to attend.

It was moved by S. Qamar and seconded by T. Hutchison to adjourn.

Adjourn: 3:30 p.m.

Approved

July 16, 2003

Theresa Harder, Secretary

Date

Karen Gilpin, Board President

Date

Mary Blubaugh, Executive Administrator

Date