

**Kansas State Board of Nursing
Board Meeting Minutes
May 24, 2004
Landon State Office Building, Room 1051**

Call to Order: Due to technical problems with the telephone lines the call was delayed for 20 minutes. The meeting was called to order by Board President K. Gilpin at 1:20 p.m. in room 1051 of the Landon State Office Building.

Board Present: Karen Gilpin, RN, MSN, CNA
On line: Judith Hiner, RN, BSN
Joan Sheverbush, RN, MSN
Ann Chapman, RN, MSN, ARNP
Barbara Stec, Public Member

Board Absent: Artis Perret, RN, MSN, ARNP
Tamara Hutchison, RN, BSN
Debbie Dale, LPN
Kelly Arpin, LPN

Staff Present: Mary Blubaugh, MSN, RN, Executive Administrator
Janette Pucci, MSN, RN, Education Specialist
Patty Brown, RN, MS, CNE Specialist
Roberta Kellogg, Administrative Specialist

On Site Visitors: Carolyn Middendorf, KSNA

On Line Visitors: Patricia Brown, Kansas Wesleyan
Terri Roberts, KSNA
Myrna Bartel, Education Committee Member
Wanda Bonnel, Education Committee Member
Janice Jones, KSNA
Carolyn Keil, Pittsburg State University

Add/Rev. Agenda: 1. Discuss Education Inquiries prior to Kansas Wesleyan
Converted Program Approval.

Educational Inquiries: Board Member Joan Sheverbush, received an invitation from Janice Jones President, KSNA, inviting her to participate in an Educational Task Force established by KSNA.

Board President K. Gilpin, said that in the past there was an ARNP Task Force which was successful and suggested an Educational Task Force convened by the KSBN Education Committee. K. Gilpin asked what topic of discussion would be on the Task Force agenda. J. Jones said that there was no agenda set at this time. J. Sheverbush reported that refresher courses were to be discussed at the next meeting. T. Roberts said the refresher course regulations and curriculum is not a topic of discussion for the Task Force. Board Members suggested a staff member(s) participate in the Task Force with the Board Member(s). J.

Jones suggested that the Task Force could review new educational strategies and evaluate Capstone courses.

J. Sheverbush said that she was honored to be invited to be on the Task Force and hope that KSBN and KSNA can be in agreement and all work together.

J. Pucci cautioned being too restrictive in regulation or establishing new regulations and suggested that evaluation of Capstone Courses for success rates should be the responsibility of the programs.

It was moved that Joan Sheverbush, as chair of the Education Committee and a KSBN staff member attend the KSNA Task Force on Education. Motion #1 Sheverbush/Hiner Roll Call Voice Vote Adopted UYVV.

J. Jones said she will be preparing an agenda and will be communicating with J. Sheverbush.

Kansas Wesleyan: Kansas Wesleyan Converted Program Approval was reviewed by J. Pucci. No comments from J. Hiner Board Member, assisting with the survey visit. Wanda Bonnel inquired about the ratio of students per faculty member. Kansas Wesleyan is a religious affiliated College and students will be recruited from all over the United States.

Students presently enrolled in their Associate Degree Program will be completing the program in 2005 and 2006. The program will be converted to a Baccalaureate Degree Program. It was moved to approve Kansas Wesleyan Baccalaureate degree nursing program. Motion #2 Hiner/Chapman Roll Call Voice Vote Adopted UYVV.

Adjourn: It was moved to adjourn the KSBN conference Call Meeting. Motion #3 Ann Chapman. Adjourn @ (1:50 p.m.)

Kelly Arpin, Board Secretary

Date

Karen Gilpin, Board President

Date

Mary Blubaugh, Executive Administrator

Date