

**Kansas State Board of Nursing
Special Board Meeting
Meet Me Conference Call Minutes
May 21, 2014 @ 1:00 p.m.
Board of Nursing Library, Room 1051**

Board Members:

Brenda Moffitt, APRN, CNS-BC – in person
Jeanne Walsh, RN, MSN – absent
Kimberly Hensley, LPN – on phone
Judith Hiner, RN, BSN – on phone
Bernard Becker, Public Member – in person
Rebecca Nioce, Public Member – on phone
Jeanne Catanzaro, MSN, RN – absent
JoAnn Klaassen, RN, MN, JD – on phone
Garet King, Public Member – absent
Carol Bragdon, PhD, APRN – in person
Leanna Beeson, LPN – on phone

Staff Present:

Mary Blubaugh, MSN, RN, Executive Administrator
Carol Moreland, MSN, RN, Education Specialist
Inge Reed, CPM, Administrative Specialist
Jill Simons, Senior Administrative Assistant

Assistant Attorney General: Jan Arndt

Call to order: The Board meeting was called to order by Board President B. Moffitt at 1:00 p.m. in the Board of Nursing Library.

Add/Revisions to agenda: None.

Regulation hearing
March 6, 2014:

Board President B. Moffitt presented the regulations from the March 6, 2014 hearing. Roll call was taken and results are as follows:

It was moved to adopt K.A.R 60-4-101 as presented. Motion #1
Becker/Klaassen. Roll Call Vote (8Yea) (0Nay) Adopted UYVV

It was moved to adopt K.A.R 60-8-101 as presented. Motion #2
Becker/Bragdon. Roll Call Vote (8Yea) (0Nay) Adopted UYVV

It was moved to adopt K.A.R 60-11-119 as presented. Motion #3
Becker/Bragdon. Roll Call Vote (8Yea) (0Nay) Adopted UYVV

It was moved to adopt K.A.R 60-13-101 as presented. Motion #4
Becker/Bragdon. Roll Call Vote (8Yea) (0Nay) Adopted UYVV

Rasmussen College:

A lengthy discussion was held. Several board members had questions regarding clinical experience available at each clinical site. The Board requested that clinical site learning objective matrix be revised to better reflect actual clinical experience available at each clinical site. Rasmussen College agreed to have their updated information to staff by the morning of May 30, 2014 and will be added to the June agenda under unfinished business.

Adjourn:

2:10 p.m.

Brenda Moffitt, Board President

Date

Kimberly Hensley, Board Secretary

Date

Mary Blubaugh, Executive Administrator

Date