

DRAFT

Kansas State Board of Nursing
Landon State Office Building, Room 106
Education Committee Workday Minutes
November 8, 2007 @ 8:30 a.m.

Members Present: Joan Sheverbush, RN, MSN
Lenora Cook, RN, MSN
Mary Carol Pomatto, RN, ARNP, EdD
Carol Moore, PhD, RN
Vera Streit, RN, MN

Members Absent: Jeanne Walsh, MSN

Staff Present: Nancy Mosbeck, PhD, RN
Roberta Kellogg, Administrative Specialist

Call to Order: The meeting was called to order by J Sheverbush, Chair at 8:38 a.m. in room 106 of the Landon State Office Building.

Add/revise Agenda:

Review of Regulations

K.S.A. 65-1119: K.S.A. 65-1119, Schools of nursing; accreditation; criteria for evaluating out-of-state schools was reviewed. It was moved that no changes to K.S.A. 65-1119 (a) through (d) and (f) and (g) as written. Motion #1 Streit/Moore Accepted.

K.A.R. 60-1-102: K.A.R. 60-1-102, Approval procedures was reviewed. It was moved that K.A.R. 60-1-102 be approved with no changes. Motion #2 Pomatto/Streit Accepted.

K.A.R. 60-1-103: K.A.R. 60-3-103, Discontinuing a school of nursing was reviewed. Changes recommended:

Following board insert the school's plan for its currently enrolled students and

New (p) "Initial Approval" means the approval period from the beginning of the program through the first full implementation of the curriculum OR after the first graduating class. It was moved that K.A.R. 60-1-103 be approved with the additions. Motion #3 Moore/Pomatto Accepted.

K.A.R. 60-1-104: K.A.R. 60-1-104, Definitions was reviewed. Changes recommended:

Strike ~~(p)~~ insert (g) "Loss....."

Strike (q) insert (r) "National....."

Strike (r) insert (s) "Practical....."

Strike (s) insert (t) "Preceptor".....

Line 2 but who provides clinical supervision for
~~professional~~ nursing students.....

Strike (t) insert (u) "Professional".....

New (v) "Refresher Course" means an educational
program for nurses whose licenses are inactive or have
lapsed for more than five years.

New (w) "Review course means an education offering used
to prepare for the licensing examination.

Strike (u) insert (x) "Satellite program".....

Strike (v) insert (y) A "school of nursing".....

Strike (w) insert (z) "Transfer student".....

Strike (x) insert (aa) "Work-study".....

It was moved K.A.R. 60-1-104 be approved as edited.
Motion #4 Streit/Moore Accepted.

K.A.R. 60-2-101:

K.A.R. 60-2-101, Requirements for initial approval was
reviewed. Changes recommended:

Lower case (b) (13) strike ~~and census~~;

Lower case (b) (14) strike ~~and~~

Lower case (15) strike - insert ; and

Insert (16) letters from clinical facilities stating they will
provide clinical experiences for the program's students.

Lower case (c) Insert new language – The Board shall
conduct a site visit to validate information submitted in the
program's initial application before granting initial approval.

Insert new language - Lower case (e) Approval. The
program shall be granted approval after:

(1) Completion of a progress report that includes the
following:

(A) Updated information in all areas identified in the initial application:

(B) Current number of admissions and enrollments;

(C) Current number of qualified faculty: and

(D) Detailed course syllabi.

(2) Site visit after the first graduating class.

It was moved K.A.R. 60-2-101 be approved as edited. Nancy Mosback is to bring back language to the December committee meeting that the institute that the school of nursing in which the program is housed has evidence of national accreditation or be in the process. The national association but be approved by the Department of Education. Motion # 4 Pomatto/Streit Accepted.

K.A.R. 60-2-102:

K.A.R. 60-2-102, Re approval requirements was reviewed. Changes recommended:

Strike lower case (b) ~~Each nursing education program shall be resurveyed every five to~~ and insert Resurveys of nursing programs will not exceed

Lower case (e) (1) strike ~~75 percent~~ and insert 80 percent.

Lower case (e) (2) strike ~~75 percent~~ and insert 80 percent.

Lower case (e) (3) strike ~~75 percent~~ and insert 80 percent.

(D) Insert audited fiscal report addressing a two year period including a statement of income and expenditures.

Strike ~~(E) budget data for past three years;~~

(j)(8) Insert audited strike ~~budget and fiscal report addressing a two year period including income and expenditures.~~

(9) Insert ;

(j)(10) Insert program evaluation plan and evidence of program effectiveness: and

Insert (11) school's current catalog.

It was moved K.A.R. 60-2-102 be accepted as edited. Motion #6 Pomatto/Streit Accepted.

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K.A.R. 60-2-103: K.A.R. 60-2-103, Faculty and preceptor qualifications was reviewed. It was moved K.A.R. 60-2-103 as presented (no changes) Motion #7 Streit/Moore Accepted.

K.A.R. 60-2-104: K.A.R. 60-2-104, Curriculum requirements was reviewed. Changes recommended:

(a) Following program shall insert develop a curriculum to meet program and graduate outcomes

(f) Insert (1) to provide evidence Following of program evaluation Insert and effectiveness; and (2) is used for ongoing program improvement.

It was moved K.A.R. 60-2-104 be approved as edited Motion #8 Moore/Pomatto Accepted.

K.A.R. 60-2-105: K.A.R. 60-2-105, Clinical resources was reviewed. Changes recommended:

Strike (a) ~~Each affiliating agency shall be approved by the board before that agency's use is initiated by the nursing education program.~~

(b) Strike ~~Each clinical purpose and site shall be approved by the board before implementation.~~ Insert Clinical sites for each course shall be listed on the course syllabus.

(f) (1) Strike ~~For regularly scheduled observational experiences, the observational purpose and experience shall be approved by the board before implementation.~~

(g) Strike professional nursing

It was moved K.A.R. 60-2-105 approve as edited. Motion #9 Pomatto/Streit Accepted.

K.A.R. 60-2-106: K.A.R. 60-2-106, Educational facilities was reviewed. Changes recommended:

(b) (1) Insert learning;

(b) (2) strike and

(b) (3) strike - Insert ; and

(b) (4) Insert and provides current technological resources.

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It was moved K.A.R. 60-2-106 approved as presented.
Motion #10 Streit/Moore Accepted.

K.A.R.60-2-107:

K.A.R. 60-2.107, Student Policies was reviewed. Changes recommended:

(a)(7) strike and

(a)(8) strike – Insert ;

(a) (9) insert refund policies governing all fees and tuition paid by students; and

(a) (10) insert ethical recruiting and admission practices.

It was moved K.A.R. 60-2-107 approved as edited. Motion #11 Moore/Pomatto Accepted.

K.A.R. 60-2-108:

K.A.R. 60-2-108, Reports was reviewed. Changes recommended:

(a) strike 45- insert 30

(a)(4) strike ~~experiences~~ insert current work experience OR area of expertise.

Strike (a)(6)(C) ~~the faculty responsible for the clinical group.~~

Strike (a)(6)(D) ~~the number of students in the clinical group; and~~

(a)(6)Strike ~~(E)~~ Insert (C)

(7)(B) insert first time strike ~~three~~ insert five

Strike ~~(9) the number of total library resources and the number of nursing resources:~~

Strike ~~(10) either a list of new library and audiovisual acquisitions or~~ Insert (9) the budget spent.....

Strike ~~(11) the operating budget or monies expanded for the current and the two previous fiscal years;~~

Insert (10) an audited fiscal report addressing a two year period including a statement of income and expenditures;

Strike ~~(12)~~ insert (11)

Strike ~~13~~ insert (12)

Strike ~~(14)~~ insert (13)

Strike ~~(15)~~ insert (14) elucidate practices used to safeguard the health and well being of students; and

Strike ~~(16)~~ insert (15) submit for review a copy of the school's current catalog.

Strike ~~(b)~~ A credit allowance report shall be submitted to the board before admission of each student transferring to an institution that does not have a registrar.

Strike ~~(e)~~ Insert (b)

It was moved K.A.R. 60-2-108 approved as edited. Motion #12 Pomatto/Streit Accepted.

K.A.R. 60-2-109

K.A.R. 60-2-109, (Proposed refresher course) was reviewed. Changes recommended:

It was moved K.A.R. 60-2-109 approved as edited. Motion #13 Streit/Moore Accepted.

K.A.R. 60-3-106

K.A.R. 60-3-106, (Referred to Education Committee by Board) was reviewed. Changes recommended.

(a) Following applying for insert original

~~(a) strike the commission on graduates of foreign nursing (CGFNS or some other following credentials for evaluation to.~~

(b) Strike ~~any of the following:~~ insert examination approved by the board.

(b) Strike (1) The commission on graduates of foreign nursing school's examination of English;

(2) the test of English as a foreign language and the test of spoken English; or

(3) similar examinations, as approved by the board.

Insert new (c) Graduates of foreign nursing schools licensed in another jurisdiction shall submit their education and licensure credentials for evaluation to a credentialing agency approved by the board or to the board's representative.

Strike ~~(e)~~ insert (d)

Strike ~~(d)~~ insert (e)

New (e) following A plan of study insert or review course may be required

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Strike (e) insert (f)

Strike (f) insert (g)

Strike (g) insert (h)

It was moved K.A.R. 60-3-106 as presented. Motion #14
Streit/Moore Accepted.

K.A.R. 60-3-106a:

K.A.R. 60-3-106a, Temporary Permit was reviewed.
Changes recommended.

(a)(1) Insert who holds a license in a state or territory of the
United States that was granted by an examination
approved by the following issue to an applicant

~~Strike (2) A temporary permit to practice as a registered
professional nurse or licensed practical nurse for a period
not to exceed 120 days must be issued to a graduate of a
professional or practical school of nursing in a foreign
country after the board's verification of licensure in the
foreign country and approval of education credentials in
accordance with K.A.R. 60-3-106.~~

(b) strike ; insert or after state, strike ~~or foreign country,~~
insert in another state or territory of the United States.

It was moved K.A.R. 60-3-106a as edited. Motion #15
Moore/Pomatto Accepted.

Adjourn:

It was moved to adjourn. Motion #16. Streit/Moore
Accepted.

Committee Chair

Date