

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
SEPTEMBER 16, 17, 18, 2002**

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

MONDAY – SEPTEMBER 16, 2002

9:00 a.m.	Investigative Committee, General Session
9:05 a.m. – 3:00 p.m.	Investigative Committee, Executive Session for privileged and confidential review. Multi Purpose Room Landon State Office Building, 5 th Floor
3:00 p.m. to 4:30 p.m.	Investigative Committee, General Session
4:45 p.m.	Investigative Committee, Executive Session for privileged and confidential review. Multi Purpose Room (If Needed) Landon State Office Building, 5 th Floor

TUESDAY – SEPTEMBER 17, 2002

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

8:30 a.m. – 11:00 a.m.	Education Committee, Room 106 Landon State Office Building
9:30 a.m. – 10:30 a.m.	CNE Committee, Room 106a Landon State Office Building
11:00 a.m. – Noon	IV Therapy Advisory Committee, Room 106a Landon State Office Building
1:00 p.m. – 3:15 p.m.	ARNP Committee, Room 106 Landon State Office Building
2:30 p.m. – 4:30 p.m.	Practice/MHT Committee, Room 106a Landon State Office Building
3:30 p.m. – 4:30 p.m.	Finance Committee Multi Purpose Room Landon State Office Building, 5 th Floor

WEDNESDAY – SEPTEMBER 18, 2002
Landon State Office Building
Room 106
Board Meeting

- 8:30 a.m. Call to Order
Election of Officers
Review onsite packets
Additions/Revisions to Agenda
Minutes: July 17, 2002
- 9:00 a.m. Agency Reports
1. Executive Administrator
2. Staff
- 9:30 a.m. Committee Reports
1. CNE – Chairperson, Teresa Harder
Committee meeting report
Consent item – Program approvals
Action items
- 9:45 a.m. 2. Investigative – Chairperson, Judith Hiner
Committee meeting Report
Action items
- 10:00 a.m. 3. Education – Chairperson, Diane Okeson
Committee meeting report
Consent item – Curriculum change requests
Annual program review
Action items
- 10:30 a.m. BREAK
- 10:45 a.m. 4. ARNP – Chairperson, Artis Perret
Committee Report
Consent items – Apps. Approved by staff
Action items
- 11:00 a.m. 5. Practice/MHT – Chairperson, Sandra Qamar
Committee meeting report
Action Items
- 11:15 a.m. IV Therapy Advisory Comm., Theresa Harder
Committee Meeting Report
Action Items
- 11:30 a.m. 6. Finance – Chairperson, Mark Steadham
Committee meeting report
Action items
- 11:45 a.m. Lunch

1:00 p.m. – 2:00 p.m. Open Forum:
1. Ft. Hays Students
 Public Relations: The Non-Profit Sector Working To
 Solve the Nursing Shortage

(Meeting will move up one hour if on one is present for open forum)

2:00 p.m.: Old Business

2:30 p.m. New Business

3:00 p.m. Executive Session (if needed)

December 2002 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.

Handouts or copies of materials brought to the Board or committees for discussion by committee members or visitors must be submitted to staff 30 calendar days prior to start of the meeting. Any items received after the 30th calendar day may be addressed at the meeting at the discretion of the President of the Board or chairperson of the committee.

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
Multi Purpose Room, 5th Floor
Investigative Committee
September 16, 2002 Agenda**

TIME: 9:00 a.m.

Committee Members: Judith Hiner, BSN, RN, CNA, Chair
Kelly Arpin, LPN, Vice-Chair
Diane Okeson, Ed.D MN, RN, ARNP/CNS

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

- I. Call to order at 9:00 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, 5th Floor Multi Purpose Room for review of non-privileged topics.
- III. Review of onsite packets
- IV. Additions and revisions to agenda
- V. Approval of July 15, 2002 minutes
- VI. Complaints/concerns
- VII. Old Business
 - A. ARNP case trends
 - B. Unprofessional conduct regulation – potential changes
- VIII. New Business
- IX. Adjournment of general session
- X. Call to order at LSOB, Multi Purpose Room at 4:45 p.m. (if needed).
 - A. Adjourn to executive session for privileged and confidential information review.
- XI. Adjournment when review completed.

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.

Handouts or copies of materials brought to the board or committees for discussion by committee members or visitors must be submitted to staff 30 calendar days prior to start of the meeting. Any items received after the 30th calendar day may be addressed at the meeting at the discretion of the President of the Board or chairperson of the committee.

**Kansas State Board of Nursing
Landon State Office Building, Room 106
Education Committee
September 17, 2002 Agenda**

TIME: 8:30 a.m. – 11:00 a.m.

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
Susan White, RN, MS
Sarah Tidwell, RN, MS
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 July 2002 minutes
- V. Education Specialist Report/Announcements
- VI. Old Business
 - A. Evaluation of American Universities Admissions Program (AUAP).
Materials distributed at May 2002 meeting.
 - B. Annual Report Updates.
- VII. New Business
 - A. Major Curriculum Forms
 - B. Survey Schedule – Fall and Spring 2003
- VIII. Consent Items
 - A. Petitions

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.

Handouts or copies of materials brought to the board or committees for discussion by committee members or visitors must be submitted to staff 30 calendar days prior to start of the meeting. Any items received after the 30th calendar day may be addressed at the meeting at the discretion of the President of the Board or chairperson of the committee.

**Kansas State Board of Nursing
Landon State Office Building, Room 106a
September 17, 2002
Continuing Nursing Education Committee Agenda**

TIME: 9:30 a.m. -10:30 a.m.

Committee Members: Teresa Harder, Chair, ART, LPN, CST
Judith Hiner, V-Chair, BSN, RN, CNA
Barbara Stec, Public Member
Kim Tutak, RN
Susan Duncan, RN, MS
Jane Zaccardi, RN, MA, RNCS
Carol Maynard, LMHT

Staff: Patty Brown, RN, MS, Educ. Spec., CNE
D'Ambra Baker, Administrative Assistant

- I. Call to Order
- II. Review of Onsite Packets
- III. Additions/Revisions to Agenda
- IV. Minutes: Approval of July 2002 minutes
- V. Consent Items
 - A. Long Term Provider Applications:
 1. Connection Journeys to Health
 2. Maureen GRIESE
- VI. Denied IOA's
- VII. Old Business
 - A. Feedback from ARNP Module Draft 5
- VIII. New Business
 - A. Announcements
 - B. Five Year Renewals
 - C. Review Continuing Education Language in 65-1117
- XI. Agenda for December 2002 CNE meeting
- XII. Adjourn

Please note: Additional items which have come to the attention of the Board or Committee will be handled as time permits. Agenda is subject to change based upon items to come before the Board.

Handouts or copies of materials brought to the Board or committees for discussion by committee members or visitors must be submitted to staff 30 calendar days prior to start of the meeting. Any items received after the 30th calendar day may be addressed at the meeting at the discretion of the President of the Board or chairperson of the committee.

**Kansas State Board of Nursing
Landon State Office Building, Room 106a
LPN IV Therapy
September 17, 2002 Agenda**

Time: 11:00 a.m. – Noon

Committee Members: Teresa Harder, Chair, ART, LPN, CST
Sandra Qamar, RN, MN, CCRN
Rebecca McFadden, RN, BS, CRNI
Lynne Petree, RN
Roxanne Perucca, RN, MS, CRNI
Debra Dempewolf, RN, MS
Jolene Lynn, RN

Staff: Patty Brown, Education Specialist
D'Ambra Baker, Administrative Assistant

- I. Call to Order
- II. Review of Onsite Packets
- III. Additions/Revisions to Agenda
- IV. Minutes
 - A. Approval of December 4, 2001 Minutes
- VI. Old Business
 - A. Regulation revision follow up
 - B. Draft 60-16-102 from Practice
 - C. NFLPN IV Certification exam – Beta testing feedback
- VII. New Business
 - A. FY 2002 Annual report data
 - B. Missouri IV Therapy regulation update
 - C. Review of other state providers
- VIII. Agenda for next IV Therapy Committee meeting
- XI. Adjourn

Please note: Additional items which have come to the attention of the Board or Committee will be handled as time permits. Agenda is subject to change based upon items to come before the Board.

Handouts or copies of materials brought to the Board or committees for discussion by committee members or visitors must be submitted to staff 30 calendar days prior to start of the meeting. Any items received after the 30th calendar day may be addressed at the meeting at the discretion of the President of the Board or chairperson of the committee.

**Kansas State Board of Nursing
Landon State Office Building Room 106
ARNP Committee Agenda
September 17, 2002**

Time: 1:00 p.m. – 3:15 p.m.

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
Diana Corpstein, RN, ARNP, BC

Staff: Patty Brown, RN, MS, Educ. Spec.
D'Ambra Baker, Administrative Assistant

- I. Call to Order
- II. Review of Onsite Packets
- III. Additions/Revisions to Agenda
- IV. Approval of July 2002 minutes
- V. Consent Items
 - A. Approval of applications
- VI. Old Business:
 - A. Review of ARNP application & instructions
 - B. Review of standards of certifying organizations
- VII. New Business:
 - A. Announcements
- VIII. Agenda for December 2002 ARNP meeting
- IX. 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.

Handouts or copies of materials brought to the board or committees for discussion by committee members or visitors must be submitted to staff 30 calendar days prior to start of the meeting. Any items received after the 30th calendar day may be addressed at the meeting at the discretion of the President of the Board or chairperson of the committee.

Draft
Kansas State Board of Nursing
Landon State Office Building, Room 106a
Practice/LMHT Committee
September 17, 2002 Agenda

TIME: 2:30 p.m. – 4:30 p.m.

Committee members: Sandra Qamar, MN, RN, CCRN, Chairperson
Tamara Hutchison, BSN, RN, Vice Chair
Kelly Arpin, LPN
Artis Perret, MSN, RN, ARNP
Patricia McAnany, BSN, RN;
Georgia Briery, BSN, RN
Karen Aten, RN
Carol Maynard, LMHT
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 July 2002 minutes
- V. Complaints/concerns
- VI. Old Business
 - A. Conscious Sedation Guidelines
 - B. Epidural Guidelines
- VII. New Business
- VIII. Adjournment

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.

Handouts or copies of materials brought to the board or committees for discussion by committee members or visitors must be submitted to staff 30 calendar days prior to start of the meeting. Any items received after the 30th calendar day may be addressed at the meeting at the discretion of the President of the Board or chairperson of the committee.

**Kansas State Board of Nursing
Landon State Office Building
Multi Purpose Room, 5th Floor
September 17, 2002
Finance Committee Agenda**

Time: 3:30 p.m. – 4:30 p.m.

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

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

- I. Call to order
- II. Review onsite packets
- III. Additions/Revisions to Agenda
- IV. Minutes
 - A. July 16, 2002
- V. Complaints/concerns
- VI. Old Business
 - A. On-line verification
 - B. Move/Office space
 - C. Budget update FY02
- VII. New Business
 - A. Budget FY04 and FY05
- VIII. 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.

Handouts or copies of materials brought to the board or committees for discussion by committee members or visitors must be submitted to staff 30 calendar days prior to start of the meeting. Any items received after the 30th calendar day may be addressed at the meeting at the discretion of the President of the Board or chairperson of the committee.