

**KANSAS STATE BOARD OF NURSING
BOARD MEETING MINUTES
WEDNESDAY – SEPTEMBER 18, 2002
Landon State Office Building
Room 106**

Call to Order: The meeting was called to order by Board President K. Gilpin at 8:35 a.m. in room 106 of the Landon State Office Building.

Board Present: Karen Gilpin, MSN, CNAA
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
Barbara Stec, Public Member
Carol Maynard, MHT

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
Roberta Kellogg, Administrative Specialist

Board Absent: Mark Steadham, Public Member, with prior notice

K. Gilpin thanked staff and board members for their assistance during her term as president of the Board. T. Harder is completing 8 years of service on the Board and D. Okeson and S. Qamar are completing 4 years of service. One educator position on the board will be appointed for an additional year to stagger board members no longer serving on the board.

Election of Officers: **President:** T. Harder nominated K. Gilpin for President. Nominations cease. K. Gilpin was re-elected President of the Board by Voice Vote Adopted UYVV.

Vice President: D. Okeson nominated S. Qamar for Vice President. Nominations cease. S.Qamar was elected Vice-president of the Board by Voice Vote Adopted UYVV.

Secretary: J. Hiner nominated T. Harder for Secretary. T. Harder was re-elected Secretary of the Board by Voice Vote Adopted UYVV.

Review onsite packets:

- Add/Rev. Agenda: 1. NCSBN Report
2. Review of Regulation Hearing and vote

- Minutes:** The July 17, 2002 Board meeting minutes were reviewed. It was moved to accept as revised the minutes of the July 2002 Board Meeting. Motion #1 Harder/Qamar Adopted UYVV.
- Admin. Report:** M. Blubaugh, Executive Administrator reported to the Board. (See report)
- Staff Reports:** J. Pucci Education Specialist reported to the board. (See report)
- P. Brown CNE Specialist reported to the board. (See D. Glynn Practice Specialist reported to the board. (See report)
- A. Guerrero, Computer Support Tech. reported to the board. (See report)
- Committee Reports:**
- CNE:** T. Harder Chairperson gave the CNE Committee report. (See committee report) The CNE Committee report was accepted by consensus of the Board.
- The CNE Committee would like 2 changes made in K.S.A. 65-1117 if it is opened.
- 1) Endorsement applicants have to meet the 30 hour requirement.
 - 2) Include LMHTs where the RNs and LPNs are listed. P. Brown is to work with Diane G. on new language. It was moved to approve Long Term Provider applications for "Connection Journeys to Health" "Maurenne Griese" and Education Resources with minor revisions. Motion #2 Harder/Hiner Adopted UYVV.
- Investigative:** J. Hiner Chairperson gave the Investigative Committee report. (See committee report) The Investigative Committee report was accepted by consensus of the Board.
- 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 from the Education Committee approval to retest following completion of the review course for the following petitions: Kimberly Dunham and Ethel Easter. Motion #3 Okeson/Qamar Adopted UYVV.
- It was moved from the Education Committee approval to retest for Patricia Severs and Aire Wilson since they have completed the

role differentiation paper for PN to RN. Motion #4 Okeson/Hutchison Adopted UYVV.

It was moved from the Education Committee, approval to retest for Sherry Shibi after completion of a review course and the role differentiation paper for PN to RN. Motion #5 Okeson/Qamar Adopted UYVV.

K.A.R. 60-2-102; Reapproval requirements. (Page 28 in the onsite packet) was discussed. The Board decided to leave (b) as is. Each nursing education program shall be resurveyed every 5 to 10 years and delete (f) in 60-2-105.

It was moved approval of the regulations returned from DOA and AG with the editing and formatting changes as in our packet with one change: the deletion of (f) under 60-2-105. Motion #6 Okeson/Qamar Adopted UYVV.

D. Okeson asked for direction from the board to continue to send a board member on survey visits. The Board decided it was best to continue having Board Members assist with the survey visits.

Reg. Hearing: Regulations approved will go to hearing December 17th at 10:00 a.m. if time frames can be met.

Break: 10:48 a.m.

Open Session: 11:00 a.m.

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

Practice/LMHT: 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 Practice Committee asked the board to revisit K.A.R.60-16-102 (a)(4) and (b)(7). It was moved the Board add "not exceeding three inches in length in peripheral sites only to 60-16-102 (a)(4) and add (7) under (b) to read "changing dressings for central venous access devices. Motion #7 Qamar/Harder Adopted UYVV. **Note:** It is the intent of the board to have these changes approved so they can be brought forward to the regulation hearing scheduled for December 17.

LPN IV Advisory: T. Harder Chairperson gave the IV Therapy Advisory Committee Report. (See committee report) The committee report was accepted by consensus of the Board. T. Harder Committee Chair suggested the IV Therapy Advisory Committee to meet twice a year. An IV Therapy Advisory Committee meeting has been

scheduled for the February 2003 Board Meeting. A joint meeting with Education and IV Therapy will also be scheduled. It was moved to accept IV Certification for licensees from Colorado and Ohio due to matching content and requirements. Motion #8 Harder/Qamar Adopted UYVV.

- New Legislation: The Board of Nursing does not plan to carry forward new legislative issues. Carolyn Middendorf stated that KSNA will be introducing whistle blower's legislation.
- Comm. Appt.: Committee appointments were discussed. It was suggested an announcement be made at the July meeting that committee appointments are due in September.
- Lunch 11:50 a.m.
Teresa Harder left the meeting at 11:50 a.m.
- Open Forum: Ft. Hays Students gave a presentation on The Non-Profit Sector Working To Solve the Nursing Shortage.
- Comments: Additional persons will be needed to answer telephone questions if KSBN phone numbers and web address are published in promotional materials. It is recommended KSBN work with other organizations and agencies to promote nursing and as a group, research all aspects of the promotion. It was moved that the Executive Administrator be directed to complete the copyright process for the materials presented to the Board with the appropriate acknowledgement to the Ft. Hays Marketing Dept. and students. Motion #9 Okeson/Arpin Adopted UYVV.
- Finance: B. Stec Vice-Chairperson, gave the Financial Committee Report. (See committee report) The Finance Committee report was accepted by consensus to the Board. It was moved the board approve the Fy04 and FY05 budget with enhancements to address the nursing shortage. Motion #10 B. Stec/Okeson Adopted UYVV.

Old Business:

NCSBN report was given by those attending, P. Brown, M. Blubaugh, K. Gilpin, D. Okeson. International testing will be discussed at the next Delegate Assembly after further investigation of security and expense of administering the test.

Also at Delegate Assembly the Model Nurse Practice Act was reviewed. Changes were voted on and passed to require all Nursing Education Directors in professional nursing programs to have a doctoral degree.

Regulation Review: The regulations that went to hearing September 13, 2002 were reviewed. K.A.R. 60-11-121 was approved by Roll Call Vote 9 yea. (T.Harder and M. Steadham absent)

K.A.R. 60-3-112 was approved by Roll Call Vote 9 yea. (T. Harder and M. Steadham absent)

K.A.R. 60-9-105 was approved by Roll Call Vote 9 yea. (T. Harder and M. Steadham absent)

K.A.R. 60-9-107 was approved by Roll Call Vote 9 yea. (T. Harder and M. Steadham absent)

K.A.R. 60-3-110 was approved by Roll Call Vote 9 yea. (T. Harder and M. Steadham absent)

K.A.R. 60-3-110 was approved but will be returned to the Investigation Committee for further review.

New Business:

Logo: It was moved to adopt (logo) as presented by FHSU Students. Motion #11 Hutchison/Okeson Adopted UYVV.

Executive Session: None

December 2002 Agenda
Routine Items
Budget under old business

Adjourn: 2:50 p.m.

Teresa Harder Secretary

Karen Gilpin, President

Mary Blubaugh, Executive Administrator