

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

- Committee Members:** Diane Okeson, Ed.D, ARNP/CNS Chairperson
Sandra Qamar, RN, MN, CCRN, Vice Chair
Karen Gilpin, RN, MSN, CNA
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
- Call to order:** The Education Committee meeting was called to order @ 8:30 a.m. by Diane Okeson, Chair, in Room 106 of the Landon State Office Building.
- Introduction:** D. Okeson introduced Wanda Bonnel, ARNP, PhD. who is filling the position vacated by Eileen Deges Curl.
- Review of onsite packets:** Fifteen minutes were allowed to review the on site packet information and regulations.
- Add/revise agenda:** Under old business
1. Add (C) to the agenda. Comments from the Committee on the regulations that had been reviewed by the Department of Administration.
- It was moved to approve to change the agenda to add a C - review of regulation comments under old business.
Motion #1 Tidwell/Hutchison. Adopted UYVV.
- Minutes:** The minutes of the July 17, 2002 meeting were reviewed. It was moved the minutes be approved as amended.
Motion #2 Qamar/White Adopted UYVV.
- Educ. Spec. Rept.:** J. Pucci reported to the committee. (See committee packet.)
- September 30, 2002 the Chauncey Group International and Thompson Prometric will no longer be associated with the development or Administration of the NCLEX examinations. As of October 1, 2002 NCS Pearson will be the sole service provider for both of these roles.

Problems encountered by candidates are being addressed.

Staff has received 7 scholarship applications.

The Directors meeting has been scheduled for September 26, 2002.

The information Education Committee requested from Southwestern College and Ft Scott Community College was received.

Barbara Cress has replaced Diane Okeson as Dean of Nursing and Allied Health @ Pratt Community College as of August 1st.

The NCSBN Proposed Model Act Nursing Administrator qualifications were discussed. Kansas voted against the change in qualifications due to nursing and nursing educator shortage problems this would present in the Midwest.

Old Business

Evaluation of American Universities Admissions Program (AUAP). Materials distributed at May 2002 meeting. J. Pucci briefly spoke to this issue. It was moved to table the decision on the request by AUAP credential Evaluation Services requesting reference from other boards of nursing using this service and examples of credentialing that this service has done and revisit in December. Motion #3 Gilpin/Tidwell. Adopted UYVV.

Updates:

Annual Report updates from Colby Community College, Flint Hills Technical College, Newman University and Kansas City Kansas Community College were received and accepted.

Regulations review:

K. A. R. 60-2-102 delete (h) & (i) as there is no statutory authority.

There was discussion from the audience on the rationale for selecting 3 for the number of community based health care agencies. Discussion included the total number of preceptorship hours and the flexibility of increasing preceptorship hours through the capstone courses. Discussion also included concerns about the phrase "delivery method of nursing course" not being defined. Discussion identified opportunity to include explanation details on the major curriculum forms.

New Business:

Curriculum Change Forms: A lengthy discussion was held on the changes made to the Minor and Major Curriculum Change Forms (page 27 in packet)

The following suggestions were offered to the major curriculum change form:

- 1) To add [include the total number of clinical hours, clinical observation hours, preceptor hours and %].
- 2) Lines 1, 2, and 3, delete [significant]
- 3) Lines 1, 2, 3, 4 and 5 change A to any. Criteria for approval or making the determination if the request is a minor or major change was discussed. Committee will plan to continue to develop criteria on evaluation of curriculum change requests. Courses requesting distribution by ITV which have no curriculum content change is presently considered a major curriculum request. K.A.R. 60-2-104 (g) delivery methods of nursing courses refers to ITV (satellite) as audio video distance transmission. This issue will be referred to the board.

Survey Schedule: Under current regulation.

Spring 2003

- 1) Newman University
- 2) NE Kansas Area Tech School
- 3) Wichita Area Tech College PN MHT changed to Fall of 2003.

Fall 2003 Survey schedule

- 1) Kansas Wesleyan
- 2) Manhattan Technical
- 3) Wichita Area Technical. College PN MHT changed to Spring 2003

Consent Items:

Petitions:

Kimberly Dunham petitioned the Education Committee to re-take the RN-NCLEX. It was moved Kimberly Dunham be allowed to take the NCLEX-RN after completion of a review course. Motion #4 Qamar/Hutchison Adopted UYVV.

Ethel Easter petitioned the Education Committee to re-take the PN NCLEX. It was moved we allow Ethel Easter to retake NCLEX-PN after completion of review course /study plan. Motion #5 Tidwell/Gilpin Adopted UYVV.

Kathleen Edwards petitioned the Education Committee to re-take the RN NCLEX. It was consensus of the committee to refer the petition to KSBN Legal Division. Sherry Schibi petitioned the Education Committee to retake the RN-NCLEX. It was moved the committee approve the petition of Sherry Schibi to retest NCLEX-RN after completion of a review course and submission of the RN/PN role differentiation paper. Motion #6 Qamar/Tidwell Adopted UYVV.

Patricia Severs petitioned the Education Committee to retake the RN-NCLEX. It was moved Patricia Anne Severs to retest. Motion #7 White/Qamar Adopted UYVV.

Arie Wilson petitioned the Education Committee to retake the RN-NCLEX. It was moved to approve Arie Wilson to retake the RN exam having completed all requirements. Motion #8 Gilpin/Hutchison.

Tracey Willoughby 1st time test taker petitioned the Education Committee to retake the RN-NCLEX. J. Pucci reviewed and approved the petition. (This is a first time tester.)

December Agenda

- Call to Order
- Review of onsite packet
- Addition/Revision of agenda
- Approval of September Minutes
- Education Specialist Report
- Consent Items
- Old Business
- (AUAP) Credentialing Evaluation Service
- Minor Curriculum Requests
- Major Curriculum Requests
- New Business
- Report from New Directors Orientation

Adjourn: It was moved to adjourn. Motion #9 Gilpin/White Adopted UYVV.

Committee Chairperson _____ Date _____