

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
SEPTEMBER 23, 24, 2003**

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

TUESDAY – SEPTEMBER 23, 2003

8:30 a.m. – 12:00 p.m.	Education Committee, Room 106 Landon State Office Building
8:30 a.m. – 9:30 a.m.	Continuing Education Committee Meet Me Conference Call @ 785- 296-0444 or Landon State Office Building, Room 106a
9:30 a.m. – 10:30 a.m.	ARNP Committee, Room 106a Landon State Office Building
10:45 a.m. – 3:30 p.m.	Investigative Committee, Executive Session for privileged and confidential review. Board of Nursing Library, Room 1051 Landon State Office Building (Committee may break for lunch)
1:00 p.m. – 2:00 p.m.	IV Therapy Advisory Committee, Room 106 Landon State Office Building
3:30 p.m. – 4:30 p.m.	Practice/MHT Committee Meet Me Conference Call @ 785- 296-0444 or Landon State Office Building, Room 106a

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

WEDNESDAY – SEPTEMBER, 24, 2003

8:00 a.m. – 9:30 a.m.	Investigative Committee, General Session Board of Nursing Library, Room 1051 Landon State Office Building
8:30 a.m. – 9:30 a.m.	Finance Committee, Room 106a Landon State Office Building

**Kansas State Board of Nursing
Board Meeting Agenda
September 24, 2003
Landon State Office Building, Room 106
Board Meeting**

9:30 a.m. Call to Order
 Election of Officers
 Review onsite packets
 Additions/Revisions to Agenda
 Minutes: July 17, 2003

9:45 a.m. Agency Reports
 1. Executive Administrator
 2. Staff

Committee Reports

10:15 a.m. 1. Practice/MHT – Chair, Sandra Qamar
 Committee meeting report
 Action Items

10:30 a.m. 2. Education – Chair, Sandra Qamar
 Committee meeting report
 Consent item – Curriculum change requests
 Annual program review
 Action items

11:15 a.m. 3. Open Forum

(Meeting will move up one hour if no one is present for open forum)

12:00 – 1:00 p.m. BREAK

1:00 p.m. 4. ARNP – Chair, Artis Perret
 Committee Report
 Action items

1:30 p.m. 5 CNE – Chair, Judith Hiner
 Committee Report
 Action items

1:45 p.m. 6. Investigative Committee – Chair, Kelly Arpin
 Committee Report
 Action items

2:00 p.m. 7. IV Therapy Adv. Comm. – Chair Tamara Hutchison
 Committee Report
 Action items

**Kansas State Board of Nursing
Landon State Office Building, Room 106
Education Committee Agenda
September 23, 2003**

TIME: 8:30 a.m. – 12:00 p.m.

Committee Members: Sandra Qamar, RN, MN, CCRN, Vice Chair
Karen Gilpin, RN, MSN, CNA
Tamara Hutchison, RN, BSN
Wanda Bonnel, ARNP, PhD
Myrna Bartel, RN, MS
Judith Calhoun, RN, PhD
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 May 13, 2003 minutes
Approval of September 4, 2003 Conference Call minutes
- V. Education Specialist Report/Announcements
- VI. Consent Items
 - A. Petitions
- VII. Old Business
 - A. Report on Major-Minor Curriculum Guidelines.
 - B. Report on Refresher Course Curriculum
 - C. Pass Rates update and list of states that do not share pass rates
 - D. Annual Reports
 - E. Survey Visits
 - F. Northeast Kansas Area Technical College Report
- VIII. New Business:
 - A. Curriculum Requests
 1. Pittsburg State University
 - 2.
 - B. South Dakota Distance Learning Program
 - C. Education Requirements for licensure in other states

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 23, 2003
Continuing Nursing Education Committee Conference Call Draft Agenda**

NOTE: The meeting will be held by conference call. To participate in the conference call, dial (785) 296-0444

TIME: 8:30 – 9:30 a.m.

Committee Members: Judith Hiner, Chair, BSN, RN, CNA
Barbara Stec, Public Member
Kim Tutak, RN
JoAnne Balthazor, RN
Jane Zaccardi, RN, MA, RNCS
Staff: Patty Brown, RN, MS, Educ. Spec., CNE
LaNae Workman, Administrative Assistant

- I. Call to Order
- II. Additions/Revisions to Agenda
- III. Minutes: Approval of July 2003 minutes
- IV. Consent Items
Five Year Renewals:
American Nephrology Nurses Association
Pittsburg State University – Department of Nursing
Allen County Community College
Trego County Lemke Memorial Hospital

Denied IOAs
- V. New Business
 - A. Announcements
 - B. Long Term Provider Applications
 - Medical Services Corporation
 - Central Kansas Medical Center
- VI. Agenda for December 2003 CNE meeting
- VII. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building Room 106
ARNP Committee Agenda - DRAFT
September 23, 2003**

Time: 9:30 – 10:30 a.m.

Committee Members: Artis Perret, RN, MSN, ARNP, Chair
Judith Hiner, BSN, RN, CNA
Mark Steadham, Public Member
Kelly Ann Elliott, CNM, WHNP, PhD.
Katharine Clark, RN, ARNP/RNA
Patrice Rawlins, RN, MN, ARNP
Jane Conroy, RN, ARNP

Staff: Patty Brown, RN, MS, Educ. Spec.
LaNae Workman, Administrative Assistant

- I Call to Order
- II. Review of Onsite Packets
- III. Additions/Revisions to Agenda
- IV. Approval of July 2003 minutes
- V. Old Business:
 - 1. Feedback on revisions 60-11-101 and 60-11-102;
60-11- 103, 60-17-111
- VI. New Business:
 - 1. Announcements
 - 2. Review of applications approved by staff
- VII. Agenda for December 2003 ARNP meeting
- VIII. Adjourn

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Draft
Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
September 23 & 24, 2003

Committee Members: Kelly Arpin, LPN, Chair
Judith Hiner, BSN, RN, CNA, Vice - Chair
Carol Maynard, LMHT

Staff: Diane Glynn, JD, RN, Practice Specialist
Inge Reed, Sr. Administrative Assistant

- I. Call to order at 10:45 a.m. on **Tuesday, September 23, 2003** in LSOB, Room 1051
 - A. Adjourn to executive session for privileged and confidential information review.
(Committee may break for lunch) (Committee will continue on Wednesday afternoon if needed)
Adjournment when review completed.
- II. Call to order at 8:00 a.m. on **Wednesday, September 24, 2003** in LSOB, Room 1051
- III. Review of onsite packets
- IV. Additions and revisions to agenda
- V. Minutes
 - A. Approval of July 15, 2003 committee minutes
- VI. Complaints/concerns
- VII. Old Business
 - A. Impaired Provider Program – proposed contract changes
 - B. Disposition – Grid Proposals
 - C. Statute and Regulation review
 1. 65-4214: Violations; penalties
 2. 65-4215: Practice of medicine not authorized
 3. 65-4216: Report of certain of mental health technician; persons required to report; mental care facility which fails to report subject to civil fine; definitions
 4. 65-4217: Immunity from liability in civil actions for reporting, communicating or investigating or investigating certain information
- VIII. New Business
- IX. Adjournment of general session

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**Kansas State Board of Nursing
Landon State Office Building, Room 106
LPN IV Therapy
September 23, 2003 Draft Agenda**

Time: 1:00 – 2:00 pm

Committee Members: Tamara Hutchison, RN Chair
Teresa Harder, ART, LPN, CST
Artis Perret, RN
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
LaNae Workman, Administrative Assistant

- I. Call to Order
- II. Review of Onsite Packets
- III. Additions/Revisions to Agenda
- IV. Minutes
 - A. Approval of May 2003 Minutes
- V. Old Business
- VI. New Business
 - A. Draft regulation revisions
 - B. LPN's endorsing into Kansas who have had IV Therapy as part of their basic program
 - C. IV Therapy Test
- VII. Agenda for next IV Therapy Committee meeting
- VIII. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building, Room 106A or
Meet Me Conference Call @ 785- 296-0444
Practice/LMHT Committee Agenda
September 23, 2003**

TIME: 3:30 PM– 4:30 PM

Committee members: Sandra Qamar, MN, RN, CCRN, Chairperson
Tamara Hutchison, BSN, RN, Vice Chair
Kelly Arpin, LPN
Carol Maynard, LMHT
Patricia McAnany, BSN, RN
Georgia Briery, BSN, RN
Karen Aten, BSN, RN
Marilyn Katzer, LMHT

Staff: Diane Glynn, JD, RN, Practice Specialist
Inge Reed, Sr. Administrative Assistant

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of July 2003 minutes
- V. Complaints/concerns
- VI. Old Business
- VII. New Business
 - A. Statute and Regulation review
 - 1. K.A.R. 60-15-101
 - 2. K.A.R. 60-15-102
 - 3. K.A.R. 60-15-103
 - 4. K.A.R. 60-15-104
- VIII. Adjournment

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**Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 106a
Finance Committee Agenda
September 24, 2003**

Time: 8:30 a.m. – 9:30 a.m.

Committee Members: Barbara Stec, Public Member, Chair
Mark Steadham, Public Member, Vice-Chair

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

- I. Call to order
- II. Review onsite packets
- III. Additions/Revisions to Agenda
- IV. Minutes
 - A. May 14, 2003
- V. Complaints/concerns
- VI. Old Business
 - A. On-line verification
 - B. Budget update FY03
 - C. Budget FY04
 - D. Transfer to general fund
- VII. New Business
 - A. Budget FY05
 - B. On-line renewal fees
 - C. Fee schedule
- VIII. Adjourn

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