

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
September 14, 15, 2004**

BOARD MEETING LOCATION: **Landon State Office Building
900 SW Jackson, Room 106 and 108
Topeka, Ks 66612**

TUESDAY – SEPTEMBER 14, 2004

8:00 a.m. – 2:00 p.m.	Education Committee Landon State Office Building, Room 106
8:00 a.m. – 9:00 a.m.	Continuing Education Committee Board of Nursing Library, Room 1051
8:00 a.m. – 9:00 a.m.	LPN IV Therapy Advisory Committee Landon State Office Building, Room 108
9:15 a.m. – Until Finished	Investigative Committee, Executive Session for privileged and confidential review. Board of Nursing Library, Room 1051 Landon State Office Building (Committee may break for lunch)
12:00 p.m. – 1:00 p.m.	Lunch
1:30 p.m. – 3:30 p.m.	ARNP Committee Landon State Office Building, Room 108
3:30 p.m. – 4:30 p.m.	Practice/MHT Committee Landon State Office Building, Room 1051
4:30 p.m. – Until Finished	Investigative Committee, Executive Session for privileged and confidential review. (If Needed) Board of Nursing Library, Room 1051 Landon State Office Building

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

WEDNESDAY – SEPTEMBER 15, 2004

8:00 a.m. – 9:15 a.m. Investigative Committee, General Session
Board of Nursing Library, Room 1051
Landon State Office Building

8:30 a.m. – 9:15 a.m. Finance Committee
Landon State Office Building Room, 108

**Kansas State Board of Nursing
Landon State Office Building, Room 106
Board Meeting Agenda
September 15, 2004**

9:30 a.m. Call to Order
Election of Officers
Review onsite packets
Additions/Revisions to Agenda
Minutes: June 23, 2004

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

Committee Reports

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

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

10:45 a.m. 3. CNE – Chair, Judith Hiner
Committee meeting report
Action items

11:00 a.m. Break

11:15 a.m. 4. LPN IV Therapy Advisory – Chair, Tamara Hutchison
Committee Report
Action Items

12:00 p.m. – 1:00 p.m. Break for Lunch

1:00 p.m. Open Forum
1. Janice Jones, ANA House of Delegate Report

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

- | | | |
|-----------|----|--|
| 2:00 p.m. | 5. | ARNP - Chair, Artis Perret
Committee Report
Action Items |
| 2:15 p.m. | 6. | Investigative Committee – Chair, Kelly Arpin
Committee Report
Action items |
| 2:30 p.m. | 7. | Finance Committee – Chair, Barbara Stec
Committee Report
Action items |
| 3:00 p.m. | | Old Business
1. Delegate Assembly
2. Strategic Planning |
| 3:15 p.m. | | New Business |
| 3:30 p.m. | | Executive Session (if needed) |

December 2004 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, Room 106
Education Committee Agenda
September 14, 2004**

TIME: 8:00 a.m. – 2:00 p.m.

Committee Members: Joan Sheverbush, RN, MN, Chair
Karen Gilpin, RN, MSN, CNAA, Vice Chair
Ann Chapman, RN, ARNP, MSN
Debra Dale, LPN
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. Work Session
 - A. Major Curriculum Questions
- III. Review of onsite packets
- IV. Addition and revision to agenda
- V. Approval of minutes
 - A. June 22, 2004 meeting
 - B. August 10. conference call
- VI. Education Specialist Report/Announcements
 - A. Maryland IELFS Report
 - B. Online course transfer students to Kansas Programs
- VII. Consent Items
 - A. Petitions
- VIII. Old Business
 - A. Major-Minor Curriculum Guidelines.
 - B. Refresher Course Regulations
 - C. Proposed Review Course
 - D. Indiana University Program.
- IX. New Business:
 - A. Washburn University ARNP Programs Application
 - B. Curriculum Requests
 - 1. Neosho County Community College
 - 2. Pittsburg State University
 - 3. University of Kansas ARNP
 - 4. Washburn University
 - C. Survey
 - D. Annual Reports
 - E. Nurse Administrator Turnover Report
 - F. NPA Changes

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 1051 - Library
September 14, 2004**

Continuing Nursing Education Committee Conference Call Agenda

NOTE: The meeting will be held by conference call. To participate in the conference call, dial (785) 296-0443

TIME: 8:00 a.m. – 9:00 a.m.

Committee Members: Judith Hiner, Chair, BSN, RN, CNA
Debbie Dale, Vice-Chair, LPN
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 March 2004 minutes
- IV. Consent Items
Five Year Renewals:
Center for Professional Education (JCCC)
DPA Associates
LifeNet Air Medical Services
Prairie View
Professional Continuing Education

Denied IOA's
- V. New Business
 - A. Announcements
 - B. Long Term Provider Applications
Lighthouse Hospice, Inc
Geary Community Hospital
 - C. Update on KSA 65-1117
- VI. Agenda for December 2004 CNE meeting
Consent items: Five year renewals:
AWHONN; Creative Care Corporation; Kansas Association of Nurse Anesthetists; NW KS AHEC; Wichita Public School Dept of Health
- VII. 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 108
LPN IV Therapy
September 14, 2004 Draft Agenda**

Time: 8:00 a.m. – 9:00 am

Committee Members: Tamara Hutchinson, RN BSN, Chair
Debbie Dale, LPN, Vice Chair
Kelly Arpin, LPN
Debra Dempewolf, RN, MS
Kathy Campbell, RN
Linda Height, LPN
Rebecca McFadden, RN, BS, CRNI
Sandra Tabor 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 September 2003 Minutes
- VI. Old Business
- VII. New Business
 - A. Feedback on regulations
 - B. IV Therapy Test
 - C. IV Therapy Clinical Competency Checklist
- 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.

Draft
Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
September 14 & 15, 2004

Committee Members: Kelly Arpin, LPN, Chair
Artis Perret, RN, MSN, ARNP, Vice Chair
Judith Hiner, BSN, RN, CNA

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

- I. Call to order at 9:15 a.m. on **Tuesday, September 14, 2004** in LSOB, Room 1051
 - A. Adjourn to executive session for privileged and confidential information review.
(Committee may break for lunch) (Committee will continue on Tuesday afternoon if needed)
Adjournment when review completed.
- II. Call to order at 8:00 a.m. on **Wednesday, September 15, 2004** in LSOB, Room 1051
- III. Review of onsite packets
- IV. Additions and revisions to agenda
- V. Minutes
 - A. Approval of June 23, 2004 committee minutes
- VI. Complaints/concerns
- VII. Old Business
 - A. Grid Proposal
- VIII. New Business
 - A. KSA 65-1135 Complaint or information relating to complaint confidential;
exceptions-discussion
- IX. Adjournment of general session

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 108
ARNP Committee Agenda
September 14, 2004**

Time: 1:30 – 3:30 PM

Committee Members: Artis Perret, RN, MSN, ARNP, Chair
Ann Chapman, RN, ARNP, MSN, Vice-Chair
Joan Sheverbush, RN
Debra Chapman, RN, ARNP, CNM
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

Call to Order

- I. Review of Onsite Packets
- II. Additions/Revisions to Agenda
- III. Approval of June 2004 minutes
- IV. Old Business:
 1. Discussion of Regulation revision
- V. New Business
 1. Announcements
- VI. Agenda for December 2004 ARNP meeting
- VII. 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.

Draft
Kansas State Board of Nursing
Board of Nursing Library, Room 1051
Practice/LMHT Committee Agenda
September 14, 2004
MEET ME CONFERENCE CALL AVAILABLE BY CALLING 785-296-0444

TIME: 3:30 PM– 4:30 PM

Committee members: Tamara Hutchison, BSN, RN, Chair
Kelly Arpin, LPN, Vice-Chair
Judith Hiner, BSN, RN
Roxanne Perucca, RN
Karen Aten, BSN, RN
Stephanie Moore, CNS, ARNP
Julie Miller, RN

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 June 22, 2004 minutes
- V. Complaints/concerns
- VI. Old Business
- VII. New Business
 - A. Statute and Regulation review
 - 1. KSA 65-1136 Intravenous fluid therapy
 - 2. KAR 60-16-101 Definitions
 - 3. KAR 60-16-102 Scope of practice for licensed practical nurse performing intravenous fluid therapy
- 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, Room 108
Finance Committee Agenda - DRAFT
September 15, 2004**

Time: 8:30 a.m. – 9:15 a.m.

Committee Members: Barbara Stec, Public Member, Chair
Tamara Hutchison, MSN, RN, Vice-Chair
Karen Gilpin, MSN, CNAA

Staff: Mary Blubaugh, MSN, RN
LaNae Workman, Administrative Assistant

- I. Call to Order:
- II. Rev. Onsite packets:
- III. Add/Rev Agenda:
- IV. Approval of June 23, 2004 Minutes
- V. Complaints/concerns
- VI. Old Business
 - 1. Budget FY05:
 - 2. New licensure Software:
- VII. New Business:
 - 1. Budget FY 06 & 07.

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.