

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

Call to Order: The meeting was called to order by Board President K. Gilpin at 9:30 a.m. in room 106 of the Landon State Office Building.

Board Present: Karen Gilpin, RN, MSN, CNA
Judith Hiner, RN, BSN
Kelly Arpin, LPN
Tamara Hutchison, RN, BSN
Artis Perret, RN, MSN, ARNP
Joan Sheverbush, RN, MSN
Ann Chapman, RN, MSN, ARNP
Barbara Stec, Public Member
Sharon Folsom, MHT

Board Absent: Debbie Dale, LPN, with prior notice.
Carrie L. Jones-Williams, Public Member, with prior notice.

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
Adrian Guerrero, Computer Support Tech.

Introductions: Karen Gilpin introduced new board member Sharon Folsom, LMHT and Nancy Mosbaek who is filling Janette Pucci's position as Education Specialist.

Election of Officers: **President:** Joan Sheverbush nominated Judith Hiner for president. Nominations cease. Judith Hiner was elected President. UYVV.

Vice President: Judith Hiner nominated Karen Gilpin for Vice President. Nominations cease. Karen Gilpin was elected Vice-president. UYVV.

Secretary: Judith Hiner nominated Kelly Arpin for Secretary. Nominations cease. Kelly Arpin was re-elected Secretary. UYVV.

Review onsite packets:

Add/Rev Agenda: 1. Adrian to give a report on the paperless board meeting @ 10:45 a.m. It was moved to approve the agenda as revised. Motion #1 Gilpin/Hutchison Adopted UYVV.

Minutes: The June 23, 2004 Board meeting minutes were reviewed.

It was moved to approve the minutes of KSBN meeting June 23 with revisions. Motion #2 Sheverbush/Hutchison Adopted UYVV.

Admin. Rept.: M. Blubaugh, Executive Administrator reported to the Board. (See report)

Staff Repts.: D. Glynn Practice Specialist reported to the board. (See report)

A. Guerrero, Computer Support Tech. reported to the Board. (See report)

P. Brown CNE Specialist reported to the board. (See report)

J. Pucci Education Specialist gave a verbal report to the board.

Committee Reports

Practice/MHT; T. Hutchison, Chairperson, gave the Practice/LMHT Committee report. (See committee report). The Practice/LMHT Committee report was accepted by consensus of the Board. No action items.

Education: J. Sheverbush, Chairperson, gave the Education Committee report. (See committee report) The Education Committee report was accepted by consensus of the Board.

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It was moved by the Education Committee to approve the petitions as follows: Michelle Clark pending receipt of a paper on the differences in the scope of practice for PN-RN. Keri Criqui, Michael Crowe, Latrice Dawson, Nicolle Vance, Cynthia Atkinson, LaTonya Croxdale, Linda Graham verification of completion of the study plan. LaKeesha Jones pending receipt of a paper on the differences in the scope of practice for PN-RN. Motion #3 Sheverbush/Gilpin Adopted UYVV.

It was moved by the Education Committee to deny the petition of Rene Strunk. (Probability that petitioner will not pass because of time since graduation; she has not worked in the field during the last 2 years and number of retakes. Motion #4 Sheverbush/Gilpin Adopted UYVV.

It was moved by the Education Committee to accept the application for Washburn University Advanced Registered Nurse Practitioner programs for the nurse practitioner

category and the clinical nurse specialist category. Motion #5 Sheverbush/Chapman Adopted UYVV.

It was moved by the Education Committee to approve the Neosho County Community College curriculum request to increase the admission in the first level from 90 to 96 and from 85 to 90 in the second level. Motion #6 Sheverbush/Arpin Adopted UYVV. (1 Abstention) Karen Gilpin.

It was moved by the Education Committee that the University of Kansas-ARNP curriculum request to approve the increase for NRSG 844 Psychiatric Assessment for Advanced Nursing Practice from 1 to 2 credit hours. Motion #7 Sheverbush/Arpin Adopted UYVV.

It was moved to accept the recommendation of the education specialist regarding specific schools and that all nursing schools be approved for year 2004-2005. Motion #8 Sheverbush/Gilpin Adopted UYVV.

It was moved to send a letter concerning late submission of 2004 annual report to administrator and nurse administrator of Northeast Kansas Technical College. Motion #9 Sheverbush/Perret Adopted UYVV.

It was moved to approve RN licensure for Maria Sabbotk based on her licensure and experience as an RN in Michigan and Missouri and the master's degree in nursing @ Wayne State University per 65-1115(c)(2). Motion #10 Sheverbush/Chapman Adopted UYVV.

It was moved to present certificates to schools with 1st time pass rates in 2003 exceeding the National average. Motion #11 Gilpin/Sheverbush Adopted UYVV.

Chair to Vice President:

CNE:

J. Hiner Chairperson gave the CNE Committee report. (See committee report) The CNE Committee report was accepted by consensus of the Board.

It was moved to approve 5 year renewals for: Center for Professional Education (JCCC) DPA Associates, LifeNet Medical Services, Prairie View, Professional Continuing Education. Motion #12 Hiner/Arpin Adopted UYVV.

It was moved to approve long-term provider application for Lighthouse Hospice and Geary Community Hospital. Motion #13 Hiner/Sheverbush Adopted UYVV.

It was moved to deny 4 IOAs as recommended by the CNE Specialist. Motion #14 Hiner/Sheverbush Adopted UYVV.

Chair to President:

LPN IV Therapy: T. Hutchison Chairperson gave the LPN IV Therapy Advisory Committee report. (See committee report.) The LPN IV Therapy Advisory Committee report was accepted by consensus of the Board. No action items.

Paperless Bd. Mtg. Demo: Adrian gave a demonstration on the paperless board meeting followed by a question and answer session.

Break: 12:00 p.m. – 1:00 p.m.

Paperless Bd. Mtg. Demo: A date was to be set for the training in preparation for the paperless board meeting. The training is to include board members and staff persons that work with the board and committee meetings. Two possible dates available for the training were the 12th or 18th of November. Adrian is to contact the vendor to see if he is available either of these dates.

Open Session: 1:00 p.m.

Open Forum: Janice Jones reported to the Board on the ANA House of Delegate Report.

Janice Jones gave a surprise remembrance presentation on her time in nursing school with Janette as an instructor and presented her with a stuffed animal gorilla which is the school mascot.

ARNP: A. Perret, Chairperson gave the ARNP Committee report. (See committee report) The ARNP Committee report was accepted by consensus of the Board. No action items.

Inv. Comm. Rept.: K. Arpin, Chairperson gave the Investigative Committee report. (See Committee Report) The Investigative Committee report was accepted by consensus of the Board. Lengthy discussion on background checks and if it should be county wide, state wide or nation wide search. The implementation of the process is being researched due to an imposter situation. A cost analysis is to be done with information from other states and the cost to go state or national for background. Data collected to be taken to the Investigative Committee. No action items.

Finance Committee: B. Stec, Chairperson gave the Finance Committee Report. The Finance Committee report was accepted by consensus of the Board. It was moved by the finance committee to approve an additional \$20,000 for a total of \$160,000 for the new licensure software. Motion #15 Stec/Gilpin Adopted UYVV.

Old Business: J. Hiner gave a report on the Annual Delegate Assembly Conference.
Strategic Planning will be held on Monday December 13th, 2004 at the Governor's Row House.

New Business: There was no new business.

Executive Session: It was moved to go into executive session with the Board and Mary Blubaugh for total of 10 minutes to discuss personnel issues. Motion #16 Gilpin/Hutchison Adopted UYVV.

Adjourn: 2:25 P.M.

Board Secretary

Date

Board President

Date

Executive Administrator

Date