

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
September 12, 13, 14, 2005**

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

MONDAY - SEPTEMBER 12, 2005

3:00 p.m. Education Committee Refresher Course Work Session
Kansas State Board of Nursing, Room 1051

TUESDAY – SEPTEMBER 13, 2005

8:30 a.m. – 9:30 a.m. LPN IV Therapy Advisory Committee
Kansas State Board of Nursing, Room 1051
Landon State Office Building

8:30: a.m. – 9:45 a.m. Education Committee
Landon State Office Building, Room 106 or;

9:30 a.m. – 10:30 a.m. Continuing Education Conference Call
Kansas State Board of Nursing, Room 1051
Landon State Office Building
Call 785-296-0443

9:45 a.m. – 10:15 a.m. Joint Education – Investigative Committee
Landon State Office Building, Room 106

10:15 a.m. – 10:45 a.m. Joint Education – Practice/MHT Committee Meeting
Landon State Office Building, Room 106

10:45 a.m. – 12:30 p.m. Education Committee
Landon State Office Building, Room 106

11:00 a.m. – Until Finished Investigative Committee, Executive Session for privileged
and confidential review. *(If Needed)*
Board of Nursing Library, Room 1051
Landon State Office Building

2:00 p.m. – 3:30 p.m. ARNP Committee
Landon State Office Building, Room 106

3:30 p.m. – 4:30 p.m. Practice/MHT Committee
Landon State Office Building, Room 106a

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

WEDNESDAY – SEPTEMBER 14, 2005

- 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

WEDNESDAY – SEPTEMBER 14, 2005

**Kansas State Board of Nursing
Landon State Office Building, Room 106
Board Meeting Agenda
September 14, 2005**

- 9:30 a.m. Call to Order
Election of Officers
Review onsite packets
- 9:45 a.m. Consent Item Agenda
Agency Reports
1. Executive Administrator Report
2. Staff Reports
3. Strategic Plan
- Additions/Revisions to Board Agenda
Announcements
Minutes: June 22, 2005

Committee Reports

- 10:00. a.m. 1. Education – Chair, Joan Sheverbush
 Committee Report
 Consent item – Curriculum change requests
 Annual program review
 Joint Education/Practice MHT
 Joint Education/Investigative
 Action items
- 10:30 a.m.: Break
- 11:15 a.m.: 4. IV Therapy Advisory Committee, Chair, T. Hutchison
 Committee Report
 Action Items
- 11:30a.m.: 5. Continuing Education – Chair, Ann Chapman
 Committee Report
 Action Items

Break: Lunch

1:00 p.m. Open Forum
1. Janice Jones – KSNA
ANA Convention

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

2:00 p.m.: 6. Practice/MHT – Chair, Tamara Hutchison
Committee Report
Action Items

2:15 p.m... 7. ARNP Committee - Chair, Artis Perret
Committee Report
Action Items

2:30 p.m. 8. Investigative Committee – Chair, Kelly Arpin
Committee Report
Action items

2:45 p.m. 9. Finance Committee – Chair, Barbara Stec
Committee Report
Action items

3:00 p.m. Unfinished Business
1. NCSBN Delegate Assembly Update

3:15 p.m. New Business
1. Guidelines
a. Open Forum
b. Conduct of Board Meetings
c. Conduct of Board Committee Meetings
2. March 2006 Board Meeting Dates

3:30 p.m. Executive Session (if needed)

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 1051
LPN IV Therapy
September 13, 2005 Agenda -DRAFT**

Time: 8:30 a.m. – 9:30 a.m.

Committee Members: Tamara Hutchinson, RN BSN, Chair
Kelly Arpin, LPN, Vice Chair
Debbie Dale, LPN
Artis Perret, RN, MSN, ARNP
Jane Tanking, RN, MS
Kathy Gordon, LPN
Dorothy Hawthorne, RN, MS, BSN
Teresa Barker, RN
Patricia Yesenosky, RN, CRNI

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 March 2005 Minutes
- V. Unfinished Business
 - A. Revised regulation status
- VI. New Business
- VII. Agenda for next IV Therapy Committee meeting
- XI. Adjourn

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

September 12, 2005

3:00 pm Refresher course work session – KSBN Library, Room 1051

September 13, 2005

Time: 8:30 a.m. – 12:30 p.m.

**9:45 am – 10:15 am Joint Education – Investigative Committee Meeting
10:15 am – 10:45 am Joint Education – Practice/MHT Committee Meeting
(Dr. Joan Felts, guest)**

Committee Members: Joan Sheverbush, RN, MN, Chair
 Karen Gilpin, RN, MSN, CNAA, Vice Chair
 Judith Hiner, RN BSN, CAN
 Debbie Dale, LPN
 Jeanne Walsh, RN, MSN
 Judith Calhoun, RN ARNP
 Wanda Bonnel, PhD, RN
 Vera Streit, RN

Staff: Nancy Mosbaek, PHD, RN Education Specialist
 Roberta Kellogg, Administrative Specialist

- I. Call to Order
- II. Review of onsite packets
- III. Addition and revision to agenda
- IV. Approval of minutes
 June 21, 2005 – Special Meeting
- V. Announcements
- VI. Education Specialist Report/Announcements
- VII. Unfinished Business
 - A. Refresher Course Regulations (licensed personnel/re-entry)
- VIII. New Business
 - B. PN Core Curriculum - Mr. Don Richards
 - C. Ms. Sharon Mulqueen
 - D. Bi-level Programs
 - C. Preceptor License Verifications
 - D. Request from Butler Community College Department of Nursing
 - E. Annual Reports
 - F. HRSA Grant
- IX. Consent Items:
 - A. CNEnet refresher courses
 - B. Excelsior College
 - C. Pratt Community College – Major Curriculum Change
 - D. University of St. Mary – BSN program application

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**Kansas Board of Nursing
Landon Kansas State Board of Nursing
Landon State Office Building, Room 1051 - Library
September 13, 2005-Draft
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: 9:30 a.m. – 10:30 a.m.

Committee Members: Ann Chapman, Chair, RN, ARNP
Sharon Folsom, Vice-Chair, LMHT
Barbara Stec, Public Member
Carolyn Westin, RN, BNS, MA
Jane Zaccardi, RN, MA, RNCS
Vicki Brooks, RN, BC, BSB, BSN
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 2005 minutes
- IV. Consent Items
Five Year Renewals:
 - Kansas Learning Center for Health
 - Irwin Army Hospital
 - Kaw Area Technical School
 - Ransom Memorial Hospital
 - Wesley Perinatal Outreach
 - Center for Continuing and Professional Education (SMSU)Denied IOA's
- V. Unfinished Business
 - A. Discussion of auditing Long Term Providers
- VI. New Business
 - A. Announcements
 - B. Long Term Provider Applications --Wyandotte Training Center
 - C. CNE Provider update
 - D. CE credit for Nursing program pre-requisites
- VII. Agenda for December 2005 CNE meeting
- VII. Adjourn

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DRAFT
Kansas State Board of Nursing
Landon State Office Building
Investigative Committee Agenda
September 13 & 14, 2005

Committee Members: Kelly Arpin, LPN, Chair
Artis Perret, RN, MSN, ARNP, Vice Chair
Sharon Folsom, MHT

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

- I. Call to order at 9:45 a.m. on **Tuesday, September 13, 2005** in LSOB, Room 106 joint Education-Investigative Committee meeting for fingerprinting. Recess post discussion to move to room 1051.
- II. Call to order at 11:00 a.m. on **Tuesday, September 13, 2005** 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. Meeting will continue Wednesday a.m.
- III. Call to order at 8:00 a.m. on **Wednesday, September 14, 2005** in LSOB, Room 1051
- IV. Review of onsite packets
- V. Additions and revisions to agenda
- VI. Minutes
 - A. Approval of June 22, 2005 committee minutes
- VII. Complaints/concerns
- VIII. Unfinished Business
 - A. Fingerprinting-see joint committee meeting above
- IX. New Business
 - A. KSNA staff on standardized data collection for medication errors
- X. Adjournment of general session

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**Kansas State Board of Nursing
Landon State Office Building Room 106
ARNP Committee Agenda-DRAFT
September 13, 2005**

Time: 2:00 p.m. – 3:30 p.m.

Committee Members: Artis Perret, RN, MSN, ARNP, Chair
Ann Chapman, RN, ARNP, MSN, Vice-Chair
Karen Gilpin, RN, MSN CNAA
Debra Chapman, RN, ARNP, CNM
Katharine Clark, RN, ARNP/RNA
Brenda Moffitt, RN, CNS, ARNP
Jane Conroy, RN, MS NP-C, 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 2005 minutes
- IV. Unfinished Business:
 1. Update on Board of Healing Arts Supervision Regulation Committee Meetings.
 2. Update on regulation revision
 3. Review KSA 65-1152, 65-1153, 65-1163 and 60-13-113.
- V. New Business:
 1. Request for informal opinion from the Assistant Attorney General
- VI. Agenda for December 2005 ARNP meeting
- VII. Adjourn

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DRAFT
Kansas State Board of Nursing
Landon State Office Building
Practice/LMHT Committee Agenda
September 13, 2005

Committee Members: Tamara Hutchison, BSN, RN, Chair
Karen Gilpin, RN, MSN, CNAA, Vice-Chair
Kelly Arpin, LPN
Sharon Folsom, MHT
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

TIME: 10:15 a.m. Location: LSOB, Room 106
Joint Education-Practice Committee meeting

TIME: 3:30 p.m. – 4:30 p.m. Location: LSOB, Room 106a
MEET ME CONFERENCE CALL AVAILABLE BY CALLING 785-296-0444

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of June 21, 2005 minutes
- V. Complaints/concerns
- VI. Unfinished Business
 - A. K.A.R. 60-7-106 Standards of revocation, suspension, limitation, denial of mental health technician licensure –redraft
- VII. New Business
- VIII. Adjournment

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**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Agenda - DRAFT
September 14, 2005**

Time: 8:30 a.m. – 9:30 a.m.

Committee Members: Barbara Stec, Public Member, Chair
Joan Sheverbush, RN, MSN, Vice-Chair
Tamara Hutchison, MSN, RN

Staff: Mary Blubaugh, MSN, RN
Adrian Guerrero, IT Consultant
LaNae Workman, Administrative Assistant

- I. Call to Order:
- II. Rev. Onsite packets:
- III. Add/Rev Agenda:
- IV. **Approval of Minutes:** June 22, 2005
- V. **Complaints/concerns:**
- VI. **Unfinished Business:**
 - 1. Software
 - 2. KSBN Group License Notification System (Kanncheck)
 - 3. KSA 65-1118, 65-1118(a), 65-4208, 74-1108
 - 4. K.A.R. 60-4-101, 60-8-101, 60-11-119.
- VII. **New Business:**
- VIII. Adjourn

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