

Kansas Board of Nursing
Landon State Office Building, Room 106
Education Committee Minutes
Time: 8:30 a.m. – 12:30 p.m.
September 13, 2005

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

Members Absent: Jeanne Walsh, RN, MSN

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

Call to Order: The meeting was called to order by Joan Sheverbush,
Chairperson at 8:37 a.m. in room 106 of the Landon State Office
Building.

Review of onsite packets

Add/Revise Agd.: New business
1. Delete Ms. Sharon Mulqueen;
2. Delete Butler County Community College
3. Delete Pratt Community College
4. Insert Department of Education application

Approval of minutes: The minutes of the June 21, 2005 meeting were reviewed. It was
moved the minutes of the June meeting be approved as corrected.
Motion #1 Streit/Bonnel Adopted.

Announcements No announcements.

Educ. Spec. Rept.: N. Mosbaek, Education Specialist reported to the committee.
(See committee packet)

Unfinished Business

New Business

Regulations: The refresher course regulation was reviewed. It was moved to
approve the refresher course regulation as presented and send to
Dept. of Administration for review and revision, then on to the
Attorney General's office for approval, then if no substantial
changes are made send on to hearing. Motion #2 Gilpin/Hiner
Adopted.

- Break: 9:35 a.m.
- Open Session: 9:45 .a.m.
- Joint Mtg.: The Investigative Committee met with the Education Committee to discuss the use of National Criminal Background Checks for informed licensure decision making. Kelly Arpin headed the joint meeting and asked Diane Glynn to present the mental health technician requirements for fingerprints and criminal history language. The mental health technician language reads the same as the language for professional and practical nurses and is used by National Council of State Boards of Nursing. Applicants with criminal history would be barred from nursing. If implemented, the language in the statute it would not be retroactive, it would be effective the day it is implemented. If implemented the process would be started with new students. It was moved to proceed with regulatory language for fingerprinting and criminal background checks as requirements for licensure. Motion #3 Gilpin/Streit Adopted.
- Joint Meeting: The Practice/MHT Committee met with the Education Committee to discuss a position paper on licensure before practice for new nursing graduates. Joan Felts presented a position paper developed by KONL on Licensure Before Practice for New Professional Nursing Graduates. The resolution reads "Therefore, be it resolved that the graduate professional nurse in Kansas must have a license before practice as a professional nurse." Discussion followed. It was consensus of the committee to conduct a survey of the programs to collect additional information about time limits students are given after graduation to take the NCLEX. Further discussion will take place at the Educators orientation meeting Friday.
- Excelsior College: Excelsior College was represented by Dr. Suzanne Yarbrough Associate Dean. Dr. Yarbrough explained that Excelsior College is an assessment program. She presented an assessment based Individualized Clinical Competency Acquisition Plan and Portfolio Requirement plan to the committee. The purpose of ICCAPP is to provide a mechanism for students, in collaboration with Excelsior College nursing faculty to collect, select, and reflect upon data evidencing clinical experiences in an initial clinical resume/formative portfolio. ICCAP is multi phase deliberative process in which students will apply principles of adult learning theory to 1) learn the fundamentals skills for initiating, implementing and completing the Individualized Clinical Competency Acquisition Plan and Portfolio through an asynchronous on-line course. 2) Compile a meaningful collection of evidence documenting clinical learning experiences with clients across the lifespan. It was moved that based on our statutes and regulations we not approve this clinical course component proposed by Excelsior. Motion # 3 Bonnel/Calhoun Adopted.

[60-2-104(C) & (D) 60-1-104 (e) 60-2-104 (a) (3) 65-119(f)]

- PN Core Curr.: Mr. Donald Richards, Associate Director of Technical Education for Workforce Development and Program Accountability, representing the Kansas Board of Regents talked to the committee about a common standardized core curriculum for LPN programs. Funding for the common standardized curriculum would mean that the schools would all have the same competency requirements. The same course titles, hours, requirements and outcomes, it is thought that programs with standardized core curriculum would eliminate problems LPNs experience in transfers. The issue will be discussed at the meeting scheduled Friday September 16th.
- Univ. of St. Mary's: The University of St. Mary represented by Karen Fernengel Dean of Nursing presented a BSN program application that is designed to educate baccalaureate nurses. The University of St. Mary at Leavenworth is re-establishing their nursing program for a number of compelling reasons, the greatest importance is the critical shortage of nurses. It was moved to accept the proposal for the University of St. Mary's BSN program. Motion # 4 Streit/Calhoun Adopted. Assistant Dean Debbie Smith was also present.
- Transcripts: Transcripts for Practical Nursing programs and first level completion from Bi-level programs need to include the word "certificate" on the transcript. Dr. Roxanne Kelly from the Board of Regents will be asking colleges to indicate "certificate" on PN transcripts. Programs with school districts are able to put certificate on their transcripts and are asked to do so.
- Bi-level Programs: N. Mosbaek has received questions relating to the structure of Bi-level programs. It was the consensus of the committee to meet with Mr. Don Richards Associate Director of Technical Education for Workforce Development and Program Accountability, from KBOR before making any decision. This issue will be discussed at the Friday meeting to determine if a task force will be set to meet at the December Board Meeting.
- Preceptor Lic. Verif.: N. Mosbaek asked the committee if they want to continue the policy of licensure verification for preceptors. Discussion followed. It was consensus of the committee that verification of preceptor's licenses be discontinued. The preceptors will continue to be reported in the annual report.
- Annual Repts.: There continues to be a problem with clinical and theory hours not being what is expected. Three annual reports were late. Supplemental surveys were sent to programs where the computer added all of the faculty listed for a course. N. Mosbaek would like to eliminate that particular function in the annual report program next year. A meeting with accessKansas has been scheduled in November to work with the annual reports. It was moved that we

accept the Education Specialists report and recommend approval of all nursing education programs and send appropriate letter to late submitting programs. Motion #5 Bonnel/Hiner Adopted.

HRSA Grant: N. Mosbaek reported that the application for the HRSA Grant was denied. N. Mosbaek asked the committee members if they want to continue working on the grant and submitting the grant request again next year. It was the consensus of the committee to go forward with applying for the HRSA Grant.

CNE-Net Refresher: Sandra Opdahl, Director of Education for CNEnet from Bismarck, N. Dakota requested approval of their home study refresher course. CNE-Net is accredited as a provider of continuing education in nursing by the American Nurses Credentialing Center's Commission on Accreditation. (ANCC) The refresher course consists of 100 RN and (60) PN hours of theory as an independent study and a minimum of 100 hours of clinical practicum. Students can register at any time and have up to one year to complete the course. CNE-Net abides by each State Board of Nursing requirements so Kansas students would require 180 hours of clinical practicum. A brief discussion followed. It was moved to approve CNE-Net refresher courses from N. Dakota. Motion # 6 Gilpin/Bonnel Adopted.

Consent Items:

Adjourn: 1:05 p.m.

Committee Chairperson _____ Date _____