

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

**KANSAS STATE BOARD OF NURSING
BOARD MEETING MINUTES
September 14, 2005**

Call to Order: The meeting was called to order by Board President J. Hiner at 9:35 a.m. in room 106 of the Landon State Office Building.

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

Absent: Debbie Dale, LPN, Absent without prior notice.

Staff Present: Mary Blubaugh, MSN, RN, Executive Administrator
Nancy Mosbaek, PhD, RN, Education Specialist
Diane Glynn, JD, RN, Practice Specialist
Patty Brown, RN, MS, Education Specialist
Roberta Kellogg, Administrative Specialist
Adrian Guerrero, Information Technology Manager

Election of Officers: **President:** Joan Sheverbush nominated Judith Hiner for president. It was moved nominations for president cease by acclimation. Motion #1 Sheverbush/Hutchison Adopted UYVV. Judith Hiner was elected President.

Vice President: Ann Chapman nominated Joan Sheverbush for Vice President. Tamara Hutchison nominated Karen Gilpin for Vice President. Karen Gilpin withdrew her nomination. It was moved nominations for vice president cease by acclimation. Motion #2 Arpin/Hutchison Adopted UYVV. Joan Sheverbush was elected Vice-president.

Secretary: Kelly Arpin moved to nominate Tammy Hutchison for secretary. Motion #3 Arpin/Chapman Adopted UYVV.

It was moved to cease nominations for Secretary-Treasurer of the Kansas State Board of Nursing. Motion #4 Chapman/Gilpin Adopted UYVV. Tamara Hutchison was elected Secretary.

Review onsite packet

Consent Agenda:

Agency Reports

1. Executive Administrator Report
2. Staff Reports
3. Strategic Plan – discussion about multi state licensure and making a decision by December of 2006

It was moved to approve the consent item agenda. Motion #5 Gilpin/Hutchison Adopted UYVV.

Add/Revise Agenda:

- 1 New business
 - a. NCSBN Contract
 - b. Set hearing date for December meeting.
 - c. Ellen Carson KSNA, will speak at Open Forum instead of Janice Jones.

It was consensus of the Board to accept the agenda amendments.

Announcements:

Karen Gilpin told the board that she has students that are going to Louisiana to help with the hurricane victims.

Minutes:

The June 22, 2005 Board meeting minutes were reviewed. It was moved to approve June 05 KSBN minutes. Motion #6 Hutchison/Sheverbush Adopted UYVV.

The August 16th Conference Call meeting minutes were reviewed. It was moved to approve the conference call minutes of August 16, 2005. Motion #7 Chapman/Perret Adopted UYVV.

Committee Reports

Education:

J. Sheverbush, Chairperson, reported on the Joint meetings with the Practice/MHT Committee and the Investigative Committee meetings prior to giving the Education Committee report. (See committee report) The Education and Joint Committee reports were accepted by consensus of the Board.

It was moved to approve the refresher course regulations as presented and send to Department 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 #8 Sheverbush/Gilpin Adopted UYVV.

Excelsior College:

Dr. Suzanne Yarbrough Associate Dean, Excelsior College had spoken to the Education Committee and stated that Excelsior College is an assessment institution not an instructional institution. R. Yarbrough's statement that

Excelsior College is an assessment program clarified for the Board members that the program does not meet Kansas requirements stated in the Kansas statutes and regulations.

It was moved that based on our statutes and regulations we not approve this clinical course component proposed by Excelsior. (60-2-104(C) & (D); 60-2-104 (a)(3); 60-1-104 (e); and 65-1110(f). Motion #9 Sheverbush/Gilpin Adopted UYVV.

It was moved to proceed with regulatory language for fingerprinting and criminal background checks as requirements for licensure. Motion #10 Sheverbush/Gilpin Adopted UYVV. Discussion continued.

It was moved to amend the motion to add “statutory” and regulatory language to pursue fingerprinting and state and federal background checks. Motion #11 Gilpin/Perret Adopted UYVV.

It was moved to accept the proposal for the University of St. Mary’s BSN program. Motion #12 Sheverbush/Chapman Adopted. UYVV

It was moved to accept the Education Specialist’s report and recommend approval of all nursing programs and send appropriate letters to late submitting programs. Motion #13 Sheverbush/Gilpin Adopted UYVV.

It was moved to approve CNE-NET Refresher course from N. Dakota. Motion #14 Sheverbush/Gilpin Adopted UYVV.

Break: 10:35 a.m.

Open Session: 10:50 a.m.

IV. Therapy Comm.: T. Hutchison, Chairperson gave the IV Therapy Advisory Committee report. (See committee report) The IV Therapy Advisory Committee report was accepted by consensus of the Board.

CNE Comm. Rept.: A. Chapman, Chairperson gave the CNE Committee report. (See Committee report) The CNE Committee report was accepted by consensus of the board.

It was moved to accept five year renewals for continuing education for Irwin Army Hospital, Kaw Area Technical School, Ransom Memorial Hospital, Wesley Perinatal Outreach, Center for Continuing Education & Professional Education (SMSU), Correct Care Solutions. Motion #15 Chapman/Sheverbush Adopted UYVV.

It was moved to accept the Long-Term Provider Application for Continuing Education for Olathe District Schools. Motion #16 Chapman/Arpin Adopted UYVV.

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.

It was moved K.S.A. 65-1122 and K.S.A. 65-1124 be accepted as is without revision. Motion #17 Hutchison/Gilpin Adopted UYVV.

It was moved K.S.A. 74-1106 be accepted as is without revision. Motion #18 Hutchison/Gilpin Adopted UYVV.

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.

It was moved to go forward out of investigative committee 65-1121 with no changes. Motion #19 Arpin/Gilpin Adopted UYVV.

Finance Committee:

B. Stec, Chairperson gave the Finance Committee Report. The Finance Committee report was accepted by consensus of the Board.

It was moved to send K.A.R. 60-4-101 forward for review and hearing with the following changes: (a)(4) Application for reinstatement of license without a temporary permit \$70.00. (a)(5) application for reinstatement of license with temporary permit \$95.00. (b)(4) application for reinstatement of license without a temporary permit \$70.00 (b) (5) application for reinstatement of license with a temporary permit \$95.00. Motion #20 Stec/Sheverbush Adopted UYVV.

It was moved to send K.A.R. 60-8-101 for review and hearing with the following changes: (b)(5) Application for reinstatement of license without temporary permit \$75.00. (b)(6) Application for reinstatement of license with temporary permit \$75.00. Motion #21 Stec/Hutchison Adopted UYVV.

It was moved to send K.A.R. 60-11-119 for review and hearing with the following changes: (c) application for reinstatement of certification without temporary permit \$75.00. Motion #22 Stec/Sheverbush Adopted UYVV.

Lunch

11:40 a.m.

Open Session

1:00 p.m.

Open Forum: Ellen Carson – KSNA, spoke to the board about the ANA Convention.

ARNP: A. Chapman Vice Chairperson gave the ARNP Committee report. (See committee report) The ARNP Committee report was accepted by consensus of the Board.

It was moved out of ARNP Committee to hold regulations and not schedule a hearing at this time until we see what happens to HB 2256. Motion #23 Perret/Gilpin Adopted UYVV.

The Board of Healing Arts has regulations regarding ARNPs and prescriptive authority going to hearing November 17, 2005. The Board has concerns about these proposed regulation changes and has presented them to Larry Buening, Executive Director of the Board of Healing Arts. KSBN concerns were not taken into consideration. It was moved to have KSBN meet with Larry the Executive Director of Board of Healing Arts about the concerns with the proposed new administrative regulation and that none of our recommendations were taken into consideration when they took to hearing and that we are going to send our concerns to the Joint Committee and present as testimony at the hearing. Motion #24 Perret/Gilpin Adopted UYVV.

It was moved out of ARNP Committee to approve 65-1152, 65-1153, 65-1163 and 60-13-113 as written with no revisions. Motion #25 Perret/Gilpin Adopted UYVV.

Unfinished Business:

NCSBN: Board Members in attendance reported on Delegate Assembly. Judith Hiner, Ann Chapman, Joan Sheverbush, Diane Glynn and Mary Blubaugh attended Delegate Assembly and reported to the Board about activities and meeting at the conference. Mary Blubaugh was re-elected Director of Area II.

New Business:

Guidelines: The Open Forum guideline was reviewed and it was recommended #3 read [Presenters are encouraged to notify the Board President and/or the Executive Administrator by telephone, e-mail or in writing 30 days in advance of the Board meeting that they may wish to speak on a specific topic that is within the purview of the Board.] and #5. read [Arrangements for unscheduled speakers to speak must be made with the Board President, prior to the beginning of the Open Forum and as time permits,]

The Conduct of Board Meetings was accepted as presented.

The Conduct of Board Committee Meetings was accepted as presented.

March 2006 Mtg: It was learned that a national meeting has been scheduled the same week as the March 2006 Board Meeting. Alternative dates of March 6 and 7 were presented to the Board. It was consensus of the board to meet the week of March 6th in 2006.

NCSBN contract. It was moved to accept NCSBN – KSBN 4 year contract to extend KSBN membership in NCSBN. Motion #26 Chapman/Sheverbush Adopted UYVV.

Orientation: Orientation for newly appointed Board members will be scheduled for Monday @ 10:00 a.m. before the December board meeting.

The discipline hearing will be scheduled on Wednesday at 3:00 following the board meeting.

A Christmas dinner with Board members and Staff will be scheduled for Tuesday evening of the December Board meeting.

Adjourn: It was moved to adjourn the KSBN meeting. Motion #27 Hutchison/Arpin Adopted UYVV.

Tamara Hutchison, Board Secretary	Date
Judith Hiner, Board President	Date
Mary Blubaugh, Executive Administrator	Date