

**KANSAS STATE BOARD OF NURSING  
BOARD MEETING SCHEDULE  
September 11, 12, 13, 2006**

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

**MONDAY – SEPTEMBER 11, 2006**

- 8:30 a.m. – Noon                    Investigative Committee, Executive Session for privileged  
  and confidential review  
  Landon State Office Building, Room 102 (D)
- 9:30 a.m. - Noon                    Orientation – New Board Members **(Cancelled)**  
  Board of Nursing Library, Room 1051  
  Landon State Office Building
- 2:00 p.m. – 5:00 p.m.              Joint Board of Nursing & Board of Healing Arts  
  Landon State Office Building, Room 106

**TUESDAY – SEPTEMBER 12, 2006**

- 8:30 a.m. – 1:00 p.m.              Education Committee  
  Landon State Office Building, Room 106
- 9:30 a.m. – 10:15 a.m.              Continuing Education Conf. Call  
  Landon State Office Building, Room 108
- 8:30 a.m. – Until Finished        Investigative Committee, Executive Session for privileged  
  and confidential review  
  Board of Nursing Library, Room 1051  
  Landon State Office Building
- 1:30 p.m. – 3:00 p.m.              ARNP Committee  
  Landon State Office Building, Room 106
- 3:00 p.m. – 4:00 p.m.              Practice/MHT Committee Conf. Call  
  Landon State Office Building, Room 106a
- 3:15 p.m. – 4:15 p.m.              LPN IV Therapy Advisory Comm. Conf. Call  
  Landon State Office Building, Room 106

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

**WEDNESDAY – SEPTEMBER 13, 2006**

- 8:15 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 13, 2006**

**Kansas State Board of Nursing  
Landon State Office Building, Room 106  
Board Meeting Agenda  
September 13, 2006**

9:30 a.m. until finished

Call to Order  
Election of Officers  
Review onsite packets  
Additions/Revisions to Board Agenda  
Announcements  
Minutes: June 21, 2006  
Consent Item Agenda

Agency Reports

1. Executive Administrator Report
2. Staff Reports
3. Strategic Plan

**Committee Reports**

1. Education – Chair, K. Gilpin  
Committee Report  
Consent items
2. Practice/MHT – Chair, T. Hutchison  
Committee Report  
Action Items
3. ARNP Committee - Chair, A. Chapman  
(Resigned effective 9/1/2006)  
Committee Report  
Action Items
4. IV Therapy Advisory Comm. – Chair J. Sheverbush  
Committee Report  
Action Items
5. Investigative Committee – Chair, T. Hutchison  
Committee Report  
Action items
6. Finance Committee – Chair, Barbara Stec  
Committee Report  
Action items

Unfinished Business

1. Report from Delegate Assembly

New Business

- 1.

Executive Session (if needed)

1:00 p.m.

Open Forum

1. KU Students Presentation
2. Kristi Eggers

**(The meeting will be proceed as set by the agenda. Open Forum will be held at 1:00 p.m. when a presenter is scheduled.)**

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  
Board of Nursing Library, Room 1051  
Investigative Committee Agenda  
September 11, 12 & 13, 2006**

Committee Members: Tamara Hutchison, RN, BSN, Chair  
Janet Jacobs, LPN

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

- I. Call to order at 8:30 a.m. on **Monday, September 11, 2006** in LSOB, Room 102D
  - A. Adjourn to executive session for privileged and confidential information review.
- II. Call to order at 8:30 a.m. on **Tuesday, September 12, 2006** in LSOB, Room 1051
  - A. Adjourn to executive session for privileged and confidential information review.  
Adjournment when review completed.
- III. Call to order general session at 8:15 a.m. on **Wednesday, September 13, 2006** in LSOB, Room 1051
  - A. Review of onsite packets
  - B. Additions and revisions to agenda
  - C. Minutes
    1. Approval of June 20 & 21, 2006 committee minutes
  - D. Complaints/concerns
  - E. Unfinished Business
  - F. New Business
    1. Review Fingerprint Bill from session year 2006
  - G. Adjournment of general session

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**Kansas Board of Nursing  
Landon State Office Building, Room 106  
Education Committee Agenda  
September 12, 2006**

**Time: 8:30 a.m. – 1:00 p.m.**

**Committee Members:**

Karen Gilpin, RN, MSN, CNAA, Chair	Wanda Bonnel, PhD, RN
Joan Sheverbush, RN, MSN, Vice Chair	Judith Calhoun, PhD, ARNP
Debbie Dale, LPN	Vera Streit, RN, MN
Lenora Cook, RN, MSN	
Ann Chapman, RN, MSN, ARNP (Resigned effective 9/1/2006)	

**Staff:** Nancy Mosbaek, PhD, RN  
Roberta Kellogg, Administrative Specialist

- I. Call to Order
- II. Review of onsite packets
- III. Addition and revision to agenda
- IV. Approval of minutes – June 20, 2006
- V. Announcements
- VI. Education Specialist Report
- VII. Unfinished Business
  - A. NCLEX application process for graduates
  - B. LPN preceptor pilot project
  - C. LPN progression numbers report
  - D. Capstone course definition
  - E. Foreign nurse regulation discussion
  - F. Number of students on admission discussion
  - G. Refresher course regulation update
  - H. Clinical site signature discussion
  - I. Faculty hire exceptions – length of time for exception
  - J. Barton County Community College Progress Report
- VIII. New Business
  - A. 120 Day Graduate Status legislation
  - B. Annual Report and Approval of Programs for the year
  - C. Nursing Funding report
  - D. Consent Items
    1. Major Curriculum Change Requests
      - a. Neosho County Community College
- IX. Agenda for next Committee meeting
- X. Adjourn

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**Kansas State Board of Nursing  
Landon State Office Building, Room 108  
September 12, 2006 - DRAFT**

**Continuing Nursing Education Committee Conference Call Agenda**

**NOTE: The meeting will be held by conference call.**

**To participate in the conference call, dial 1-877-278-8686, Access # 427503**

**TIME:** 9:30– 10:15 a.m.

**Committee Members:** Barbara Stec, Chair, Public Member  
Sharon Folsom, Vice-Chair, LMHT  
Judith Hiner, RN, BSN, CNA  
Carolyn Westin, RN, BSN, MA  
Vicki Brooks, RN, BC, BSB, BSN  
Karen Wray, RN

**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 June 2006 minutes

IV. Consent Items:

Five Year Renewals:

Eagle Med	Kansas City Women's Clinic
Kansas City Hospice	Newton Medical Center
Associated Learning Centers	

Denied IOA's

V. Unfinished Business:

- A. CNE credit for board meetings
- B. ANCC contact hour calculation change

VI. New Business:

- A. Announcements
- B. Long Term Provider annual reports
- C. Long Term Provider applications  
GERTI  
Wichita Specialty Hospital
- C. Legislative review schedule:  
60-12-104  
60-12-105  
60-12-106

VII. Agenda for December 2006 CNE meeting

VII. Adjourn

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**Kansas State Board of Nursing  
Landon State Office Building Room 106  
ARNP Committee Agenda  
September 12, 2006**

Time: 1:30 – 3:00 PM

**Committee Members:** Ann Chapman, RN, MSN, ARNP, Chair (Resigned effective 9/1/2006)  
Karen Gilpin, RN, MSN CNAA, Vice-Chair  
Jane Conroy, RN, MS NP-C, ARNP  
Deb Chapman, RN, ARNP, CNM  
Tom McKibban, CRNA, MS  
Brenda Moffitt, RN, CNS, ARNP  
Amy Siple, MSN, ARNP-BC

**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 2006 minutes
  
- IV. Unfinished Business:
  - 1. Update on Board of Healing Arts Regulations
  - 2. ARNP regulations
  - 3. AMA Resolutions
  - 4. ARNP Education Regs revised by Education Committee
  
- V. New Business:
  - 1. Legislative Review of Statutes and Regulations:
    - 65-1158                      65-1159                      65-1161
    - 65-1162                      65-1164                      60-13-101
    - 60-13-102                      60-13-104                      60-13-111
  
- VI. Agenda for December 2006 ARNP meeting
  - Legislative Review of Statutes and Regulations
  - 65-1132                      60-11-118
- VII. Adjourn

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**Kansas State Board of Nursing  
Landon State Office Building  
Practice/LMHT Committee Agenda  
September 12, 2006**

**Committee Members:** Tamara Hutchison, BSN, RN, Chair  
Janice McCart, Public Member  
Janet Jacobs, LPN  
Roxanne Perucca, RN  
Teresa Barker, RN  
Julie Miller, RN

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

**Time: 3:00 p.m. – 4:00 p.m.      Location: LSOB, Room 106a**  
**CONFERENCE CALL AVAILABLE @ 1-877-278-8686 Access Code 427503**

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of June 20, 2006 minutes
- V. Complaints/concerns
- VI. Unfinished Business
  - A. K.S.A. 65-4205 & K.S.A. 65-1117
  - B. K.A.R. 60-7-101
- VII. New Business
  - A. Statute and Regulation review
    1. K.A.R. 60-7-104
    2. K.A.R. 60-7-105
- VIII. Adjournment

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**Kansas State Board of Nursing  
Landon State Office Building  
Room 106**

**September 12, 2006**

**LPN IV Therapy Committee Conference Call Agenda –DRAFT**

***NOTE: The meeting will be held by conference call.***

***To participate in the conference call, dial 1-877-278-8686, Access # 427503***

Time: 3:15 – 4:15 pm

Committee Members: Joan Sheverbush, RN MSN, Chair  
Debbie Dale, LPN, Vice Chair  
Jane Conroy, RN, MSN, ARNP  
Jane Tanking, RN, MS  
Kathy Gordon, LPN  
Debbie Hackler, RN, MSN  
Patricia Yesenosky, RN, CRNI  
Lynn Cline, 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 2005 Minutes
- V. Unfinished Business
  - A. Review IV competency checklist
- VI. New Business
- VII. Agenda for next IV Therapy Committee meeting
- XI. Adjourn

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**Kansas State Board of Nursing  
Landon State Office Building, Room 108  
Finance Committee Agenda - APPROVED  
September 13, 2006**

Time: 8:30 a. m. – 9:15 a.m.

Committee Members: Barbara Stec, Public Member, Chair  
Joan Sheverbush, RN, MSN, Vice Chair  
Janice McCart, Public Member

Staff: Mary Blubaugh, MSN, RN  
Adrian Guerrero, I.T. Consultant  
LaNae Workman, Administrative Assistant

- I. Call to Order
- II. Review Onsite Packets
- III. Add/Rev Agenda:
- IV. Approval of Minutes: June 21, 2006
- V. Complaints/Concerns:
- VI. Unfinished Business:
  1. Software
  2. FY06 and FY07 Budget
  3. End of Year Report
- VII. New Business:
  1. FY 08 and FY 09 Budget
  2. HB 2812 - Fees
- VIII. Adjourn

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