

WEDNESDAY – SEPTEMBER 13, 2006

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

Call to Order: The meeting was called to order by Board President J. Hiner at 9:34 a.m. in room 106 of the Landon State Office Building.

Board Present: Judith Hiner, RN, BSN, CNA
Karen Gilpin, RN, MSN, CNA
Joan Sheverbush, RN, MSN
Tamara Hutchison, RN, BSN
Janet Jacobs, LPN
Jane Conroy, NP-C, ARNP
Janice McCart Public Member
Barbara Stec, Public Member, with prior notice

Absent:Debbie Dale, LPN, with prior notice

Presentation: Karen Gilpin was awarded the Exceptional Leadership Award at the Annual NCSBN meeting. J. Hiner and M. Blubaugh presented the Exceptional Leadership Award and a letter of congratulations from Governor Sebelius to K. Gilpin.

Election of Officers: **President:** Janice McCart nominated Jane Conroy for president. Jane Conroy nominated Joan Sheverbush for president. It was moved nominations for president cease by acclimation.

Vote by ballot with results of a tie vote. Discussion followed and it was determined that a second ballot vote be taken and if it is a tie flip a coin. Second ballot vote was also a tie. A coin was flipped, Joan Sheverbush called heads and tails came up. Jane Conroy was elected president.

Vice President: Karen Gilpin nominated Joan Sheverbush for Vice President. It was moved nominations for vice president cease by acclimation. Joan Sheverbush was elected Vice-president.

Secretary: Joan Sheverbush nominated Tamara Hutchison for Secretary. Jane Conroy nominated Judith Hiner for Secretary. It was moved nominations cease by acclimation. Vote by ballot. Judith Hiner was elected Secretary.

Newly elected Board President Jane Conroy asked out going Board President Judith Hiner to preside over the morning portion of the meeting.

Review onsite packet

Add/Rev Agenda: Add CNE Committee Report
A Joint meeting with the Board of Healing Arts
Jane Conroy to give ARNP Report

Announcements: Ann Chapman resigned from the board effective September 1, 2006.

Jeanne Welsh has been appointed to the Board. Ms. Walsh will fill Karen Gilpin's position.

Minutes: The June 21, 2006 Board meeting minutes were reviewed. It was moved to approve the minutes of the June KSBN meeting. Motion # 1 Sheverbush/Jacobs Adopted UYVV.

Consent Agenda:

Exec. Admin. Rept.: M. Blubaugh reported to the Board. (See report) It was consensus of the Board to accept the report.

Replacing the position of MHT on the board was discussed. It is consensus of the board that M. Blubaugh speak with the Governor's office about making this position a general public member.

Staff Reports:

Education Spec. Educ.: N. Mosbaek reported to the Board. (See report) It was consensus of the Board to accept the report.

Education Spec. CNE: P. Brown reported to the Board. (See report) It was consensus of the Board to accept the report.

IT Manager: A. Guerrero reported to the Board. (See report) It was consensus of the Board to accept the report.

Practice Specialist: D. Glynn reported to the Board. (See report) It was consensus of the Board to accept the report.

AAG: M. Knight submitted a statistical report. It was consensus of the board to accept the report.

Strategic Plan: The strategic plan was reviewed. It was consensus of the board to accept the strategic plan.

Committee Reports

Educ. Comm. Rept.:

K. Gilpin Chairperson, gave the Education Committee report. (See committee report) The Education Committee report was accepted by consensus of the Board.

It was moved out of the Education Committee to conduct a pilot from October through December, to allow nursing students who are completing their nursing program to take the NCLEX examination prior to KSBN receiving the official transcript. Motion #2 Gilpin/Sheverbush Adopted UYVV.

It was moved out of the Education Committee to approve Butler Community College to pilot a precepted clinical experience in the second semester PN program for 2 semesters beginning Fall 2006. Motion #3 Gilpin/Conroy Adopted UYVV.

It was moved out of the Education Committee to require annual updates on faculty hire exceptions for each faculty not meeting faculty qualifications. Motion #4 Gilpin/McCart Adopted UYVV.

It was moved out of the Education Committee to ask Barton County Community College to bring their next update to KSBN with their NLNAC report in 2 years. Motion #5 Gilpin/Hutchison Adopted UYVV.

Barton County Community College requested a major curriculum change. It was moved out of the Education Committee to increase the Gerontological Nursing course to 5 credit hours and decrease the maternal child course to 4 credit hours. Motion #6 Gilpin/Sheverbush Adopted UYVV.

It was moved out of the Education Committee that the Board of Nursing proceed with a bill for the deletion of the 120 day graduate status. Motion #7 Gilpin/Jacobs Adopted UYVV.

It was moved out of the Education Committee to approve for 1 year the PN, ADN, BSN, ARNP and RNA programs based on findings in the annual report. Motion #8 Gilpin/Jacobs Adopted. UYVV.

It was moved out of the Education Committee to change guidelines for PN refresher courses to include acute care, skilled care and/or long term care facilities for clinical experience. Motion #9 Gilpin/Sheverbush Adopted UYVV.

It was moved out of the Education Committee to extend Nancy Mosbaek's authority to approve increased student numbers and/or change in delivery method until December for those schools receiving KS. program expansion grants. Motion #10 Gilpin/McCart Adopted UYVV.

It was moved out of the Education Committee that licensure be considered for graduates from Chamberlain School of Nursing in St. Louis when official documentation verifies at least 80% of clinical experience is under direct supervision of nursing faculty. Motion #11 Gilpin/Sheverbush Adopted UYVV.

It was moved out of the Education to approve Garden City Community College's request to change the program's philosophy and to increase/change the number of credit hours as a part of their change from ADN to a bi-level nursing program. Motion #12 Gilpin/Jacobs Adopted UYVV.

It was moved out of the Education Committee to accept Brown Mackie College Salina's request to increase the allowed number of PN students from 20 per quarter to 25 per quarter. Motion #13 Gilpin/Jacobs Adopted UYVV.

It was moved out of the Education Committee to approve Beverly LaMaitre's request to be licensed in Kansas based on her COGFN review and licensure in Texas for her passing the Canadian licensure exam in 1974 and over 20 years nursing experience. Motion #14 Gilpin/Sheverbush Adopted UYVV.

It was moved out of the Education Committee to approve Ma Lailani Soriano's request to be licensed in Kansas waiving the requirements of CGFNS based on years of experience and licensure in NY. Motion #15 Gilpin/Hutchison Adopted UYVV.

CNE Comm. Rept.:

B. Stec, 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 five year renewals for Eagle Med., Kansas City Women's Clinic, Kansas City Hospice and Newton Medical Center. Motion #16 Stec/Jacobs Adopted UYVV.

It was moved to approve draft 2 of 60-9-106 continuing nursing education. Motion #17 Stec/McCart Adopted UYVV.

It was moved to approve the long term providership application for GERTI. Motion #18 Stec/Conroy Adopted UYVV.

It was moved to approve long term providership application from Wichita Specialty Hospital. Motion #19 Stec/Jacobs Adopted UYVV.

It was moved approval of 60-12-104, 60-12-105 and 60-12-106 reviewed without change. Motion #20 Stec/Conroy Adopted UYVV.

Practice/MHT Rept.: T. Hutchison Chairperson, gave the Practice/MHT Committee report. (See committee report) The Practice/MHT Committee report was accepted by consensus of the Board.

It was moved out of Practice/MHT to approve K.S.A. 65-4205 and K.S.A. 65-1117 as amended. Motion #21 Hutchison/Sheverbush Adopted UYVV.

It was moved to have staff research 65-1117 for changes requested by CNE committee and bring back to the Dec. 2006 meeting a combined reading. Motion #22 Hutchison/Jacobs Adopted UYVV.

It was moved out of Practice/MHT to approve 60-7-101 as amended. Motion #23 Hutchison/Jacobs Adopted UYVV.

It was moved out of the Practice/MHT Committee to approve K.A.R. 60-7-104 with no change. Motion #24 Hutchison/McCart Adopted UYVV.

It was moved out of the Practice/MHT Committee to approve K.A.R. 60-7-105 with no changes. Motion #25 Hutchison/McCart Adopted UYVV.

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

It was moved from the IV Therapy Committee to amend 60-16-104 (c) to read: to be eligible to enroll in an intravenous fluid therapy course, the individual shall be a nurse with a current license or a graduate of an approved practical nursing program. Motion #26 Sheverbush/Jacobs Adopted UYVV.

Lunch: 11:55 a.m.

Jane Conroy took charge of the meeting at 1:00 p.m.

Open Forum: The students from KU gave their presentation. KSBN has part ownership of the presentation. There was discussion about how to use the presentation.

Conf. Call: Kristi Eggers called via speak phone and speak to the Board about her concerns regarding the KSBN investigative process.

Fin. Comm. Rept.: Barbara Stec, Chairperson, gave the Finance Committee report. (See committee report) The Finance Committee report was accepted by consensus of the Board.

A discussion followed regarding pursuing the fingerprint and background checks legislation and the increase of cap fees. It was moved to move forward with language from HB2168. Motion #27 Stec/Jacobs Adopted UYVV.

Kristi Eggers: Kristi Eggers issue came back to the table. The Board asked that a letter be send to Kristi Eggers to let her know that an Executive Committee will be looking into the investigative process and a report will be brought back to the December meeting.

Inv. Comm. Rept.: T. Hutchison, 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 with the fingerprinting and background check language in HB2863 and HB 2863. Hutchison/Hiner Motion withdrawn.

It was moved to go forward with fingerprinting and criminal background language working with Board of Healing Arts. Motion #28 Hutchison/Jacobs Adopted UYVV.

ARNP Comm. Rept.: J. Conroy, Chairperson, gave the ARNP Committee report. (See committee report) The ARNP Committee report was accepted by consensus of the Board.

It was moved that the Board approve the ARNP regulations 60-11-107, 60-11-102, 60-11-103, 60-11-104, 60-11-104a, 60-11-105 and 60-11-107 as amended. Motion #29 Conroy/Gilpin Adopted UYVV.

It was moved that the Board approve the ARNP education regulations 60-17-101, 60-17-102, 60-17-103, 60-17-104, 60-17-105, 60-17-106, 60-17-107, 6017-108, 60-17-109, 60-17-110 as amended. Motion #30 Conroy/Gilpin Adopted UYVV.

Unfinished Business:

Delegate Assembly: J. Hiner, T. Hutchison, P. Brown and M. Blubaugh attended Delegate Assembly in Salt Lake City, UT. and reported to the Board.

New Business:

Joint Meetings: Future joint meetings with the Board of Healing Arts and KSBN was discussed. It was consensus of the Board to meet with the Board of Healing Arts again to discuss issues the agencies have in common. It was suggested an Ad Hoc committee be established to work on the fingerprint bills.

Foreign Educated: Concerns about the approval of licensure of Beverley LaMaitre were discussed. It was moved to hold on licensure of Beverley LaMaitre until information is gathered from NCSBN on comparison of licensure exam in Canada and US in 1974. Motion #31 Gilpin/Sheverbush Adopted UYVV.

Executive Session: No executive session was held.

Adjourn: It was moved we adjourn the September 2006 meeting of KSBN. Motion #32 Jacobs/Hiner Adopted UYVV. 2:55 p.m.

Judith Hiner, Secretary

Date

Jane Conroy, Board President

Date

Mary Blubaugh, Executive Administrator

Date

December Agenda
Exec Comm. Report
Finer printing
Background check
Regs taken forward
Rept MHT position – Gov Office
Orientation for new board members and committee members
Add CNE Committee report to the Board portion of the agenda