

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

Time: 8:30 a.m. – 1:00 p.m.

Committee Members Present:

Karen Gilpin, RN, MSN, CNAA, Chair	Wanda Bonnel, PhD, RN
Joan Sheverbush, RN, MSN, Vice Chair	Judith Calhoun, PhD, ARNP
Vera Streit, RN, MN	Lenora Cook, RN, MSN

Committee Members Absent:

Ann Chapman, RN, MSN, ARNP (Resigned effective 9/1/2006)
Debbie Dale, LPN

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

Call to Order: The meeting was called to order by Karen Gilpin, Chairperson at 8:36 a.m. in room 106 of the Landon State Office Building.

Review onsite packets:

Add – Revise Agd: Delete: Neosho County Community College, Major Curr. Change
Add: Garden City Community College, Major Curr. Change
Brown Mackie, Salina, Major Curr. Change
Butler County Community College, Major Curr. Change

It was moved to accept the agenda as amended. Motion #1 Streit/Sheverbush Adopted.

Minutes: The minutes of the June 20, 2006 meeting were reviewed. It was moved to accept the minutes of the June 20th meeting as edited. Motion # 2 Sheverbush/Cook Adopted.

Announcements

Educ. Spec. Rept: N. Mosbaek reported to the committee. The report was accepted by consensus of the committee. (See Education Specialist Rept.)

Unfinished Business

Test before Transcript: A draft copy of the letter that would be sent to applicants taking the exam prior to their transcript being in the KSBN office was reviewed. There was discussion that if a pilot program (test before transcripts are in the KSBN office) is approved, and the applicant does pass the NCLEX exam before transcripts are received by the board, the applicant will lose their GN status but cannot be licensed as an RN until the transcripts are received. Licensure status will remain tied to the receipt of the NCLEX Examination results and receipt of transcripts. It was moved to

pilot October through December, 2006, to allow nursing students to take the NCLEX exam prior to KSBN receiving the official transcript. Motion #3 Sheverbush/Bonnel Adopted.

LPN preceptor pilot project: Trish Hutchinson, Dean of Nursing, Butler County Community College requested approval for piloting a precepted clinical experience in the pediatric component of the bi-level nursing program. Evaluation of the preceptor pilot program was included in the proposal. Discussion followed. It was moved to approve Butler County Community College to pilot a precepted clinical in the 2nd semester PN program for 2 semesters beginning Fall 2006. Motion #4 Cook/Bonnel Adopted.

PN progression num. rpt.: No report.

Capstone course definition: N. Mosbaek researched the definition of Capstone. Definitions of capstone from other state boards of nursing and KBOR are included in the committee packet and were reviewed. The Kansas Board of Regents has no formal definition of Capstone; it is left to the institutions. This is information for the committee members to have prior to working on the education regulations.

Faculty Hire Exceptions: The Faculty Hire Exception Form is to be submitted along with the Faculty Qualification Report if the proposed faculty does not meet the requirements for faculty found in K.A.R. 60-2-103. Discussion followed. It was moved to require an annual update of faculty hire exception for each faculty. Motion #5 Bonnel/Sheverbush Adopted.

BCCC: Barton County Community College Department of Education submitted an update from the March Committee meeting. Concerns identified from the site visit are being addressed. Curriculum issues have been revised and they are working on assessment issues. It was moved to approve Barton County bring their next update to KSBN in Fall 2008 with their NLNAC report. Motion #6 Streit/Sheverbush Adopted.

New Business

120 Day Grad.Status: Legislation to delete the 120 day graduate status was initiated last legislative session. Discussion followed. It was moved that the Board proceed with bill for deletion of 120 day graduate nurse status. Motion #7 Sheverbush/Streit Adopted.

Annual report: N. Mosbaek reviewed the annual report numbers. It was moved to approve PN, ADN, BSN, ARNP, RNA programs for an additional year based on findings in the annual reports. Motion #8 Calhoun/Streit Adopted.

PN Programs N. Mosbaek updated the committee on the refresher course regulation: Discussion followed. It was moved to change guidelines for PN refresher courses to expand from acute care to

skilled care in long term care facilities for clinical experience.
Motion #9 Sheverbush/Bonnel Adopted

Student Admissions: The number of student admissions resulting from the KBOR grants was discussed. At the June 2006 meeting Nancy was given the ability to approve these numbers until the September 2006 meeting. If Nancy is to continue she will need an extension on the ability to approve the student numbers and facilities. It was moved to extend Nancy Mosbaek's ability to approve increased number student numbers and facilities (until December) for those schools reviews. KS Program Expansion grants. Motion #10 Bonnel/Calhoun Adopted.

Chamberlain Univ.: Chamberlain University, St. Louis, MO. requests approval of their online RN to BSN program. Their request did not specify the percent of time students spend under direct supervision of nursing faculty in the clinical experience portion of the course. Kansas requires 80% of clinical experience be under direct supervision of nursing faculty. Discussion followed. It was moved that licensure be considered to graduates from Chamberlain College of Nursing when official documentation verifies at least 80% of clinical experience is under direct supervision of nursing faculty. Motion #11 Sheverbush/Calhoun Adopted.

Consent Items

GCCC: Garden City Community College ADN program, represented by Lenora Cook, RN, MSN, requested a new bi-level curriculum with a practical nursing certificate option for students. GCCC presented a plan that identifies prerequisites, co-requisites and nursing courses. Specific content and credit hours for the semesters of nursing are being written. Approval of the philosophy, and the number of credit hours is needed to correctly advise future nursing candidates and proceed with the process of curriculum development. The current curriculum, which is dated, reflects nursing practice and healthcare. Nursing education has changed since this curriculum was developed and the needs of the healthcare providers and consumers have also changed. Discussion followed. It was moved to approve GCCC's request to change philosophy and to increase the number of credit hours as a part of their change from ADN to a bi-level nursing program. Motion #12 Calhoun/Streit Adopted. (1) abstention Lenora Cook.

BCCC: Barton County Community College ADN program, represented by Linda Gobin MSN., RN requested a change in content requiring a change of credit hours. One credit hour added to Gerontological Nursing and delete 1 credit hour from Maternal Child Nursing. It was pointed out at the spring site visit that faculty was over teaching these courses based on the amount of theory and clinical hours shown on the course lecture and clinical scheduled. The theory and clinical hours have been revised to meet those shown in Barton's approved curriculum. The content of the courses was

not changed. It was moved to accept Barton County Community College's request to add 1 credit hour to Gerontological Nursing and delete 1 credit hour from Maternal Child Nursing. Motion #13 Bonnel/Sheverbush Adopted

Brown Mackie – Salina: Brown Mackie-Salina 1st year (PN level) of 1 + 1 program represented by Linda Henningsen, RN, MS requested an increase in allowed number of students from 20 per quarter to 25 per quarter. The request is based on a request for a cooperative agreement for additional LPN's from Salina Regional Health Center. It was moved to accept Brown Mackie College – Salina's request to increase allowed number of PN students from 20 per quarter to 25 per quarter. Motion #14 Sheverbush/Bonnel Adopted.

Foreign Educated: Beverley LeMaitre requests a waiver of the NCLEX for licensure in Kansas. Beverly LeMaitre took the Canadian exam in 1974 and passed. She did not take the NCLEX. Discussion followed. It was moved to approve Beverley LaMaitre's request to be licensed in Kansas based on her CGFNS review, years of experience and licensure in Texas. Motion #15 Cook/Sheverbush Adopted.

Ma Lailani Soriano requested waiving the CGFNS requirement based on the following: she took and passed the NCLEX in 1993, her years of experience and licensure in New York. Discussion followed. It was moved 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 New York. Motion #16 Cook/Sheverbush Adopted.

Refresher course guidelines: Laura Graham, Asst. Atty. General for KSBN recommended refresher courses must be through approved schools of nursing. Discussion followed

Consolidated Learning Ser.: Consolidated Learning Services requested approval to provide guidelines for the completion of a clinical component requirement as set forth by the Board of Nursing for students taking the Nurse Refresher Course. Discussion followed. It was moved that we table the request from Consolidated Learning Services (for Nurse refresher Course approval) until the December meeting. Motion #17 Bonnel/Sheverbush Adopted.

Adjourn: It was moved to adjourn. Motion #18 Streit/Calhoun Adopted. 11:59 a.m.