

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
September 17, 18, 19, 2007**

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

MONDAY – SEPTEMBER 17, 2007

9:15 a.m. to 5:00 p.m. Investigative Committee, Executive Session for privileged
and confidential review
Landon State Office Building, Room 1051

TUESDAY – SEPTEMBER 18, 2007

8:30 a.m. – Noon Education Committee
Landon State Office Building, Room 106

8:30 a.m. – 9:30 a.m. Investigative Committee, General Session
Board of Nursing Library, Room 1051
Landon State Office Building

9:30 a.m. until Finished Investigative Committee, Executive Session for privileged
and confidential review
Board of Nursing Library, Room 1051
Landon State Office Building

9:30 a.m. – 10:15 a.m. Continuing Education Conf. Call
Landon State Office Building, Room 108

1:00 p.m. – 2:00 p.m. LPN IV Therapy Advisory Comm. Conf. Call
Landon State Office Building, Room 106

2:15 p.m. – 3:45 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 1051

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

WEDNESDAY – SEPTEMBER 19, 2007

8:30 a.m. – 9:15 a.m.

Finance Committee
Landon State Office Building Room, 108

WEDNESDAY – SEPTEMBER 19, 2007

**Kansas State Board of Nursing
Landon State Office Building, Room 106
Board Meeting Agenda
September 19, 2007**

9:30 a.m. until finished

Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes: June 20, 2007
Consent Item Agenda

Agency Reports

1. Executive Administrator Report
2. Staff Reports

Committee Reports

1. Education – Chair, J. Sheverbush
Committee Report
Consent items
2. Continuing Education – Chair, Barbara Stec
Committee Report
Action Items
3. Practice/MHT – Chair, T. Hutchison
Committee Report
Action Items
4. ARNP Committee - Chair, J. Conroy
Committee Report
Action Items
5. IV Therapy Advisory Comm. – Chair J. Jacobs
Committee Report
Action Items
6. Investigative Committee – Chair, Judith Hiner
Committee Report
Action items

7. Finance Committee – Chair, Janice McCart
Committee Report
Action items

Unfinished Business:

1. Report from Delegate Assembly
2. KSBN-KBHA Joint Meeting Update
3. ARNP Meeting Update
4. K.A.R. 60-11-101
5. K.A.R. 60-11-102
6. K.A.R. 60-11-103
7. K.A.R. 60-11-104
8. K.A.R. 60-11-105
9. K.A.R. 60-11-107

New Business

1. Orientation of new board members in December
2. Strategic Plan Meeting in December

Election of Officers:

Executive Session (if needed)

Open Forum

Cynthia Teel, PhD., RN
Clinical Education Capacity Study

(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 17 & 18, 2007**

Committee Members: Judith Hiner, RN, BSN, CNA, Chair
Tamara Hutchison, RN, BSN, Vice Chair
Janet Jacobs, LPN

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

- I. Call to order at 9:15 a.m. on **Monday, September 17, 2007** in LSOB, Room 1051
 - A. Adjourn to executive session for privileged and confidential information review.

- II. Call to order general session at 8:30 a.m. on **Tuesday, September 18, 2007** in LSOB, Room 1051
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 1. Approval of June 18 & 19, 2007 committee minutes
 - D. Complaints/concerns
 - E. Unfinished Business
 1. Rule & regulation for new misdemeanor/felony notification
 2. Review other states discipline models per request of Appropriations Committee
 - F. New Business
 - G. Adjournment of general session

- III. Call to order at 9:30 a.m. on **Tuesday, September 18, 2007** in LSOB, Room 1051
 - A. Adjourn to executive session for privileged and confidential information review. Adjournment when review completed.

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**Kansas Board of Nursing
Landon State Office Building, Room 106
Education Committee Agenda
September 18, 2007**

Time: 8:30 a.m. – Noon p.m.

Committee Members:

Joan Sheverbush, RN, MSN, Chair
Jeanne Walsh, MSN
Debbie Dale, LPN
Lenora Cook, RN, MSN

Wanda Bonnel, PhD, RN
Carol Moore, PhD, RN
Vera Streit, RN, MN

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 19, 2007
- V. Announcements
- VI. Education Specialist Report
- VII. Unfinished Business
 - A. Test Before Transcript Report
 - B. Set work time for education regulation review
 - C. K.A.R. 60-3-106 referred by the Full Board to Education
- VIII. New Business
 - A. Education Annual Report
 - B. Approval of Education Programs for 2007-2008
 - C. PN Core Curriculum approval request
 - D. Hutchinson PN Program – Major Curriculum Change Request
 - E. Labette Community College – Major Curriculum Change Request
 - F. KU-RNA - Major Curriculum Change Request
 - G. Wichita State University – Major Curriculum Change Request
- IX. Agenda for next Committee meeting
- X. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building, Room 108
September 18, 2007 - APPROVED**

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, Public Member, Chair
Linda Goodwin, MSN, MBA, Vice-Chair
Janice McCart, RN, MSM
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 2007 minutes
- IV. Consent Items:
Five Year Renewals: Connecting Journeys to Health, Educational Resources Institute for Natural Resources, Kansas State Nurses Association, Lawrence Memorial Hospital, Maureen Griese, Mercy Health System of Kansas, Robert J Dole Medical and ROC, Wichita Black Nurses Association.

Denied IOA's

- V. Unfinished Business:
 - A. Five Year Renewals: Morton County Health Systems
 - B. Long Term Provider Applications: Douglas County Visiting Nurses Association, Cypress Heart
 - C. 60-9-107
- VI. New Business:
 - A. Announcements
 - B. Long Term Provider applications:
- VII. Agenda for December 2007 CNE meeting
- VII. Adjourn

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

September 18, 2007

LPN IV Therapy 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: 1:00 – 2:00 pm

Committee Members: Janet Jacobs, LPN, Chair
Debbie Dale, LPN, Vice Chair
Joan Sheverbush, RN, MSN
Janice Kellogg, 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 2006 Minutes
- V. Unfinished Business
 - A. Review Feedback on IV competency checklist
 - B. 2007 Annual Report Data
 - C. Status of Regulation revision
- 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 106
ARNP Committee Agenda
September 18, 2007**

Time: 2:15 – 3:45 PM

Committee Members: Jane Conroy, RN, MS NP-C, ARNP, Chair
Janice McCart, RN, MSM, Vice-Chair
Jeanne Walsh, RN, MSN
Jean Ann Wright, ARNP, FNP, 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 2007 minutes

- IV. Unfinished Business:
 1. Status of regulation
 2. RNA temporary permit timeline; test results
 3. KAR 60-11-116 & other regs with reference to “certification”
 4. KAR 60-13-103
 5. KAR 60-13-110
 6. KAR 60-11-103
 7. KAR 60-11-105

- V. New Business:
 1. Update on KSNA meetings with KMS, KAFP, KOMA

- VI. Agenda for December 2007 ARNP meeting

- VII. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Practice/LMHT Committee Agenda
September 18, 2007**

Committee Members: Tamara Hutchison, BSN, RN, Chair
Judith Hiner, RN, BSN, CNA, Vice Chair
Janet Jacobs, LPN
Linda Goodwin, MSN, MBA, CNA
Roxanne Perucca, RN
Teresa Barker, RN
David Martin, RN, MN
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 1051
CONFERENCE CALL AVAILABLE @ 1-877-278-8686 Access Code 266629

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of June 19, 2007 minutes
- V. Complaints/concerns
- VI. Unfinished Business
 - i. School Nurse Regulations – update
- VII. New Business
- VIII. Adjournment

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**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Agenda - APPROVED
September 19, 2007**

Time: 8:30 a. m. – 9:15 a.m.

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

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 20, 2007
- V. Complaints/Concerns:
- VI. Unfinished Business:
 - 1. FY07 Budget – End of year.
 - 2. Software Update
- VII. New Business:
 - 1. KSA 74-1110
- VIII. Adjourn

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