

**KANSAS STATE BOARD OF NURSING  
BOARD MEETING SCHEDULE  
September 15, 16, 17, 2008**

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

**MONDAY – SEPTEMBER 15, 2008**

9:00 a.m. Until Finished:     Investigative Committee, Executive Session for privileged  
and confidential review  
Landon State Office Building, Room 1051, Library

**TUESDAY - SEPTEMBER 16, 2008**

8:30 a.m. – 12:00 p.m.     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

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 1051 Library

**WEDNESDAY – SEPTEMBER 17, 2008**

8:30 a.m. – 9:15 a.m.     Finance Committee  
Landon State Office Building, Room 108

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

**WEDNESDAY – SEPTEMBER 17, 2008**

**Kansas State Board of Nursing  
Landon State Office Building, Room 106  
Board Meeting Agenda  
September 17, 2008**

9:30 a.m. until finished: Call to Order  
Review onsite packets  
Additions/Revisions to Board Agenda  
Announcements  
Minutes  
June 13, 2008

Consent Item Agenda

Agency Reports

1. Executive Administrator Report
2. Staff Reports

Committee Reports:

1. Education – Chair, J. Walsh  
Committee Report  
Action Items
2. Practice/MHT – Chair, L. Goodwin  
Committee Report  
Action Items
3. ARNP Committee - Chair, J. Conroy  
Committee Report  
Action Items
4. Investigative Committee – Chair, T. Hutchison  
Committee Report  
Action items
5. Finance Committee – Chair, J. McCart  
Committee Report  
Action items

Unfinished Business:

1. Strategic Plan
2. KSBN Articles
3. K.A.R. 60-1-103
4. K.A.R. 60-1-104
5. K.A.R. 60-2-101
6. K.A.R. 60-2-102
7. K.A.R. 60-2-104
8. K.A.R. 60-2-105
9. K.A.R. 60-2-106
10. K.A.R. 60-2-107
11. K.A.R. 60-2-108
12. K.A.R. 60-3-106

13. K.A.R. 60-3-106a
14. K.A.R. 60-3-113
15. K.A.R. 60-3-114
16. K.A.R. 60-7-111

New Business: 1. Delegate Assembly

Executive Session (if needed)

1:00 p.m. Open Forum

1. Susan Bumstead, KSNA

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

Election of Officers

**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 Inge Reed at (785) 296-3375. 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.**

**DRAFT**  
**Kansas Board of Nursing**  
**Landon State Office Building, Room 106**  
**Education Committee Agenda**  
**September 16, 2008**

**Time: 8:30 a.m. – Noon p.m.**

**Committee Members:**

Jeanne Walsh, RN, MSN, Chair	
Lenora Cook, RN, MSN	Mary Carol Pomatto, RN, ARNP, EdD
Vera Streit, RN, MN	Carol Moore, PhD, ARNP, BC
Bernie Becker, MA, SPHR	Kimberly Milner, LPN

**Staff:** Nancy Mosbaek, PhD, RN  
Michelle Good, Administrative Assistant

- I. Call to Order
- II. Review of onsite packets
- III. Addition and revision to agenda
- IV. Approval of minutes – June 12, 2008
- V. Announcements
- VI. Education Specialist Report
- VII. Unfinished Business
  - A. K.S.A. 65-1115 and K.S.A. 65-1116 discussion
  - B. Petition Procedures discussion
- VIII. New Business
  - A. Re-approval of programs and annual report review
  - B. University of Kansas – Major Curriculum Change
  - C. Neosho County Community College – Major Curriculum Change
  - D. Manhattan Area Technical College – AD & PN Major Curriculum Change
  - E. Northeast Kansas Technical College & Highland
  - F. Dodge City Community College – Major Curriculum Change
  - G. Wichita Area Technical College – Major Curriculum Change
  - H. University of St Mary – Major Curriculum Change
- IX. Agenda for next Committee meeting
- X. Adjourn

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**DRAFT**

**Kansas State Board of Nursing  
Landon State Office Building  
Board of Nursing Library, Room 1051  
Investigative Committee Agenda  
September 15, 16, 2008**

Committee Members: Tamara Hutchison, RN, BSN, Chair  
Janet Jacobs, LPN, Vice Chair  
Jane Conroy, RN, MS, NP-C ARNP

Staff: Diane Glynn, JD, RN, Practice Specialist  
Patricia Byers, Sr. Administrative Assistant

- I. Call to order at 9:00 a.m. on **Monday, September 15, 2008** in LSOB, Room 1051, Staff Conference Room.
  - 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 16, 2008** in LSOB, Room 1051, Library
  - A. Review of onsite packets
  - B. Additions and revisions to agenda
  - C. Minutes
    1. Approval of June 11<sup>th</sup> and 12<sup>th</sup>, 2008 committee minutes
  - D. Complaints/concerns
  - E. Unfinished Business
  - F. New Business
    1. KNAP Quarterly
  - G. Adjournment of general session
  
- III. Call to order at 9:30 a.m. on **Tuesday, September 16, 2008** in LSOB, Room 1051, Library
  - A. Adjourn to executive session for privileged and confidential information review.  
Adjournment when review completed.

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**Kansas State Board of Nursing  
Landon State Office Building Room 106  
ARNP Committee Agenda  
September 16, 2008**

Time: 1:30 – 3:00 PM

**Committee Members:** Jane Conroy, RN, MS NP-C, ARNP, Chair  
Janice McCart, RN, MSM, Vice-Chair  
Jeanne Walsh, RN, MSN  
Terrah Stroda, CNM, MSN, ARNP  
Tom McKibban, CRNA, MS  
Brenda Moffitt, RN, CNS, ARNP  
Amy Siple, MSN, ARNP-BC

**Staff:** Patty Brown, RN, MS, Educ. Spec.

- Call to Order
- I. Review of Onsite Packets
  - II. Additions/Revisions to Agenda
  - III. Approval of June 2008 minutes
  
  - IV. Unfinished Business:
    1. Update on KSNA legislation
    2. Status of regulations
    3. Update on CRNA Issue
  
  - V. New Business:
    1. Announcements
    2. Feedback from NCSBN Delegate Assembly
  
  - VI. Agenda for December 2008 ARNP meeting
  
  - VII. Adjourn

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**Kansas State Board of Nursing  
Landon State Office Building  
Practice/LMHT Committee Agenda  
September 16, 2008**

**Committee Members:** Linda Goodwin, MSN, MBA, CNAA, Chair  
Tamara Hutchinson, RN, BSN, Vice-Chair  
Janet Jacobs, LPN,  
Dinell Stuckey  
Barbara Fonzo, LPN  
Teresa Barker, RN  
David Martin, RN, MN  
Kelly Arpin, RN  
Kathy Hubka, RN

**Staff:** Diane Glynn, JD, RN, Practice Specialist  
Patricia Byers, Sr. Administrative Assistant

**Time: 3:00 p.m. – 4:00 p.m. Location: LSOB, Room 1051, Library  
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 12, 2008 minutes
- V. Complaints/concerns
- VI. Unfinished Business
- VII. New Business
- VII. Adjournment

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**Kansas State Board of Nursing  
Landon State Office Building, Room 108  
Finance Committee Agenda  
September 17, 2008**

Time: 8:30 p. m. – 9:15 a.m.

Committee Members: Janice McCart, RN, MSM, Public Member, Chair  
Bernard Becker, Public Member

Staff: Mary Blubaugh, MSN, RN  
Adrian Guerrero, I.T. Consultant  
Inge Reed, Administrative Specialist

- I. Call to Order
- II. Review Onsite Packets
- III. Add/Rev Agenda:
- IV. Approval of Minutes: June 13, 2008
- V. Complaints/Concerns:
- VI. Unfinished Business:
  1. FY 08 Budget
  2. Software Update
- VII. New Business:
  1. FY 09, 10 & 11 Budget
- VIII. Adjourn

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