

APPROVED

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

Call to Order: The meeting was called to order by President J. Walsh 9:30 a.m. in room 106 of the Landon State Office Building.

Board Present: Jeanne Walsh, RN, MSN
Tamara Hutchison, RN, BSN
Jane Conroy, NP-C, ARNP
Janet Jacobs, LPN
Bernie Becker, Public Member
Dinell Stuckey, Public Member
Janice McCart RN, MSM, Public Member
Kimberly Milner, LPN
Mary Carol Pomatto, RN, ARNP, EdD

Absent: Linda Goodwin, MSN, MBA. CNAA , with prior notice
Serena Stutzman, MSN, RN, ARNP-BC, with prior notice

Staff Present: Mary Blubaugh, MSN, RN, Executive Administrator
Diane Glynn, JD, RN, Practice Specialist
Patty Brown, RN, MS, Education Specialist
Adrian Guerrero, IT Manager
Inge Reed, Administrative Specialist

Staff Absent: Nancy Mosbaek, PhD, RN, Education Specialist, with prior notice

Introduction: New Board member Mary Carol Pomatto, RN, ARNP, EdD was introduced.

Review onsite packet:

Add/Rev. Agenda: Minutes:
1. Strategic Plan Minutes from August 27, 2008
Unfinished business:
1. "Guidelines to Disciplinary Actions"
New Business:
1. Fingerprint procedure
Open Forum:
1. Joe Conroy

It was moved to accept agenda as revised. Motion #1 Jacobs/Hutchison Adopted UYVV.

Consent Item Agenda

Minutes: The minutes from the June 13, 2008 meeting were reviewed. It was moved to accept the minutes from June 13, 2008 as revised. Motion #2 Conroy/Jacobs Adopted UYVV.

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The minutes from the August 27, 2008 Strategic Plan meeting were reviewed. It was moved to accept the minutes from the August 27, 2008 Strategic Plan meeting as published. Motion #3 Jacobs/Conroy Adopted UYVV.

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

Staff Reports: P. Brown reported to the Board. (See Report) It was consensus of the Board to accept the report.

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

A. Guerrero reported to the Board. Verbal report about the new software system planned implementation. It was consensus of the Board to accept the report.

Committee Reports

Chair to Board Secretary Hutchison

Educ. Comm. Rept.: J. Walsh, chairperson gave the Education Committee report. (See committee report) The Education Committee report was accepted by consensus of the Board.

It was moved to approve all the nursing programs in the state with the exception of Bethel College which is approved to remain on conditional approval. Motion #4 Walsh/Milner. J. Walsh and M.C. Pomatto abstained.

It was moved to approve the University of Kansas School of Nursing major curriculum change request for a graduate new course NRS 851 Psychopharmacology for Advanced Nursing Practice be approved. Motion #5 Walsh/Jacobs Adopted UYVV.

It was moved to approve for Neosho County Community College to increase in number the students to be admitted on the Independence KS Campus from 20 to 24. Motion #6 Walsh/McCart Adopted UYVV.

It was moved to accept the change of NUR 220, Nursing Across the Lifespan, and NUR 230, Management of Patient Care, to a blended format in the Associate Degree Nursing Completion program at Manhattan Technical College. Motion #7 Walsh/McCart Adopted UYVV.

It was moved to accept the change in ratio of clinical hours and didactic hours in Leadership (NU 540) and Mental Health (NU 510) Course from 2:2 to 3:1 for University of Saint Mary Baccalaureate Pre-Licensure program. Motion #8 Walsh/Milner Adopted UYVV.

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It was moved to deny the request of Katty Towart to have the TOFEL score be waived due to she did not meet the minimum scores in reading (min 19 her score 15) and writing (min 20 her score 17). Motion #9 Walsh/Jacobs Adopted UYVV.

It was moved to deny the request for Olga Garcia to have the TOFEL score be waived due to she did not meet the minimum scores in speaking (min 20 her score 17 and writing (min 20 her score 17). Motion #10 Walsh/Becker Adopted UYVV.

Chair to President Walsh

Practice/MHT Rept: T. Hutchison vice-chairperson gave the Practice Committee report. (See Committee Report) The Practice Committee Report was accepted by consensus of the Board.

ARNP Report: J. Conroy chairperson gave the ARNP Committee Report. (See Committee Report) The committee report was accepted by consensus of the Board.

Investigative Rept: T. Hutchison chairperson gave the Investigative Committee report. (See committee report) The Investigative Committee report was accepted by consensus of the Board.

Finance Rept.: J. McCart, chairperson gave the Finance Committee Report. (See Committee report) The Finance Committee report was accepted by consensus of the Board.

It was the consensus of the Board for M. Blubaugh to appeal to the Governor the 2% budget cut.

CNE Rep: It was moved to approve the long term five year CNE provider ship renewals for Central Kansas Medical Center, Hiawatha Community Hospital, Lifestyles LLC, & Katheryn Favata. Motion #11 Conroy/Jacobs Adopted UYVV.

Unfinished Business:

Discipline Guidelines: It was moved to accept the Kansas Board of Nursing Guideline for Disciplinary action with the removal of "or a Hearing Officer". Motion #12 McCart/Hutchison Adopted UYVV.

Strategic Plan: It was moved to accept the Strategic Plan and the Report from the Strategic Plan retreat. Motion #13 McCart/Jacobs Adopted UYVV.

KSBN Articles: It was consensus of the Board to revise Article III-Membership, Section 6 (a) and (b). Bring changes back to the December meeting.

Presentations: Judith Hiner was given a plaque for her many years of service on the Board.

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Break: 11:00

Open Session: 11:15

Regulation Hearing: K.A.R. 60-1-103 Roll call vote adopted UYVV (9 Yea) (0 Nay)
K.A.R. 60-1-104 Roll call vote adopted UYVV (9 Yea) (0 Nay)

Executive Session: It was moved that we go into Executive Session to consult with the Board's legal counsel regarding an application for licensure and to have quasi-judicial discussions on that matter with Janet Arndt and Mary Blubaugh present for 20 minutes. Motion #14 Hutchison/Milner Adopted UYVV.

Executive Session was held at 11:42. Returned to open meeting at 12:02. No action taken.

Lunch: 12:02

Open Session: 1:00 p.m.

Open Forum: Susan Bumsted, KSNA spoke to the board about the ANA 2008 House of Delegates.

Joe Conroy, KANA spoke to the Board about K.S.A. 65-1158 and K.S.A. 65-1113.

It was moved to submit a letter to the AG's office for an informal letter opinion about whether (a) the addition of "to include pre- and post-op orders" to the physician's order of anesthesia or analgesia care would allow the CRNA to write orders and/or give verbal orders for medications and diagnostic testing related to the anesthesia/analgesia care of the patient pursuant to K.S.A. 65-1158 and if (a) is yes; (b) are professional nurses and licensed practical nurses authorized under K.S.A. 65-1113 *et seq* to take or follow orders of the registered nurse anesthetists. Motion #15 Conroy/Jacobs Adopted UYVV.

It was moved to replace on the KSBN website the message regarding the CRNA practice as originally posted in January 2008. Motion #16 Becker/Jacobs Adopted UYVV.

Unfinished Business:

Regulation Hearing: K.A.R. 60-2-101 Roll call vote adopted UYVV (9 Yea) (0 Nay)
K.A.R. 60-2-102 It was moved to revert annual pass rate back to 75 percent. Motion #17 Conroy/Becker. Roll call vote adopted (8 Yea) (1 Nay)

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K.A.R. 60-2-104 It was moved to leave “or outcomes” under 9(a) (4). Motion #18 McCart/Becker. Roll call vote adopted UYVV (9 Yea) (0 Nay)

K.A.R. 60-2-105 It was moved to send back to committee for clarification of (b) and bring back to Board for approval if no changes are made. Motion #19 Jacobs/Hutchison. Roll call vote adopted UYVV (9 Yea) (0 Nay)

K.A.R. 60-2-106 It was moved to send back to committee for clarification of “technological resources”. Motion #20 Milner/Stuckey. Roll call vote adopted (8 Yea) (1 Nay)

K.A.R. 60-2-107 Roll call vote adopted UYVV (9 Yea) (0 Nay)

K.A.R. 60-2-108 Roll call vote adopted UYVV (9 Yea) (0 Nay)

K.A.R. 60-3-106 Roll call vote adopted UYVV (8 Yea) (0 Nay)

K.A.R. 60-3-106a Roll call vote adopted UYVV (9 Yea) (0 Nay)

K.A.R. 60-3-113 Roll call vote adopted UYVV (9 Yea) (0 Nay)

K.A.R. 60-3-114 Roll call vote adopted UYVV (9 Yea) (0 Nay)

K.A.R. 60-7-111 Roll call vote adopted UYVV (9 Yea) (0 Nay)

New Business:

Delegate Assembly: J. Walsh & T. Hutchison attended the meeting and reported to the Board.

Petitions: I hereby make the following motion regarding the denial of application for Fay C. Evans for licensure as an advanced registered nurse practitioner in the categories of nurse midwife and nurse practitioner that the Board previously denied at its meeting in June 13, 2008, the Board directs its Executive Administrator, Mary Blubaugh, to prepare, sign and send an order to Ms. Evans reflecting the Board’s decision. Motion #21 Hutchison/Jacobs Adopted UYVV.

I hereby make the following motion regarding the denial of application for Olga Garcia and request to have the TOEFL score be waived due to she did not meet the minimum scores in speaking (min 20, her score 17) and writing (min 20, her score 17) and the Board directs its Executive Administrator, Mary Blubaugh, to prepare, sign, and send an order to Ms. Garcia reflecting the Board directive. Motion #22 Hutchison/McCart Adopted UYVV.

I hereby make the following motion regarding the denial of application for Katty Towart and request to have the TOEFL score be waived due to she did not meet the minimum scores in reading

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(min 19, her score 15) and writing (min 20, her score 17) and the Board directs its Executive Administrator, Mary Blubaugh, to prepare, sign, and send an order to Ms. Towart reflecting the Board's decision. Motion #23 Hutchison/McCart

Fingerprint:

Fingerprint records and Report processing policy and procedure was sent to the KBI but they have not responded. One state told M. Blubaugh that the FBI conducts audits to make sure the process is within their guidelines. Discussion was held if staff and/or Board members that see the fingerprint information should be fingerprinted. Dave Sims from the KBI said it is not requirement now but is a best practice. Several states are fingerprinting their staff. Discussion will be held at the special Board meeting.

Election of Officers:

President: Janet Jacobs nominated Jeanne Walsh for president. It was moved nominations for president cease by acclimation. Motion #24 Pomatto/Becker Adopted UYVV. Jeanne Walsh was elected president.

Vice President: Jane Conroy nominated Bernie Becker for Vice President. Tamara Hutchison nominated Janet Jacobs for Vice President. Vote by ballot. Janet Jacobs was elected Vice President.

Secretary: Janet Jacobs nominated Tamara Hutchison for Secretary. Jane Conroy nominated Bernie Becker for Secretary. Vote by ballot. Tamara Hutchison was elected Secretary.

Adjourn:

It was moved to adjourn the meeting. Motion #25 Walsh/Becker Adopted UYVV. 3:55 p.m.

Jeanne Walsh, Board President

Date

Tamara Hutchison, Secretary

Date

Mary Blubaugh, Executive Administrator

Date