

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
September 14, 15, 16, 2009**

**BOARD MEETING LOCATION: Landon State Office Building
 900 SW Jackson
 Topeka, KS 66612**

MONDAY – SEPTEMBER 14, 2009

8:30 a.m. - Until Finished: Investigative Committee, Executive Session for privileged
 and confidential review
 Board of Nursing Library, Room 1051

3:30 p.m. – Until finished: Joint meeting with KSNA
 Landon State Office Building, Room 108

TUESDAY - SEPTEMBER 15, 2009

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

9:30 a.m. – 10:30 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 108

2:15 p.m. – 3:45 p.m. ARNP Committee Conf. Call
 Landon State Office Building, Room 106

3:00 p.m. – 4:00 p.m. Practice/MHT Committee Conf. Call
 Board of Nursing Library, Room 1051

WEDNESDAY – SEPTEMBER 16, 2009

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 16, 2009

**Kansas State Board of Nursing
Landon State Office Building, Room 106
Board Meeting Agenda
September 16, 2009**

9:30 a.m. until finished:

Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes
 June 17, 2009

Consent Item Agenda

Agency Reports

1. Executive Administrator Report
2. Staff Reports

Committee Reports:

1. Education Committee – Chair, J. Walsh
Committee Report
Action Items
2. Investigative Committee – Chair, J. Jacobs
Committee Report
Action items
3. Continuing Education – Chair, K. Hensley
Committee Report
Action Items
4. IV Therapy Advisory Committee - Chair, J. Jacobs
Committee Report
Action Items
5. ARNP Committee - Chair, J. Conroy
Committee Report
Action Items
6. Practice/MHT Committee – Vice Chair, J. McCart
Committee Report
Action Items
7. Finance Committee – Chair, J. McCart
Committee Report
Action items

Unfinished Business:

1. Delegate Assembly

New Business:

Executive Session (if needed)

1:00 p.m. Open Forum

(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) 296-5752. 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.

**JOINT COMMITTEE MEETING OF THE
KANSAS STATE BOARD OF NURSING
AND THE
KANSAS STATE NURSES ASSOCIATION
Landon State Office Building, Room 108
September 14, 2009**

Time: 3:30 p. m.

- I. Welcome and Introductions – Jeanne Walsh and Susan Bumsted
- II. Purpose of Meeting
- III. Discussion surrounding growth of Nursing Programs in Kansas – concerns regarding limited resources
- IV. Discipline – open discussion surrounding ongoing concerns and issues
- V. ARNP Taskforce
- VI. Nursing Summit
- VII. Open Forum
- VIII. Plans for future meetings

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DRAFT
Kansas Board of Nursing
Landon State Office Building, Room 106
Education Committee Agenda
September 15, 2009

Time: 8:30 a.m. – Noon p.m.

Committee Members:

Jeanne Walsh, RN, MSN, Chair Vice Chair	Mary Carol Pomatto, RN, ARNP, EdD,
Wanda Bonnel, PhD, RN	Sandra Pangburn, MSN, BSN, RN
Carol Moore, PhD, ARNP, BC	Brenda Moffitt RN, CNS, ARNP
Rebecca Claus, MSN, RN	Lenora Cook, RN, MSN

Staff: Mary Blubaugh, MSN, RN, Executive Administrator
Michelle Good, Administrative Assistant

- I. Call to Order
- II. Review of on-site packets
- III. Additions and revisions to the agenda
- IV. Approval of minutes – June 2009
- V. Announcements
- VI. Education Specialist Report
- VII. Unfinished Business
 - A. Coffeyville Community College
 - B. Regulations
 - C. LPN to RN Paper
- VIII. New Business
 - A. Cara Greves and Don Richards: New Clinical Model Pilot
 - B. Pittsburg State University – Major Curriculum Change
 - C. Brown Mackie College – Major Curriculum Change Request
- IX. Agenda for next Committee meeting

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 14, 15, 2009**

Committee Members: Janet Jacobs, LPN, Chair
Vice-Chair
Bernard Becker, Public Member

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

- I. Call to order at 8:30 a.m. on **Monday, September 14, 2009** 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 15, 2009** in LSOB, Room 1051, Library
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 1. Approval of June 15 and 16, 2009 committee minutes
 - D. Complaints/concerns
 - E. Unfinished Business
 1. HB2201 update – non-payment of child support
 - F. New Business
 1. Update of fingerprint procedure
 2. Legislative Review
 - a. K.S.A. 74-1111
 - b. K.S.A. 65-1114
 - c. K.S.A. 65-1123
 - d. K.S.A. 65-1126
 - e. K.S.A. 65-1127
 - f. K.S.A. 65-1129
 - g. K.S.A. 65-1135
 3. Policy and procedure on false/inaccurate history reporting
 4. Policy and procedure on licensee non-response to agency
 5. IPP – anesthesia students restriction on medication administration use
 6. Adding CRNA student information to IPP statistical summary
 - G. Adjournment of general session

III. Call to order at 9:30 a.m. on **Tuesday, September 15, 2009** in LSOB, Room 1051,

Library

A. Adjourn to executive session for privileged and confidential information review.

Adjournment when review completed.

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AMENDED

**Kansas State Board of Nursing
Landon State Office Building, Room 108
Continuing Nurse Education Committee Agenda
September 15, 2009
9:30 – 10:30 a.m.**

Continuing Nursing Education Committee Conference Call Agenda

NOTE: The meeting will be available by conference call. To participate in the conference call, dial 1-877-278-8686, Access # 058913

Committee Members: Kim Hensley, LPN Chair
Dinell Stuckey, Public Member, Vice Chair
Serena Stutzman, MSN, RN, ARNP-BC
Kathy Hubka, BSN, RN, MCSN
Debbie Hackler, MSN, RN

Staff: Diane Glynn JD, RN, Practice Specialist

- I. Call to Order
- II. Additions/Revisions to Agenda
- III. Minutes: Approval of June 2009 minutes
- IV. Consent Items:
 - A. Denied IOA's
- V. Unfinished Business:
 - A. LT Provider Application – Surgical Specialist follow-up
- VI. New Business:
 - A. LT Provider 5 year Renewals
 1. Sunflower LTC Consultants, LLC.
 2. Pratt Regional Medical Center
 - B. LT Provider 5 year renewals – Not yet filed (see attached list)
Providers were given a due date of August 15th.
Most should be ready for the December Board meeting.
 - C. LT Provider Annual Reports
 1. Filed - see attached – need consensus for acceptance
 2. Not filed - see attached
 - D. LT Providers Initial Application – Shara Spilker
- VII. Agenda for December 2009 CNE meeting
- VIII. Adjourn

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AMENDED

**Kansas State Board of Nursing
Landon State Office Building
Room 108
September 15, 2009
1:00 – 2:00 p.m.**

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 # 675031

Time:

Committee Members:

Janet Jacobs, LPN, Chair
Kim Hensley, LPN, Vice Chair
Debbie Hackler, RN, MSN
Susan White, RN, BSN, MS
Sharon Gonzales, MSN, RN

Staff:

Mary Blubaugh, MSN, RN, Executive Administrator
Diane Glynn, JD, RN, Practice Specialist

- I. Call to Order
- II. Review of Onsite Packets
- III. Additions/Revisions to Agenda
- IV. Minutes
 - A. Approval of December 2008 Minutes
- V. Unfinished Business
 - A. Future of IV Therapy Committee
- VI. New Business
 - A. Are students allowed to test twice?
 - B. Students completing IV therapy course before licensure
 - C. Intraosseous access
- VII. Agenda for next IV Therapy Committee meeting
- VIII. Adjourn

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AMENDED

**Kansas State Board of Nursing
Landon State Office Building Room 106
ARNP Committee Agenda
September 15, 2009**

ARNP 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 # 058913

Time: 2:15 p.m. – 3:45 p.m.

Committee Members: Jane Conroy, RN, MS NP-C, ARNP, Chair
Serena Stutzman, MSN, RN, ARNP-BC, Vice-Chair
Mary Carol Pomatto, RN, ARNP, EdD
Doris Kimbrell, RN MSN, ARNP-CNS
Tom McKibban, CRNA, MS
Terrah Stroda, CNM, MSN, ARNP
Amy Siple, MSN, ARNP-BC

Staff: Mary Blubaugh, MSN, RN
Michelle Good, Administrative Assistant

- I. Call to Order
- II. Review of Onsite Packets
- III. Additions/Revisions to Agenda
- IV. Approval of March 2009 minutes
- V. Unfinished Business:
 1. K.S.A. 65-1131 – Advanced Registered Nurse Practitioner; certificate of qualifications; fees; temporary permit, exempt certificate
 2. K.S.A. 65-1154 – Application , fees, deposits of money,
 3. K.A.R. 60-13-112 – Authorization renewal
- VI. New Business:
 1. Review of schools
 2. KSNA/ARNP Task Force Report
- VII. Agenda for December 2009 ARNP meeting
- VIII. Adjourn

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AMENDED

**Kansas State Board of Nursing
Landon State Office Building
Practice/LMHT Committee Agenda
September 15, 2009**

Committee Members:

Chair

Janice McCart, RN, MSM, Public Member, Vice-Chair
Serena Stutzman, MSN, RN, ARNP-BC
Dinell Stuckey, Public Member
Barbara Fonzo, LPN
Brenda Moffitt, CNS, ARNP
David Martin, RN, MN
Kelly Arpin, RN
Kathy Hubka BSN, RN, MCSN
Judith Hiner, RN, BSN
Geraldine Tyrell, 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 262664**

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of June 16, 2009 minutes
- V. Complaints/concerns
- VI. Unfinished Business
 - A. School Nurse regs - grid
- VII. New Business

Adjournment

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DRAFT
Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Agenda
September 16, 2009

Time: 8:30 p. m. – 9:15 a.m.

Committee Members: Janice McCart, RN, MSM, Public Member, Chair
Bernard Becker, Public Member, Vice Chair
Jane Conroy, RN, NP-C, ARNP

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 17, 2009
- V. Complaints/Concerns:
- VI. Unfinished Business:
 1. FY 09 Budget
 2. Cardless licensure
- VII. New Business:
 1. FY10 Budget
- VIII. Adjourn

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