

APPROVED

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

Time: 8:30 a.m. – 1:45 p.m.

Committee Members:

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

Staff: Nancy Mosbaek, Education Specialist
Michelle Good, Administrative Assistant

Call to Order: The meeting was called to order by Jeanne Walsh - chairperson at 8:30 a.m. in Room 106 of the Landon State Office Building.

Review of Onsite Packet: The Committee reviewed the onsite packet.

Addition & Revisions to agenda: Remove Brown Mackie from Agenda
Move Regulations to December 2009 Meeting
Remove Pittsburg State University from agenda.
Add Washburn University student research project - summary results
Add re-approval of nursing programs
Add KACDNE realignment
Add discussion regarding an instructor at Fort Scott Community College

Minutes: The minutes from June 2009 were reviewed. It was moved to accept the June minutes as amended. Motion #1 Claus/Bonnel approved.

Announcements: No announcements at this time.

Washburn University: Mariam Jamison PhD, RN, MBA reported to the committee, on behalf of two of her graduate students, on their project summary results. Amy Sneers and Valerie Stephens did a project on the Quality of Nursing Students in BSN programs in Kansas.

Educ. Spec. Rept: Dr. Nancy Mosbaek - Education Specialist reported to the committee. Dr. Nancy Mosbaek reported that Monica Scheibmeir PhD., ARNP, FACCN is the new Dean of Nursing at Washburn University and Mary Koehn is the new acting chair person at Wichita State University. KSBN received an update regarding Bryan LGH college of Health Science about the students in the state. Dr. Mosbaek reported that a Pearson test for English workshop is being held on September 21, 2009. Dr. Mosbaek reported that the site visit schedule is in the on-site packet. KSBN will not be conducting the DNP initial site visit; KSBN will do a paper review and report to the committee. They have their CCNE accreditation visit scheduled in two year and KSBN will be present for that site visit. KSBN has already approved their courses. The scholarship application is in the onsite packet. Section B contains an error. 2007 should

read 2009. Dr. Mosbaek reported that KSBN is now available on Twitter. Dr. Mosbaek reported that the National Council is recruiting for the item development program. Please see the Education On-Site packet for the full Education Specialist report.

Unfinished
Business

Coffeyville: Dr. Nancy Mosbaek reported to the committee. Dr. Mosbaek and Mary Blubaugh conducted a site visit at Coffeyville Community College on August 4, 2009. Dr. Mosbaek reported to the committee their recommendations. It was moved to accept the report recommendations for initial approval of Coffeyville Community College. Motion #2 Bonnel/Moffitt approved.

Regulations: Moved to December 2009 meeting due to new information that Dr. Mosbaek will need to review.

LPN to RN Paper: The LPN to RN paper is regarding the Petition Essay. The committee has put into effect a new pilot grid or format that they will use for the next year and then will report to the committee. The committee feels as though the new form is easily understood and followed.

Clinical Model Pilot: Don Richards and Cara Greve, KBOR reported to the committee regarding the new clinical model pilot. Don Richards gave an update on the nursing summit being held in Wichita on October 23, 2009.

Dr. Mosbaek asked the Committee to approve them investigating a new pilot project for critical access hospitals targeted in rural Kansas areas. This is a project that Dr. Mosbaek has mentioned performing for the past few years. This would be an actual clinical experience rather than a capstone course. Dr. Mosbaek reported that studies show if students perform their clinicals close to home in the rural Kansas areas, more students will potentially stay in these areas. The Education Committee approved this pilot project by consensus.

BREAK

10:10 a.m. open session

10:25 a.m. Return from open session

KCADNE Report: Bill Rhodes and Patricia Hutchinson reported to the Committee. The recommendations are two types of programs that include a 1+1 with LPN in the first year and ADN completion in the second year. That is not using the PN Core Curriculum but rather the PN competencies for the first year of that program. The second program is ADN program and that program would have the option to have an opt-out course either at the end of the second semester or at the end of the third semester depending on program and where OB and PEDS fits into their curriculum. Those two courses are still under development. KCADNE plan is to bring the two courses to the Education Committee in December. Once those two courses are approved, then all of the ADN programs that are participating will use those courses as standardized course across the state.

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Discussion was held amongst the Committee regarding the need for two different types of LPN programs that go against the purpose of the alignment. Dr. Mosbaek will need to get legal clarification to see if the two types of LPN programs are legal. Dr. Mosbaek will report back to the Committee in December.

FSCC: Fort Scott Community College, represented by Bill Rhoades, RN is asking the Board for a one semester extension for an instructor who is a lead instructor for the second semester basic med/surg. course and 2 hour pharmacology course. She has been at Fort Scott Community College since 2003, and prior to that she taught as part of Oklahoma State's satellite program out in the panhandle. She took an initial course in 1993 for her master's degree. From 2006 until now she has been working on her master's degree online at St. Joseph's University out of main. She will not complete her degree until December. If she continues they will be out of compliance. Bill Rhodes is asking the board for approval or a waiver for her to continue teaching. She will complete her master's degree in the spring of 2010. It was moved to grant a one semester extension for an instructor at Fort Scott Community College to complete her MSN degree. Motion #3 Cook/Bonnel approved.

Re-Approval of Nursing Schools: It was moved to re-approve all nursing programs with the exception of Bethel College who will remain on conditional approval. Motion #4 Pangburn/Claus approved.

Adjourn: It was moved to adjourn at 1:45 p.m. Motion #5 Moffitt/Moore approved.

Committee Chair

Date