

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

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

Board Present: Jeanne Walsh, RN, MSN  
Janet Jacobs, LPN  
Judith Hiner, RN, BSN  
Jane Conroy, NP-C, ARNP  
Bernie Becker, Public Member  
Dinell Stuckey, Public Member  
Janice McCart RN, MSM, Public Member  
Mary Carol Pomatto, RN, ARNP, EdD  
Serena Stutzman, MSN, RN, ARNP-BC  
Brenda Moffitt, CNS, ARNP

Absent: Kimberly Hensley, LPN - *Absent with prior notice*

Staff Present: Mary Blubaugh, MSN, RN, Executive Administrator  
Diane Glynn, JD, RN, Practice Specialist  
Nancy Mosbaek, PhD, RN, Education Specialist  
Adrian Guerrero, IT Manager  
Inge Reed, Administrative Specialist

Review onsite packet:

Add/Rev. Agenda: 1. Terri Roberts and Susan Bumsted requested to speak at open forum. Terri Roberts gave notice that she will be unable to attend.

Announcements: 1. Executive Session for Legislative Post Audit  
2. Executive Session for personnel

**Consent Item Agenda**

Minutes: The minutes from the June 17, 2009 meeting were reviewed. It was moved to approve the minutes from June 17, 2009 as amended. Motion # 1 McCart/Becker. 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: N. Mosbaek 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. (See Report) It was consensus of the Board to accept the report.

### **Committee Reports**

Chair to Board Vice-President Jacobs

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 accept the report and recommendations for initial approval of Coffeyville Community College (nursing program) 1. Development and submission of Nursing Faculty and Student handbooks by December 1, 2009; 2. Revision of program philosophy, framework and terminal objectives by December 1, 2009; 3. Development of clinical learning lab and simulation lab. Suggest tour of other clinical and simulation labs in state. Course dedicated person for learning and simulation labs; 4. Development and compilation of admission requirements and information by October 14, 2009; 5. Send list of proposed and/or purchased library materials by December 1, 2009; 6. Verify that all information for the nursing program is consistent among and between documents and web sites; 7. Identify who will assist with secretarial and administrative work for the nursing program. Motion #2 Walsh/Stuckey. Adopted. One abstention Judith Hiner.

It was moved to grant a one semester extension for an instructor at Ft. Scott Community College to complete her MSN degree. Motion #3 Walsh /Moffitt. Adopted UYVV.

It was moved that we re-approve all nursing programs with the exception of Bethel College who will remain on conditional approval. Motion #4 Walsh /Hiner. Adopted UYVV.

Chair to Board President Walsh

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

It was moved to adopt the policy regarding False/Inaccurate Application Information as amended. Motion #5 Jacobs/Hiner. Adopted UYVV.

It was moved to adopt the policy "Process for Renewals when CNE Requirements not met Non Qualification." Motion #6 Jacobs/McCart. Adopted UYVV.

It was moved to adopt the policy “Licensee Non-response to Investigative Committee Request/Offer as amended. Motion #7 Jacobs/Hiner. Adopted UYVV.

Break: 11:23 a.m.

Open Session: 11:35 a.m.

CNE Rept: D. Stuckey vice-chairperson gave the CNE Committee report. (See committee report) The CNE Committee report was accepted by consensus of the Board.

It was moved to approve Long Term 5 year renewal applications for 7 entities including: Pratt Regional Medical Center, KU, Butler County CC, Johnson County CC, Cloud County CC, Veteran’s Administration Eastern KS Health Care System, Olathe Medical Center. Motion #8 Stuckey/Jacobs. Adopted UYVV.

It was moved to approve Long Term 5 year renewal application for Sunflower LTC Consultants with exception that they need to explain how they are addressing independent study which was not mentioned in their application. Motion #9 Stuckey/Jacobs. Adopted UYVV.

It was moved to approve the Long Term 5 year renewal for Professional Continuing Education, Inc. but we need clarification from them about their statement addressing partial credit being rewarded for less then 1 hour but they shouldn’t be able to do that. Motion #10 Stuckey/Conroy. Adopted UYVV.

It was moved to approve Long Term Initial application for Shara Spilker. Motion #11 Stuckey/Stutzman. Adopted UYVV.

It was moved to approve the Long Term initial application for Kansas Heart Hospital with the exclusion of have independent study which was not mentioned in the application. Motion #12 Stuckey/Jacobs. Adopted UYVV.

It was moved to approve Long Term initial application for KS Eye Bank and Cornea Research with needed clarification for their statement of “no credit for less then 30 minutes” but it should state “no credit for less then 50 minutes”. Motion #13 Stuckey/Conroy. Adopted UYVV.

It was recommended by the committee for the Board to research or create a standardized on-line form for long term providership applications. The recommendation was accepted by consensus and

staff was instructed to research creating a standardized long term providership on-line application.

It was moved to approve Long Term annual reports as submitted. Motion #14 Stuckey/Conroy. Adopted UYVV.

Executive Session: I move we recess into executive session, with Mary Blubaugh, Executive Administrator and Adrian Guerrero, IT Manager, for 10 minutes to discuss security measures relating to a report by the post-audit legislative committee because information in that report could jeopardize the Board's electronic information system. Motion #15 Jacobs/Becker. Adopted UYVV. (11:55 p.m.)

Open Session: 12:05 p.m. No action items.

Lunch: 12:05 p.m.

Open Session: 1:00 p.m.

Open Forum: Susan Bumsted, President of KSNA gave an update on KSNA and spoke to the Board about the ARNP Task Force.

IV Therapy Advisory: J. Jacobs chairperson gave the IV Therapy Advisory Committee report. (See Committee Report) The IV Therapy Advisory Committee Report was accepted by consensus of the Board.

It was moved the IV Therapy committee recommends the activities and responsibilities of this committee be merged with the Practice Committee and that regulation #60-16-105 be deleted. Motion #16 Jacobs/Hiner. Adopted UYVV.

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

It was moved to accept the review of K.S.A. 65-1131, K.S.A. 65-1154 and K.A.R. 60-13-112 with the recommendation of no changes to the language. Motion #17 Conroy/Stutzman. Adopted UYVV.

It was moved to approve the following schools: 1. University of South Florida-Adult NP, Peds NP, Family NP, Oncology NP and Nurse Anesthesia; 2. Arizona State University-Adult NP (DNP), Child/Family psy/mental health NP (DNP), Peds NP (DNP), Neonatal NP (DNP), Women's Health NP (DNP), Family NP (DNP), and Adult Psy NP (DNP); 3. Baylor University-Family NP, Neonatal NP and midwifery (Doctorate); 4. Bloomsburg University-Nurse Anesthesia, Adult and Family NP and Adult

Health CNS; 5. Beth-El College-NP; 6. Soma State University-FNP; 7. Carlow University-Family NP; 8. Creighton university-Adult NP, Adult Acute Care NP, Family NP, Peds Acute Care NP, Neonatal NP, Adult Behavioral Health NP; 9. Duke University-Adult NP, Acute Care NP, Critical Care CNS, Family NP; 10. Emory University-Acute Care NP, Adult Care NP, Emergency NP, Family NP, Gerontological NP, Peds NP, Women Health NP; 11. Florida State University-Family NP (DNP); 12. Frontier School-Midwifery; 13. Georgetown University-Acute Care NP, Acute & Critical Care NP; 14. Graceland College-Family NP; Indiana University-Acute NP; 16. Loyola University-Acute Care NP, Acute Care CNS, Adult Health CNS, Adult Health NP, Family NP; 17. Medical University of South Carolina-Adult Health NP, Family NP, Peds NP; 18. Metropolitan State University-Family NP; 19. Mississippi University-Family NP; 20. Murray State University-CNS, FNP, Nurse Anesthesia; 21. Northeastern University-Acute Care NP, Nurse Anesthesia, Peds NP, Adult and Family NP; 22. Pace University-Family NP; 23. Purdue University-Adult NP, Peds NP; 24. Regis University-FNP, Neonatal NP; Rush University-Acute NP, Gerontological NP; 26. Sage College-Adult NP, Family NP, Gerontological NP; 27. Seton Hall University-Adult NP, Pediatrics NP; 28. Rutgers-Adult Acute Care NP, Pediatrics NP, Women Health NP, Community Health NP, Family NP, Psy/mental health NP, Oncology NP (adult and peds) Adult and Aged NP; 29. Ohio State University-Adult Psy NP, FNP, Neonatal NP, Nurse Midwifery, Peds NP, Women Health NP; 30. University of Buffalo-Adult NP, Geriatric NP, Adult CNS, Neonatal NP, Women Health NP, Psy/Mental Health NP, Nurse Anesthesia; 31. UCLA-FNP; 32. Texas Women's University-FNP, Adult NP, Acute Care NP, Pediatric NP, Women Health NP, Adult CNS, Child Health CNS; 33. University of Central Florida-CNS; 34. University of Colorado Health Science Center-CNS, Adult NP, Family NP, Family Psy NP, Nurse Midwifery, Pediatric NP, Women Health NP; 35. Case Western Reserve University-Acute Care NP, Adult Gerontology NP, Pediatric NP, Neonatal NP, Family NP, Women Health NP, Psy/mental Health NP, Oncology NP, Nurse Midwifery; 36. Saint Louis University-Peds NP, Gerontological NP, Family NP, Adult NP; 37. Texas Wesleyan-Nurse Anesthesia; 38. University of Missouri (Columbia)-CNS, Family NP, Adult Mental Health NP, Family Mental Health NP, Pediatric NP; 39. Oregon Health & Science University-NP studies, Nurse Anesthesia, Nurse Midwifery, Psy/mental Health NP; 40. University of Missouri (Kansas City)-Adult NP, Family NP, Neonatal NP, Women Health NP, Peds NP; 41. Xavier University-Family NP; 42. Vanderbilt University-Acute Care NP, Adult NP, Emergency NP, Neonatal NP, Nurse Midwifery, Peds NP, Psy/mental Health NP, Women Health; 43. University of Missouri St. Louise-NP Studies, Neonatal NP; 44. Research College-Family

NP; 45. Old Dominion University-Nurse Anesthesia, Midwifery;  
46. Webster University-Nurse Anesthesia. Motion #18  
Conroy/Stuckey. Adopted UYVV.

Practice/MHT Rept:

J. McCart vice-chairperson gave the Practice Committee report. (See Committee Report) The Practice Committee Report was accepted by consensus of the Board.

It was moved to accept the School Nurse grid as amended to be used as a resource for school nurses when delegating nursing tasks. Motion #19 McCart/Stutzman. Adopted UYVV.

It was moved to accept IV Therapy in the name of Practice Committee if the two committees are joined. Motion #20 McCart/Jacobs. Adopted UYVV.

Finance Rept.:

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

**Unfinished Business:**

Delegate Assembly:

J. Walsh, J. Jacobs, B. Moffitt and M. Blubaugh attended Delegate Assembly in Philadelphia, PA and reported to the Board.

**New Business:**

100 year anniversary:

It was consensus of the Board to appoint a committee to coordinate the celebration for the 100 year anniversary of the Board. The committee will consist of Janet Jacobs, Jane Conroy and Judith Hiner.

Election of Officers:

**President:** Jane Conroy nominated Serena Stutzman for President. Judith Hiner nominated Jeanne Walsh for President. Nominations cease. Jeanne Walsh was elected President.

**Vice President:** Judith Hiner nominated Janet Jacobs for Vice President. Serena Stutzman nominated Bernard Becker for Vice President. Nominations cease. Janet Jacobs was elected Vice President.

**Secretary:** Mary Carol Pomatto nominated Bernard Becker for Secretary. Janet Jacobs nominated Judith Hiner for Secretary. Nominations cease. Judith Hiner was elected Secretary.

Executive Session:

It was moved to go into Executive Session for 15 minutes with Mary Blubaugh for personnel issues and to adjourn after the executive session. Motion # 21 Jacobs/McCart. Adopted UYVV. (2:15 p.m.) No action items.

Open Session: 2:30 p.m.

Executive Session: It was moved to go into Executive Session for personnel issues for 10 minutes. Motion # 22 McCart/Becker. Adopted UYVV. (2:30 p.m.) No action items.

Open Session: 2:37 p.m.

Adjourn: It was moved to adjourn at 2:37 p.m. Motion #23 Jacobs/Becker. Adopted UYVV.

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Jeanne Walsh, Board President

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Date

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Judith Hiner, Secretary

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Date

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Mary Blubaugh, Executive Administrator

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Date