

**KANSAS STATE BOARD OF NURSING  
BOARD MEETING SCHEDULE  
September 13, 14, 15, 2010**

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

**MONDAY – September 13, 2010**

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

**TUESDAY – September 14, 2010**

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 Committee Conf. Call  
Landon State Office Building, Room 108

1:30 p.m. – 2:30 p.m.         ARNP Committee Conf. Call  
Landon State Office Building, Room 106

3:00 p.m. – 4:00 p.m.         Practice/IV Therapy Advisory Committee Conf. Call  
Board of Nursing Library, Room 1051  
Landon State Office Building

4:00 p.m. – 4:30 p.m.         100<sup>th</sup> Anniversary Committee  
Board of Nursing Library, Room 1051  
Landon State Office Building

**WEDNESDAY – September 15, 2010**

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 15, 2010**

**Kansas State Board of Nursing  
Landon State Office Building, Room 106  
Board Meeting Agenda  
September 15, 2010**

9:30 a.m. until finished:

Call to Order  
Review onsite packets  
Additions/Revisions to Board Agenda  
Announcements  
Minutes  
    June 16, 2010

Consent Item Agenda

Agency Reports

1. Executive Administrator Report
2. Staff Reports

Committee Reports:

1. Education Committee – Chair, M.C. Pomatto  
Committee Report  
Action Items
2. Investigative Committee – Chair, J. Jacobs  
Committee Report  
Action items
3. Continuing Education Committee –  
Chair, K. Hensley  
Committee Report  
Action Items
4. ARNP Committee - Chair, J. Conroy  
Committee Report  
Action Items
5. Practice/IV Therapy Advisory Committee –  
Chair, J. Hiner  
Committee Report  
Action Items
6. Finance Committee – Chair, J. McCart  
Committee Report  
Action items
7. 100<sup>th</sup> Anniversary Committee – Chair, J. Hiner  
Committee Report

Unfinished Business:

1. Articles

New Business:

1. Delegate Assembly report
2. Hearing at 2:00 in the matter of Amy Stepp on petition for reconsideration
3. Hearing at 2:00 in the matter of Carolyn Lanclos for review of initial order
4. Election of Officers

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.)**

Adjourn:

**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.**

**Kansas Board of Nursing  
Landon State Office Building, Room 106  
Education Committee Agenda  
September 14, 2010**

**Time: 8:30 a.m. – 12:30 p.m.**

Committee Members:

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

Staff: Mary Blubaugh, 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 2010
  - V. Announcements
  - VI. Education Specialist Report
  - VII. Site Visit
    1. ITT Tech
  - VIII. New Business
    - A. Annual Re-Approval of Nursing Programs
    - B. Butler Community College – Major Curriculum Change Request
    - C. Colby Community College – Major Curriculum Change Request
    - D. Fort Scott Community College – Major Curriculum Change Request
    - E. Northeast Kansas Technical Center of Highland CC – Major Curriculum Change Request
    - F. ADN Core Curriculum
    - G. Review Scholarship Questions
    - H. K.A.R. 60-2-103 Hire Exception
  - IX. Unfinished Business
    - A. Janet Forge
  - X. Petitions
    1. Nicole Bowser
    2. Orchale M. Cook
    3. Cynthia Cotton
    4. Traci S. Hellmer-Frame
    5. Autum Knox
    6. Sadee Nichols
    7. Sherre Sheppard
    8. Shannon Summers
    9. Alyssa Tadlock
  - XI. Agenda for December 2010 Committee meeting
- Adjourn

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**APPROVED**

**Kansas State Board of Nursing  
Landon State Office Building  
Board of Nursing Library, Room 1051  
Investigative Committee Agenda  
September 13 and 14, 2010**

Committee Members: Janet Jacobs, LPN, Chair  
Bernard Becker, Public Member, Vice-Chair  
Judith Hiner, RN, BSN

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

- I. Call to order at 8:30 a.m. on **Monday, September 13, 2010** 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 14, 2010** 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, 2010 committee minutes
  - D. Complaints/concerns
  - E. Unfinished Business
    1. KNAP – KSBN licensee Contract
  - F. New Business
  - G. Adjournment of general session
- III. Call to order at 9:30 a.m. on **Tuesday, September 14, 2010** 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 108  
Continuing Nurse Education Committee Agenda  
September 14, 2010  
9:30 – 10:30 a.m.**

**NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686, Access # 231942**

**Committee Members:** Kim Hensley, LPN Chair  
Serena Stutzman, MSN, RN, ARNP-BC  
Janet Jacobs, LPN  
Debbie Hackler, MSN, RN  
JoAnne Balthazor, RN  
Tammy Huneycutt, RN, MSN

**Staff:** William Anderson, JD, RN, Program Specialist

- I. Call to Order
- II. Additions/Revisions to Agenda
- III. Minutes: Approval of June 2010 minutes
- IV. Consent Items:
  - A. Denied IOA's
- V. Unfinished Business:
  - A. Question concerning IOAs
- VI. New Business:
  - A. LTP 5 year Renewals
    - 1. Wichita Public Schools
    - 2. Irwin Army Hospital
    - 3. AORN, Wichita
  - B. LTP Initial Approval applications
    - 1. Hagan and Associates
    - 2. Ellsworth County Medical Center
    - 3. Barton County Community College
    - 4. Kansas Medical Center
  - C. Electronic Applications (LTP & SOP)
  - D. Annual Reports –
    - 1. LTP
      - i. Reports filed
      - ii. Providers failing to file reports
    - 2. IV Therapy
      - i. Reports filed
      - ii. Providers failing to file reports
- VII. Public Comment
- VIII. Agenda for December 2010 CNE meeting
- IX. Adjourn

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**Kansas Board of Nursing  
Landon State Office Building, Room 106  
ARNP Committee Agenda  
September 14, 2010**

**NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686, Access # 231942**

**Time: 1:30 p.m. – 2:30 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  
Terrah Stroda, CNM, MSN, ARNP  
Valerie Jansen, ARNP, CNS  
Aric De Young, CRNA

**Staff:** William Anderson, Education Program Specialist  
Michelle Good, Administrative Assistant

- I. Call to Order
  - II. Review of on-site packet
  - III. Additions/Revisions to the agenda
  - IV. Approval of minutes – March 2010
  - V. Unfinished Business
    1. Dental sedation
    2. RNA authority
  - VI. New Business
    1. School approvals
      - a. Yale University – Acute NP
      - b. Virginia Commonwealth U.- Peds NP
      - c. Medical College of Nursing – RNA
      - d. Oakland College – RNA, FNP, CNS
      - e. SW Missouri St.; St. Johns – RNA
      - f. University of Virginia - Gerontology, Acute NP
      - g. St. Mary's U. of Minnesota - RNA
    2. ARNP Task Force – Sarah Tidwell
    3. Final Executive Summary of National CNS Competency Task Force
  - VII. Agenda for next Committee meeting
- Adjourn

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**APPROVED**

**Kansas State Board of Nursing  
Landon State Office Building  
Practice/IV Therapy Advisory Committee Agenda  
September 14, 2010**

**Committee Members:** Judith Hiner, RN, BSN, Chair  
Brenda Moffitt, CNS, ARNP, Vice-Chair  
Kimberly Hensley, LPN  
Janice McCart, RN, MSM, Public Member  
Barbara Fonzo, LPN  
Debbie Hackler, MSN, RN  
Shelly Harvey, LPN  
David Martin, RN, MN  
Geraldine Tyrell, RN  
Susan White, RN, BSN, MS

**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 085530**

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of June 15, 2010 minutes
- V. Complaints/concerns
- VI. Unfinished Business
- VII. New Business
  - A. Statute and Rules and Regulations Review
    1. K.S.A. 65-4203
    2. K.S.A. 65-4204
    3. K.A.R. 60-7-103
  - B. Out of state IV courses for LPN Endorsement
  - C. Review IV therapy regulations

**Adjournment**

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DRAFT  
**Kansas State Board of Nursing**  
**Landon State Office Building, Room 108**  
**Finance Committee Agenda**  
**September 15, 2010**

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 16, 2010
- V. Complaints/Concerns:
- VI. Unfinished Business:
  1. FY 10 Budget
- VII. New Business:
  1. FY11 Budget
- VIII. Adjourn

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**DRAFT**  
**Kansas State Board of Nursing**  
**Landon State Office Building, Room 108**  
**100<sup>th</sup> Anniversary Committee Agenda**  
**September 15, 2010**

Time: 4:00 p.m. – 4:30 p.m.

Committee Members: Judith Hiner, RN, BSN, Chair  
Janet Jacobs, LPN, Vice Chair  
Jane Conroy, RN, NP-C, ARNP

Staff: Mary Blubaugh, MSN, RN  
Adrian Guerrero, IT Manager  
Inge Reed, Administrative Specialist

- I. Call to Order
- II. Review Onsite Packets
- III. Add/Rev Agenda:
- IV. Approval of Minutes: June 16, 2010
- V. Unfinished Business:
  - 1. Ceremonial Pin
  - 2. Topics for Newsletter
- VII. New Business:
- VII. Adjourn

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