

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

Time: 1:35 p.m. – 2:25 p.m.

Committee Members:

Jane Conroy RN, MS NP-C, ARNP, Chair
Serena Stutzman MSN, RN, ARNP-BC, Vice Chair – by phone
Mary Carol Pomatto RN, ARNP, EdD – Absent with prior notice
Doris Kimbrell RN, MSN, ARNP-CNS – Absent with prior notice
Terrah Stroda CNM, MSN, ARNP - Absent
Valerie Jansen, ARNP, CNS – by phone
Aric De Young, CRNA – by phone

Guests:

Susan Bumsted – by phone
Alice Bell – by phone

Staff:

Bill Anderson, Program Specialist
Michelle Good, Administrative Assistant

Call to Order:

The meeting was called to order by Jane Conroy - chairperson at 1:35 p.m. in Room 106 of the Landon State Office Building.

Review of Onsite Packet:

No onsite packet.

Additions & Revisions to the Agenda:

The Agenda that went out with the packet is correct. Under “New Business - School Approvals” St. Mary’s University – Minnesota was not in your packet, but it was on the agenda. 2 schools were in your packet that were supposed to be reviewed in December are Uniformed Services FNP, Perioperative CNS and Graceland University FNP program. Committee agrees to review these two schools.

Minutes:

The minutes from March 2010 were reviewed. There was a correction that Eric De Young was not present by phone. It was moved to approve the March 2010 minutes as amended. Motion #1 Stutzman/De Young approved.

Announcements:

No announcements at this time.

Unfinished Business

No unfinished business at this time.

New Business

Review of Schools:

It was moved to approve the following seven schools: University of California at San Francisco, Texas Christian University, University of Tennessee, Barry University of Miami, Kaiser Permanente, Midwifery and Women’s Health and St. John Systems. Motion #2 Pomatto/Stutzman approved.

APRN Task Force

Susan Bumsted and Alice Bell updated the Committee on the APRN Task Force. The APRN Task Force has no intentions on bringing a bill during the 2011 session. They are strategizing on bring a bill to the 2013 that would move them closer to the consensus model. The APRN Task Force needs to raise funds. Legislators need time to learn. The APRN Task Force is asking the Committee/Board to consider the following:

1. Having a Board/Committee member on the Task Force
2. The Board/Committee to look at regulations that could be revised.

Agenda for

- December, 2010
1. Review of Schools
 2. Update on the APRN Task Force
 3. APRN Bill Update
 4. Review of ARNP Regulations
 5. AANP Region 7 Update

Adjourn: It was moved to Adjourn at 2:35 p.m. p.m. by consensus.

Committee Chair

Date