

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

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
Kimberly Hensley, LPN
Brenda Moffitt, CNS, ARNP

Absent: Mary Carol Pomatto, RN, ARNP, EdD, with prior notice.
Janice McCart RN, MSM, Public Member, with prior notice.
Serena Stutzman, MSN, RN, ARNP-BC, with prior notice.

Staff Present: Mary Blubaugh, MSN, RN, Executive Administrator
Diane Glynn, JD, RN, Practice Specialist
Carol Moreland, MSN, RN, Education Specialist
William Anderson, JD, RN, Program Specialist
Adrian Guerrero, IT Manager
Inge Reed, Administrative Specialist

Review onsite packet: None

Add/Rev. Agenda: An executive session was added to the agenda.

Announcement: Mary Blubaugh introduced Carol Moreland the new Education Specialist.

Consent Item Agenda

Minutes: The minutes from the June 16, 2010 meeting were reviewed. It was moved to approve the minutes from June 16, 2010 as revised. Motion # 1 Jacobs/Hiner. 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: W. Anderson 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 Vice President Jacobs

Educ. Comm. Rept.:

J. Walsh, vice chairperson gave the Education Committee report. (See committee report) The Education Committee report was accepted by consensus of the Board.

It was moved to recommend initial approval of ITT Technical Institute ADN program with recommendation to admit 24 students per quarter. Motion #2 Walsh/Moffitt. Adopted UYVV.

It was moved to approve the PN and RN programs through December 31, 2011, except for Bethel College and Ft. Scott Community College. Motion #3 Walsh/Conroy. Adopted UYVV.

It was moved to approve the graduate nursing programs through December 31, 2012, and it does include all of the programs. Motion #4 Walsh/Hensley. Adopted UYVV.

It was moved to grant conditional approval to Fort Scott Community College and Bethel College nursing programs through December 2011. Motion #5 Walsh/Hiner. Adopted UYVV.

It was moved that the ADN Alignment Program Outcomes one through seven be approved and implemented by Fall 2012. Motion #6 Walsh/Hensley. Adopted UYVV.

It was moved to approve that the AD Alignment group bring the proposed bridge course to a future committee meeting. Motion #7 Walsh/Hiner. Adopted UYVV.

It was moved that we accept the September 3, 2010 Letter of Guidance from the Kansas Board of Regents regarding Associate Degree Nursing programs. Motion #8 Walsh/Hensley. Adopted UYVV.

It was moved to accept the request from Butler Community College for total program curriculum hours to be increased to 73. Motion #9 Walsh/Moffitt. Adopted UYVV.

It was moved to approve the request from Colby Community College to add 12 students at the Goodland site. Motion #10 Walsh/Hensley. Adopted UYVV.

It was moved to approve request from Highland Community College Technical Center to delete NUR 150 Gerontology Clinic. Motion #11 Walsh/Hiner. Adopted UYVV.

It was moved to accept Janet Forge's petition to approve refresher course to obtain the CNS license. Motion #12 Walsh/Becker. One abstention J. Conroy.

It was moved to accept Nicole Bowser's request to re-take the NCLEX RN with successful completion of ATI review course. Motion #13 Walsh/Hiner. Adopted UYVV.

It was moved to reject the petition of Orchale M. Cook and the file information be sent to discipline. Motion #14 Walsh/Conroy. Adopted UYVV.

It was moved to deny petition for Cynthia Cotton to retest because of a graduation date more than 10 years ago. Motion #15 Walsh/Hiner. Adopted UYVV.

It was moved to accept the petition to retest from Traci Hellmer-Frame upon successful completion of the ATI review course. Motion #16 Walsh/Hensley. Adopted UYVV.

It was moved to accept the petition of Autumn Knox to retest pending completion of a review course. Motion #17 Walsh/Hensley. Adopted UYVV.

It was moved to approve Sadie Nichols petition for retest upon successful completion of a formal review course. Motion #18 Walsh/Conroy. Adopted UYVV

It was moved to approve the petition for Sherre Sheppard upon successful completion of an ATI or Kaplan review course. Motion #19 Walsh/Hensley. Adopted UYVV.

It was moved to accept the petition for Shannon Summers to take the NCLEX-RN after successful completion of a study plan and a formal review course. Motion #20 Walsh/Hiner. Adopted UYVV.

It was moved to accept the petition of Alysha Tadlock to take NCLEX-RN after completion of formal review course. Motion #21 Walsh/Hensley. Adopted UYVV.

It was moved to approve Crystal Gorman (Burdick)'s petition to retest upon successful completion of the ATI review course. Motion #22 Walsh/Conroy. Adopted UYVV.

Chair to 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.

CNE Rept: K. Hensley, chairperson gave the CNE Committee report. (See committee report) The CNE Committee report was accepted by consensus of the Board.

It was moved to accept the denied IOA's as presented by Bill to the Board in the on-site packet. Motion #23 Hensley/Walsh. Adopted UYVV.

It was moved to deny application for 5 yr renewal for Wichita Public Schools. Motion #24 Hensley/Hiner. Adopted UYVV

It was moved to approve Irwin Army Hospital 5 yr application for renewal pending receipt of missing items: doc of notification of coordinators; process for fee assessment; clarification of partial credit hours; inclusion of provider name/address and presenter on attendance roster. Motion #25 Hensley/Jacobs. Adopted UYVV.

It was moved to approve AORN Wichita application for 5 yr renewal pending receipt of policy re: insufficient funds; independent study and copy of total program evaluation. Motion #26 Hensley/Jacobs. Adopted UYVV.

It was moved to approve Hagan & Assoc. application for new LTP, pending receipt of missing items: addressing independent study and the conflict between 50 and 60 minutes and labeling roster as such. Motion #27 Hensley/Jacobs. Adopted UYVV.

It was moved to approve Ellsworth County Medical Center application for new LTP with submission of roster revision to include labeling it as such. Motion #28 Hensley/Jacobs. Adopted UYVV.

It was moved to approve Barton County Community College application for new LTP; pending clarification of insufficient funds; clarification of CNE vs. college credit hrs for the same class. Motion #29 Hensley/Jacobs. Adopted UYVV.

It was moved to approve Kansas Medical Center for new LTP pending receipt of clarification credit over one hour and add 30 days on coordinator change notification. Motion #30 Hensley/Jacobs. Adopted UYVV.

It was moved to approve LTP annual reports as per committee minutes once missing items are received by those 11 providers. Motion #31 Hensley/Jacobs. Adopted UYVV.

It was moved to approve IV Therapy provider's annual reports upon receipt of missing items for Independence and Colmery O'Neal VA. Motion #32 Hensley/Jacobs. 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 approve the following advanced practice programs: 1. Uniformed Services University Perioperative CNS, 2. Graceland University FNP, 3. St. Mary's University of Minnesota RNA, 4. University of Virginia Gerontology NP, Acute NP, 5. St. John's School of Nurse Anesthesia at Missouri State University, 6. Oakland University Beaumont Graduate Program of Nurse Anesthesia Oakland University FNP, Adult CNS, 7. Medical College of Georgia School of Nursing RNA, 8. Virginia Commonwealth University Pediatric NP, Acute Care NP, Acute Care CNS Adult NP, Adult FNP, Women's Health NP, 9. Yale University School of Nursing Acute NP Care. Motion #33 Conroy/Jacobs. Adopted UYVV.

Break: 11:07

Open Session: 11:20

Practice/IV Therapy Rept: J. Hiner, chairperson gave the Practice/IV Therapy Committee report. (See Committee Report) The Practice/IV Therapy Committee Report was accepted by consensus of the Board.

It was moved to approve K.S.A. 65-4203, 65-4204, and K.A.R. 60-7-103 without revisions. Motion #34 Hiner/Jacobs. Adopted UYVV.

Finance Rept.: B. Becker, vice chairperson gave the Finance Committee Report. (See Committee report) The Finance Committee report was accepted by consensus of the Board. Adopted UYVV.

100th Anniversary Rept: J. Hiner, chairperson gave the 100th Anniversary Committee Report. (See Committee report) The 100th Anniversary Committee report was accepted by consensus of the Board. Adopted UYVV.

Executive Session: It was moved to go into Executive Session for 30 minutes to discuss the RFP for Peer Assistance with Mary Blubaugh and Diane Glynn present. Motion #35 Jacobs/Hiner. Adopted UYVV.

Lunch: 12:00 p.m.

Open Session: 1:04 p.m.

Unfinished Business:

Articles: Will make changes to the articles and bring back in December.

New Business:

Delegate Assembly: Janet Jacobs reported on Delegate Assembly.

Election of Officers: It was consensus of the Board that if you are not re-elected you will continue in your position until today's meeting is complete.

President: Brenda Moffitt nominated Jeanne Walsh for president and Judith Hiner nominated Janet Jacobs for president. Nominations cease. Jeanne Walsh was elected President.

Vice President: Jane Conroy nominated Bernard Becker for vice president and Judith Hiner nominated Janet Jacobs for vice president. Nominations cease. Janet Jacobs was elected Vice President.

Secretary: Jane Conroy nominated Brenda Moffitt for secretary and Kimberly Hensley nominated Judith Hiner for secretary. Nominations cease. Judith Hiner was elected Secretary.

Adjourn: Adjourned at 1:30 p.m.

Jeanne Walsh, Board President

Date

Judith Hiner, Secretary

Date

Mary Blubaugh, Executive Administrator

Date