

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

Time: 8:30 a.m. – 11:55 p.m.

Committee Members:

Mary Carol Pomatto, RN, ARNP, EdD, Chair – Absent with Notice
Jeanne Walsh, RN, MSN, Vice Chair
Sandy Pangburn, MSN, BSN, RN
Brenda Moffitt, CNS, ARNP
Carol Moore, PhD, ARNP, BC
Rebecca Claus, MSN, RN
Wanda Bonnel, PhD, RN

Staff: Mary Blubaugh, Executive Administrator
Michelle Good, Administrative Assistant

Guests: Dr. Nancy Mosbaek
Don Richards, KBOR
Carol Moreland, MSN, RN, Education Specialist

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

Introduction Mary Blubaugh, MSN, RN, Executive Director announced that Carol Moreland has accepted the Education Specialist position within the Kansas Board of Nursing and will begin her position beginning September 20, 2010.

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

Addition & Revisions to agenda Move (F), ADN Core Curriculum, to “B” under New Business.
Add Crystal Gorman as number 10 under X. Petitions.

Minutes: The minutes from June 2010 were reviewed. It was moved to accept the minutes of June 2010 with minor corrections – i.e. spelling. Motion #1 Bonnel/Moffitt approved.

Announcements None

Educ. Spec. Rept. The Education Specialist Report was given by Mary Blubaugh, MSN, RN, Executive Administrator. Mary Blubaugh asked the Committee for volunteers to help complete fall site visits for Hesston College, Colby Community College and Seward County Community College.

NLNAC Sandy Pangburn, MSN, BSN, RN and Debbie Hackler, MSN, RN reported to the Committee regarding their NLNAC site visit last year with regards to faculty standards. According to NLNAC 100% of ADN faculty members must have a Masters Degree in Nursing and at the PN level 50% of faculty must have a Masters Degree. The majority of part-time faculty must be Masters

Site Visit Reports
ITT Technical
Institute

Degree prepared. If you have a faculty member that does not have a Masters Degree in Nursing you must provide a rationale as to why that is.

ITT Technical Institute had a site visit on July 28, 2010. The site visit reviewers included Mary Blubaugh, MSN, RN, Executive Administrator, William Anderson, RN, JD, Program Specialist, Rebecca A. Claus, MSN, RN, and Carol Moore, PhD., ARNP, CNS. The site visit recommendations are:

1. Develop health services information for students by October 1, 2010.
2. Develop a testing policy and send to Education Specialist by October 1, 2010.
3. Send signed contract for acute clinical sites by September 1, 2010.
4. Develop signage for instructions for emergency situations. Send report of development and posting of safety information to Education Specialist by October 1, 2010.
5. Increase the number of clinical hours in the area of acute care. Send documentation of clinical sites, hours and area of clinical hours to Education Specialist by September 1, 2010.
6. Develop a plan to assure that discussion or counseling either in person or on the phone with students will be private.

It was moved to recommend initial approval of ITT Technical Institute ADN program with recommendation to admit 24 students per quarter. Motion #2 Claus/Moore approved.

New Business
Re-Approval

It was moved that the PN and RN programs be re-approved through December 2011. Motion #3 Pangburn/Claus approved.

It was moved to re-approve the Graduate nursing programs through 2012, December. Motion #4 Moore/Bonnel approved.

ADN Core
Curriculum

It was moved to grant conditional approval to Fort Scott Community College and Bethel College. Motion #5 Moffitt/Claus approved.

Debbie Hackler represented the ADN Task Force and is asking the Education Committee to accept the revised program outcomes. It was moved that the ADN Alignment Program Outcomes 1 through 7 be approved and implemented by Fall 2012. Motion #6 Pangburn/Bonnel approved.

It was moved that the ADN Alignment group bring the proposed "bridge" course to a future Committee meeting. Motion #7 Pangburn/Bonnel approved.

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 Pangburn/Claus approved.

BREAK

10:00 a.m. open session

10:20 a.m. return from open session

- Butler CCC
Butler Community College, represented by Patricia Hutchinson, BSN, MS, Ed. submitted a Major Curriculum Change Request on August 13, 2010. Butler County Community College is requesting approval to add a NR230 Pathophysiology as a nursing program requirement, to decrease the Behavioral Science/Humanities, Fine Arts requirement from 6 credit hours to 3 credit hours and to increase the Associates in Applied Science, Nursing Degree from 72 to 73 credit hours. It was moved that we accept the request for total program curriculum hours be increased to 73 from Butler Community College. Motion #9 Bonnel/Pangburn approved.
- Colby CC
Colby Community College, represented by Ruth Wolfram, RN, MSN submitted a Major Curriculum Change Request on August 4, 2010. Colby Community College is requesting to add 12 students at a satellite in Goodland, Kansas. It was moved to approve the request from Colby Community College to add 12 students at the Goodland site. Motion #10 Moore/Moffitt approved.
- Fort Scott CC
Fort Scott Community College, represented by Bill Rhoads, RN, MSN updated the committee.
- HCC
Highland Community College – Technical Education Center, represented by Janean Bowen, RN, BSN, MS submitted a Major Curriculum Change Request on August 20, 2010. Highland Community College – Technical Education Center is requesting approval to delete NUR 150 Gerontology Clinical. It was moved to approve the request from Highland Community College Technical Center to delete NUR 150 Gerontology Clinical. Motion #11 Claus/Pangburn approved.
- Scholarship Question
The scholarship essay question was reviewed by the Committee and it was decided by consensus to continue to use the same essay question. Mary Blubaugh reported that there will be four (4) \$1000.00 scholarships that will be awarded at the December 2010 Education meeting.

The Education Committee has decided by consensus that the scholarship recipients must be present during the December Board Meeting in order to receive their scholarship.
- K.A.R. 60-2-103 Hire Exception
K.A.R. 60-2-103 was reviewed by the Education Committee. No changes were made to K.A.R. 60-2-103 at this time. Add to December 2010 agenda.
- Unfinished Business
Janet Forge
KSBN received a plan of study from Janet Forge. It was moved to accept Janet Forge's petition to approve refresher course to obtain the CNS license. Motion #12 Moore/Claus approved.
- Petitions
Nicole Bowser
KSBN received a petition application from Nicole Bowser on August 10, 2010. It was moved to accept Nicole Bowser's petition to take the RN exam with successful completion of the ATI review course. Motion #13 Bonnel/Claus approved.

- Orchale Cook KSBN received a petition application from Orchale Cook on August 11, 2010. It was moved to reject the petition of Orchale Cook's and the file information be sent to discipline. Motion #14 Moffitt/Moore approved.
- Cynthia Cotton KSBN received a petition application from Cynthia Cotton on August 23, 2010. It was moved to deny the petition of Cynthia Cotton's to retest because of graduation date more than 10 years ago. Motion #15 Claus/Bonnel approved.
- Traci Heller-Frame KSBN received a petition application from Traci Hiller-Frame on August 19, 2010. It was moved to accept the petition to retest from Traci Hiller-Frame upon successful completion of the ATI review Course. Motion #16 Pangburn/Claus approved.
- Autum Knox KSBN received a petition application from Autum Knox on August 16, 2010. It was moved to approve Autum Knox to retest with the condition that she successfully completes a formal review course. Motion #17 Claus/Bonnel approved.
- Sadee Nichols KSBN received a petition application for Sadee Nichols on August 12, 2010. It was moved to approve Sadee Nichols petition for retest upon successful completion of a formal review course. Motion #18 Pangburn/Claus approved.
- Sherre Sheppard KSBN received a petition application from Sherre Sheppard on August 17, 2010. It was moved to approve the petition to retest for Sherre Sheppard with successful completion of the ATI review course or Kaplan review course. Motion #19 Moffitt/Moore approved.
- Shannon Summers KSBN received a petition application from Shannon Summers on August 18, 2010. It was moved to accept the petition for Shannon Summers to take NCLEX-RN after successful completion of a study plan and review course. Motion #20 Moore/Bonnel approved.
- Alysha Tadlock KSBN received a petition application from Alysha Tadlock on August 23, 2010. It was moved to accept the petition for Alysha Tadlock to take NCLEX-RN after successful completion of a formal review course. Motion #21 Claus/Bonnel approved.
- Crystal Gorman KSBN received a petition application from Crystal Gorman on August 9, 2010. It was moved to approve the petition to retest upon successful completion of the ATI review course. Motion #22 Pangburn/Claus approved.
- Adjourn: It was moved and seconded to adjourn at 11:55 a.m. by consensus.

Committee Chair

Date