

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
September 12, 13, 14, 2011**

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

MONDAY – September 12, 2011

9:30 a.m. - Until Finished: Investigative Committee, Executive Session for privileged and confidential review
Board of Nursing Library, Room 1051

TUESDAY – September 13, 2011

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

WEDNESDAY – September 14, 2011

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 14, 2011

**Kansas State Board of Nursing
Landon State Office Building, Room 106
Board Meeting Agenda
September 14, 2011**

9:30 a.m. until finished:

Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes
 June 15, 2011

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 – Vice Chair, B. Becker
Committee Report
Action items

Unfinished Business:

1. Fees

New Business:

1. Report of Delegate Assembly
2. 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 13, 2011**

Time: 8:30 a.m. – 12:00 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
Sandra Pangburn, MSN, BSN, RN
Rebecca Claus, MSN, RN
David Martin, RN, MN

Staff: Carol Moreland, MSN, RN – Education 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 – June 2011
- V. Announcements
- VI. Education Specialist Report
- VII. Site Visit Reports
 - A. Brown Mackie College – Kansas City PN & ADN Programs
- VIII. New Business
 - A. Major Curriculum Change Request – Johnson County Community College PN Program
 - B. Major Curriculum Change Request – Wichita Area Technical College PN Program
 - C. Major Curriculum Change Request – Fort Scott Community College
 - D. Major Curriculum Change Request – National American University – OP
 - E. Major Curriculum Change Request – National American University – Wichita
 - F. Major Curriculum Change Request – Labette Community College
 - G. Major Curriculum Change Requests – Donnelly College
 - H. 2012 Site Visit Schedule
 - I. 2011 Annual Report Statistics
 - J. Re-approval of Nursing Schools
 - a. Conditional approval – Bethel College
 - b. Conditional approval – Fort Scott Community College
- IX. Unfinished Business
 - A. Feedback from 2010 NCLEX RN Pass rates
 - a. Southwestern College
 - B. NCLEX Testing Feedback
 - C. Scope of practice paper Scoring Rubric
 - D. Criteria for RN & PN NCLEX
 - E. Education Regulations
 - a. 60-2-101 Requirements for initial approval
 - b. 60-2-102 Re-approval requirements
 - c. 60-2-103 Faculty and preceptor qualifications
 - d. 60-2-105 Clinical resources
 - e. 60-2-108 Reports
 - F. Advanced Nursing Education Regulations
 - a. 60-17-101 Definitions
 - b. 60-17-106 Clinical resources
 - c. 60-17-109 Reports
 - d. 60-17-111 Requirements for ARNP refresher course
 - G. LMHT Regulations
 - a. 65-4206 Approved courses

- b. 65-4207 List of approved courses
 - c. 60-5-102 Approval procedure
 - d. 60-5-103 Discontinuing a program for MHT
 - e. 60-6-101 Requirements for approved programs for MHT
- X. Petitions
- 1. Petition Statistics from 9/2010 – 9/2011
 - 2. Review of Petition Summary
 - 3. Petitions for committee review
 - a. Patricia Smith
 - b. Amanda Bradford
 - c. Kara Nutsch
- XI. Agenda for December 2011
- Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
September 12 and 13, 2011**

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, Administrative Specialist

- I. Call to order at **9:30** a.m. on **Monday, September 12, 2011** in LSOB, Room 1051, Library
 - 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 13, 2011** in LSOB, Room 1051, Library
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 1. Approval of June 13 and 14, 2011 committee minutes
 - D. Complaints/concerns
 - E. Unfinished Business
 1. Imposter listing on website
 - F. New Business
 - G. Adjournment of general session

- III. Call to order at 9:30 a.m. on **Tuesday, September 13, 2011** 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 13, 2011
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 # 024212

Committee Members: Kim Hensley, LPN, Committee Chair
Janet Jacobs, LPN, Vice Chair
Serena Stutzman, MSN, RN, ARNP-BC
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 March 2011 minutes
- IV. Consent Items:
 - A. Denied IOA's
- V. Unfinished Business:
 - A. LTP electronic application submittal
- VI. New Business:
 - A. LTP 5 year Renewals
 - i. Newton Medical Center
 - ii. Kansas City Hospice and Palliative Care
 - iii. GERTI
 - B. Initial Approval applications
 - i. Compassionate Care Hospice
 - ii. Cloud County Health Center
 - iii. Nuetera Healthcare
 - iv. Brown Mackie College
 - v. PRA International
 - C. Annual Reports
 - i. Long Term Providers
 - ii. IV Therapy Providers
 - D. CNE question for Advanced Practice nurses
 - E. CNE Roll over question – email of 8/2011
 - F. Appeal of CNE Hours - 89615
- VII. Public Comment
- VIII. Agenda for December 2011 meeting
- IX. Adjourn

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**Kansas Board of Nursing
Landon State Office Building, Room 106
ARNP Committee Agenda
September 13, 2011**

NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686, Access # 024212

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 2011
- V. Unfinished Business
 - A. ARNP Bill (HB2182; formerly SB134)
 - B. APRN Regulations
 - C. ARNP Task Force
- VI. New Business
 - A. School Approval
 - 1. University of Virginia – Acute Care CNS
 - 2. Columbia University of Nursing – Pediatrics NP
 - 3. Arkansas State U – RNA
 - 4. East Tennessee State University – FNP
 - 5. University of Central Missouri – FNP
 - 6. Decatur Memorial/Bradley (changed to Milliken) – RNA
 - 7. University of Illinois – Chicago – NMW
 - 8. Mayo School of Health Sciences – RNA
 - 9. USAF Sheppard Base – Women’s Health NP
 - 10. Middle Tennessee School of Anesthesia – RNA
 - 11. St. Catherine – FNP
 - 12. University of California – San Francisco – Psych NP
- VII. Agenda for December 2011 Committee meeting

Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Practice/IV Therapy Advisory Committee Agenda
September 13, 2011**

Committee Members: Judith Hiner, RN, BSN, Chair
Brenda Moffitt, CNS, ARNP, Vice-Chair
Kimberly Hensley, LPN
Barbara Fonzo, LPN
Debbie Hackler, MSN, RN
Shelly Harvey, LPN
Christine Tuck, RN, BSN
Susan White, RN, BSN, MS

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

**Time: 3:00 p.m. – 4:00 p.m. Location: LSOB, Room 1051, Library
CONFERENCE CALL AVAILABLE @ 1-877-278-8686 Access Code 703737**

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of June 14, 2011 minutes
- V. Complaints/concerns
- VI. Unfinished Business
 - A. LPN IV Therapy update and review proposed regulation changes; checklist changes
 - B. LMHT discussion continued
 - C. LPN education for enhanced mental health skill/knowledge
- VII. New Business

Adjournment

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**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Agenda
September 14, 2011**

Time: 8:30 p. m. – 9:15 a.m.

Committee Members: 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 15, 2011
- V. Complaints/Concerns:
- VI. Unfinished Business:
 1. Fees
- VII. New Business:
 1. FY13 Budget
- VIII. Adjourn

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