

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

Call to Order: The meeting was called to order by Vice President J. Jacobs 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
Bernard Becker, Public Member
Kimberly Hensley, LPN
Brenda Moffitt, CNS, ARNP
Serena Stutzman, MSN, RN, ARNP-BC
Rebecca Nioce, Public Member
Robert Harvey, Public Member

Absent: Mary Carol Pomatto, RN, ARNP, EdD, 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, Director of Operations
Inge Reed, Administrative Specialist

Review onsite packet:

Announcement: J. Jacobs introduced Robert Harvey the new Public Board Member.

Add/Rev. Agenda: 1. Executive session.
2. KSNA letter.

Consent Item Agenda

Minutes: The minutes from the June 15, 2011 meeting were reviewed. It was moved to approve the minutes from the June 15, 2011. Motion # 1 Hiner/Moffitt. Adopted UYVV.

Exec. Admin. Report: M. Blubaugh reported to the Board. (See Report) It was consensus of the Board to accept the report.

It was consensus of the Board to share licensure data with the Board of Regents.

Staff Reports: C. Moreland reported to the Board. (See Report) It was consensus of the Board to accept the report.

W. Anderson 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.

D. Glynn reported to the Board. (See Report) It was consensus of the Board to accept the report.

Introduction: D. Glynn introduced Regina Walters with Heart of America Professional Network. Regina works with the nurses in the impaired provider program.

Break: 10:23 a.m.

Open Session: 10:31 a.m.

Committee Reports

Educ. Comm. Rept.: B. Moffitt, 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 accept the site visit report for Brown Mackie College – Kansas City Campus for the ADN and PN program with recommendations and to re-approve the PN program for 5 years and re-approve the ADN program for 5 years if NCLEX pass rates are 75% or higher for 2011. Motion #2 Moffitt/Hiner. Adopted UYVV.

It was moved to approve Johnson County Community College Practical Nursing Program's major curriculum change request to increase the number of students approved for enrollment from seventy-five to eighty. Motion #3 Moffitt/Stutzman. Adopted. One abstention Jeanne Walsh.

It was moved to approve Wichita Area Technical College's major curriculum change request to change to Henderson's theory of nursing as the organizing framework for the Practical Nursing program. Motion #4 Moffitt/Hensley. Adopted UYVV.

It was moved to approve Fort Scott Community College's major curriculum change request to allow for variation in course delivery to include traditional classroom delivery, hybrid delivery, online/distance course delivery, web-assisted course delivery, and/or clinical laboratory simulation for all existing NUR courses beginning fall 2011 and all new NUR courses beginning spring 2012 with the implementation of their new curriculum sequence. Motion #5 Moffitt/Hiner. Adopted UYVV.

It was moved to approve National American University Overland Park location's major curriculum change request for a change in delivery method for course NS 3321, NS 3326 and NS 4210 to distance; removal of maternal content from NS 3330 and NS 3331. Maternal content added to NS 4300. Revision of the School of Nursing conceptual framework. Motion #6 Moffitt/Hensley. Adopted UYVV.

It was moved to approve National American University Wichita West location's major curriculum change request to remove maternal content from NS 3330 and NS 3331. Maternal content will be added to NS 4300. Includes revision of the School of Nursing conceptual framework. Motion #7 Moffitt/Stutzman. Adopted UYVV.

It was moved to approve Labette Community College's major curriculum change request to change delivery methods for the program to include traditional classroom, computer-based classroom learning, hybrid, online, supplemental online, distanced education and/or web-assisted course delivery for the courses listed in the September 13, 2011 Education Committee packet for their ADN Bi-level nursing program. Motion #8 Moffitt/Hiner. Adopted UYVV.

It was moved to approve Labette Community College's major curriculum change request to change delivery methods for NURS 201 Mental Health Nursing in their ADN Bi-level nursing program. This would include collaborative teaching of NURS 201 Mental Health Nursing with Pittsburg State University and Fort Scott Community College as partners. The delivery method would be traditional classroom, hybrid, online, distance education, computer-based learning, web-assisted or clinical laboratory patient simulation. Motion #9 Moffitt/Hensley. Adopted UYVV.

It was moved to approve Donnelly College's major curriculum change request to add hybrid courses to Medical Surgical Nursing 1 and Pharmacology to assist with on-line study in their PN nursing program. Motion #10 Moffitt/Walsh. Adopted UYVV.

It was moved to approve Donnelly College's major curriculum change request to add NU 180 Cooperative Learning, Practical Nursing and NU 181 Cooperative Learning, Practical Nursing as optional courses for international students to improve communication, assessment skills and critical thinking. Motion #11 Moffitt/Hensley. Adopted UYVV.

It was moved to approve Pratt Community College, Chandler School of Nursing & Allied Health's major curriculum change request to change from a bi-level nursing program to a 1 + 1 nursing program. Motion #12 Moffitt/Walsh. Adopted UYVV.

It was moved to re-approve the PN and RN programs through December 2012. This includes removing the conditional approval status from Bethel College and Fort Scott Community College and granting them full re-approval status. Motion #13 Moffitt/Walsh. Adopted UYVV.

It was moved to accept the Petition for Permission to Test/Retest Summary for September 13, 2011, which includes the denial of permission to retest for Silvia Agasa for RN NCLEX and Renee Mader for RN NCLEX based on Education Committee petition grid scores and return petition for Stephanie Hooper to petitioner. Motion #14 Moffitt/Hiner. Adopted UYVV.

It was moved to accept Amanda Bradford's petition for permission to retest RN NCLEX after verification of successful completion of submitted study plan. Motion #15 Moffitt/Stutzman. Adopted UYVV.

It was moved to accept Kara Nutsch's request for permission to retest RN NCLEX after verification of successful completion of submitted study plan by November 11, 2011 and Kaplan review course. Motion #16 Moffitt/Hiner. Adopted UYVV.

It was moved that study plans be returned to petitioners for updating references if the references cited are not within last five years. Motion #17 Moffitt/Hensley. Adopted UYVV.

It was moved to accept Patricia Smith's petition request for permission to retest RN NCLEX after verification of successful completion of submitted study plan by November 2011 and ATI Virtual review course. Motion #18 Moffitt/Hensley. Adopted UYVV

It was moved to accept Raymond Duckett's request for permission to retest PN NCLEX after verification of completion of submitted study plan and successful completion of PN NCLEX Review course. Motion #19 Moffitt/Stutzman. Adopted UYVV.

It was moved to accept Davida Hunter's request for permission to retest RN NCLEX after verification of completion of submitted study plan and successful completion of RN NCLEX Review course. Motion #20 Moffitt/Hiner. Adopted UYVV.

It was moved to re-approve the Graduate nursing programs through December 2012. Motion #21 Moffitt/Walsh. 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.

Chair to Vice President Jacobs

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 approve Newton Medical Center's LTP 5yr renewal application pending the addition of adding their address & title of program to certificate. Motion #22 Hensley/Moffitt. Adopted UYVV.

It was moved to approve Kansas City Hospice & Palliative Care 5 yr renewal pending clarification regarding verbiage of in-service/CNE & applicable fee's to outside participants. Motion #23 Hensley/Stutzman. Adopted UYVV

It was moved to approve the LTP 5 yr renewal application for Gerti pending the addition of clarifying partial credit > 1.0 hr. Motion #24 Hensley/Stutzman. Adopted UYVV.

It was moved to approve the initial LTP for Compassionate Care Hospice. Motion #25 Hensley/Stutzman. Adopted UYVV.

It was moved to approve Cloud County Health Center initial application LTP. Motion #26 Hensley/Stutzman. Adopted UYVV.

It was moved to approve Nuetera Healthcare LLC initial application for LTP. Motion #27 Hensley/Stutzman. Adopted UYVV.

It was moved to approve Brown Mackie College initial application LTP. KC & Salina campus. Motion #28 Hensley/Stutzman. Adopted UYVV.

It was moved to approve PRA International LTP contingent on receipt of original certificate of attendance & definition of “clinical training.” Motion #29 Hensley/Stutzman. 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 Rules & Regulations: 60-11-101, 60-11-102, 60-11-103, 60-11-104, 60-11-104a, 60-11-105, 60-11-106, 60-11-107, 60-11-113, 60-11-116, 60-11-118, 60-11-119, 60-11-120, 60-11-121, 60-17-101, 60-17-104, 60-17-105, 60-17-110, 60-17-111, 60-13-112. Motion #30 Conroy/Stutzman. Adopted UYVV.

It was moved to approve the following ARNP programs: University of Virginia – Acute Care CNS; Columbia University of Nursing – Pediatrics NP; Arkansas State U – RNA; East Tennessee State University – FNP; University of Central Missouri – FNP; Decatur Memorial/Bradley (changed to Milliken) – RNA; University of Illinois – Chicago – NMW; Mayo School of Health Sciences – RNA; Middle Tennessee School of Anesthesia – RNA; St. Catherine – FNP; University of California – San Francisco – Psych NP. Motion #31 Conroy/Stutzman

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 60-16-101, 60-16-102, 60-16-103, 60-16-104 as revised. Motion #32 Hiner/Moffitt. Adopted UYVV.

It was moved to eliminate the regulations and statutes pertaining to LMHT education and testing. Motion #33 Hiner/Hensley. 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.

Executive Session: It was moved to go into Executive Session for attorney-client privilege with Mary Blubaugh, Alma Heckler, and the Board not to exceed 15 minutes. Motion #34 Hiner/Becker. Adopted UYVV. (11:42 a.m. to 11:55 a.m.)

Lunch: 11:55 a.m.

Open Session: 1:00 p.m.

Unfinished Business:

Fees: B. Becker from the finance committee spoke about raising the fee caps. Discussion was held and it was the consensus of the Board to bring the fee caps raise back next year.

New Business:

Delegate Assembly: J. Jacobs, J. Hiner, R. Nioce, M. Blubaugh and A. Guerrero spoke about delegate assembly.

KSNA Letter: The information in the letter was discussed.

It was moved to remove KSBN Board members and staff from the membership of the Advanced Practice Task Force. KSBN will continue to collaborate and support the Task Force's legislative issues as the board determines appropriate in the future. Motion #35 Conroy/Stutzman. Adopted UYVV.

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: J. Hiner nominated J. Jacobs for president and K. Hensley nominated S. Stutzman for president. Nominations cease. S. Stutzman was elected President.

Vice President: S. Stutzman nominated B. Moffitt for vice president and K. Hensley nominated J. Hiner for vice president. Nominations cease. B. Moffitt was elected Vice President.

Secretary: J. Hiner nominated K. Hensley for secretary and K. Hensley nominated B. Becker for secretary. Nominations cease. K. Hensley was elected Secretary.

Adjourn: It was moved to adjourn. Motion #36 Stutzman/Hensley. Adopted UYVV. (1:42 p.m.)

Janet Jacobs, Board Vice President

Date

Judith Hiner, Secretary

Date

Mary Blubaugh, Executive Administrator

Date