

**Kansas State Board of Nursing
Landon State Office Building, Room 106
Board Meeting Minutes
September 12, 2012**

Call to Order: The meeting was called to order by President B. Moffitt at 9:30 a.m. in room 106 of the Landon State Office Building.

Board Present: Brenda Moffitt, CNS, APRN
Kimberly Hensley, LPN
Jeanne Walsh, RN, MSN
Janet Jacobs, LPN
Judith Hiner, RN, BSN
Jane Symmonds, NP-C, APRN
Bernard Becker, Public Member
Rebecca Nioce, Public Member
Jeanne Catanzaro, MSN, RN
JoAnn Klaassen, RN, MN, JD

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

Additions to the Agenda: 1. Appointment of Agency Head/Presiding Officer
2. Executive Session

Announcements: B. Moffitt introduced the two new Board members: Jeanne Catanzaro and JoAnn Klaassen.

Review onsite packet:

Consent Item Agenda

Minutes: The minutes from the June 13, 2012 meeting were reviewed. It was moved to approve the June 13, 2012 minutes as published. 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.

It was consensus of the Board to reintroduce the language that pertains to the second Assistant Attorney General in Statute 74-1111.

It was consensus of the Board for M. Blubaugh to get clarification of H.R. 4115 and to discuss with the Kansas federal congressmen the federal legislative bills relating to telehealth and H.R. 4115.

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

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.

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

10:00 a.m. Stan Hazlett spoke about the Anatomy of a Complaint (See Handout) and Permanent Revocation.

Chair to Secretary Hensley

Committee Reports

Practice/IV Therapy Rept: B. Moffitt, 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 the LPN IV Therapy Final Clinical Competency Checklist as presented. Motion #2 Moffitt /Jacobs. Adopted UYVV.

It was moved to postpone the review of 65-1117 until December 2012 pending receipt of further information. Motion #3 Moffitt /Symmonds. Adopted UYVV.

It was moved to approve 60-3-106 without revision. Motion #4 Moffitt /Jacobs. Adopted UYVV.

It was moved to approve 60-16-101 without revision. Motion #5 Moffitt /Jacobs. Adopted UYVV.

It was moved to approve 60-16-104 without revision. Motion #6 Moffitt /Symmonds. Adopted UYVV.

Massage Therapy was discussed. It was moved to remain neutral on massage therapy pending further information as requested from staff to be presented at the December 2012 board meeting. Motion #7 Symmonds/Jacobs. One opposition. Adopted.

Break: 11:10 a.m.

Open session: 11:20 a.m.

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 ITT Technical Institute, Kansas City with recommendations and to admit 10 students quarterly with conditional approval upon Carol Moreland receiving confirmed clinical contracts with clinical schedule and number of students at each site with the focus on med surg. Motion #8 Moffitt/Jacobs. Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Highland Community College Technical Center for their PN program to decrease pharmacology from 4 credit hours to 3 credit hours to meet KBOR/KSPNE alignment. Motion #9 Moffitt/Hiner. Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Washburn University School of Nursing for their graduate program to add a post-Master PMHNP certificate program for those family and adult NP who would like to provide mental health services. In addition the program will allow PMH CNS's the opportunity to take courses that will meet the ANCC requirements for the Family PMH NP exam. Motion #10 Moffitt/Jacobs. One abstention Jeanne Catanzaro. Adopted.

It was moved to approve the Major Curriculum Change Request from ITT Technical Institute – Wichita to update their curriculum to contain 21 courses instead of 24 for a total of 104 credit hours allowing the students to graduate in 8 quarters versus 9 quarters. Motion #11 Moffitt/Hiner. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Newman University Nurse Anesthesia program to increase the total number of students admitted into the program from 22 to 30 annually. Motion #12 Moffitt/Jacobs. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Pratt Community College for their PN and ADN programs to change the nursing organizational structure between PCC and WATC effective January, 2013 with conditions that WATC provide written support of this change to be submitted to Carol Moreland by November 1, 2012. Motion #13 Moffitt/Hiner. Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Pratt Community College for their PN and ADN programs to change courses which includes 1) deletion of BIO 279 Enhanced A & P, 2) decrease IDS 298 (Directed Studies: Nursing (NCLEX – RN) from 2 credit hours to 1 credit hour and 3) NUR 201 Transition (PN and ADN) from 2 credit hours to 1 credit hour to be effective beginning

with classes starting in 2013. Motion #14 Moffitt/Jacobs. Adopted UYVV.

It was moved to reapprove the PN and ADN programs through December 2013. Motion #15 Moffitt/Jacobs. Adopted UYVV.

It was moved to reapprove the graduate nursing programs through December 2014. Motion #16 Moffitt/Jacobs. Adopted UYVV.

It was moved to approve the information to consider when selecting a nursing school program document for placement on KSBN website. Motion #17 Moffitt/Hiner. Adopted UYVV.

It was moved to approve the petition for Permission to Test/Retest NCLEX Summary from June 14, 2012 to August 23, 2012. Motion #18 Moffitt/Symmonds. Adopted UYVV.

Chair to President Moffitt

Investigative Rept:

J. Hiner, chairperson gave the Investigative Committee report. (See committee report) The Investigative Committee report was accepted by consensus of the Board. No action items.

Presentation:

B. Moffitt and M. Blubaugh presented Serena Stutzman with a plaque for her years of service on the Board.

CNE Rept:

J. Jacobs, 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 Dodge City Community College's renewal application for another five (5) years as a long term continuing education provider. Motion #19 Jacobs/Hensley. Adopted UYVV.

It was moved to approve Lawrence Memorial Hospital's renewal application for another five (5) years as a long term continuing education provider pending receipt by the Board of an updated policy regarding the late arrival and leave early policy. Motion #20 Jacobs/Hensley. Adopted UYVV.

It was moved to approve Wichita Veteran Administration Medical Center's renewal application for another five (5) years as a long term continuing education provider, pending receipt by the Board of an update course description removing the word "mandatory" from the language. Motion #21 Jacobs/Hensley. Adopted UYVV.

It was moved to approve Institute for Natural Resources' renewal application for another five (5) years as a long term continuing education provider, pending receipt by the Board of an updated refund policy. Motion #22 Jacobs/Hiner. Adopted UYVV.

It was moved to approve Mercy Hospital's (Fort Scott) renewal application for another five (5) years as a long term continuing education provider, pending receipt by the Board of clarification of language. Need to change "less than" 10% missed to "more than" 10 % missed. Motion #23 Jacobs/Hiner. Adopted UYVV.

It was moved to approve the Wichita Black Nurse Association's renewal application for another five (5) years as a long term continuing education provider. Motion #24 Jacobs/Walsh. Adopted UYVV.

Executive Session: It was moved that, pursuant to K. S. A. 2010 Supp. 75-4318(b)(2) of the Kansas Open Meetings Act, the Board go into executive session with its Executive Administrator, Mary Blubaugh, for 15 minutes to consult with Assistant Attorneys General Steve Fabert and Alma Heckler, to discuss privileged attorney-client information (11:45 a.m.). Motion #25 Jacobs/Hensley. Adopted UYVV.

Lunch: 12:00 p.m.

Open Session: 1:00 p.m.

Open forum: Merilyn Douglass read a letter that was sent to the Board. (See attached letter)

APRN Rept: J. Symmonds, chairperson gave the APRN Committee report. (See Committee Report) The APRN Committee Report was accepted by consensus of the Board.

It was moved to approve the APRN program approvals for a) University of Rochester – FNP, Acute Care NP, Adult/Geriatric FNP, Family psych/mental health NP, Neonatal NP, Pediatric NP; b) West Virginia University – FNP, Pediatric NP, Neonatal NP; c) San Francisco State University – FNP; d) South Dakota State University - Psych/Mental Health NP; e) F. Drexel University – Adult Psych/Mental Health NP and f) LaRoche College - RNA. Motion #26 Symmonds/Hensley. Adopted UYVV.

It was moved to form a committee, that the Board appoint staff and one Board member to participate with the APRN Task Force in development of their language for Advanced Practice. Motion #27 Symmonds/Becker. Motion withdrawn.

It was moved to authorize board staff, Board President & APRN Committee Chair to collaborate with the APRN task force on statutory language for APRN practice. Motion #28 Hiner/Catanzaro. Motion withdrawn.

It was consensus of the Board that the Executive Administrator and staff review language and give feedback to the APRN Task Force and report back to the Board.

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

New Business:

Delegate Assembly: K. Hensley, J. Jacobs, and M. Blubaugh gave report about 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: Bernard Becker nominated Brenda Moffitt for president. Nominations cease. Brenda Moffitt was elected President.

Vice President: Kimberly Hensley nominated Jeanne Walsh for vice president. Nominations cease. Jeanne Walsh was elected Vice President.

Secretary: Judith Hiner nominated Kimberly Hensley for secretary. Nominations cease. Kimberly Hensley was elected Secretary.

Appointment of Agency Head/Presiding Officer: I move that, pursuant to K.S.A. 2010 Supp. 77-514 and K.S.A. 2010 Supp. 77-527 of the Kansas Administrative Act, the Board designate and delegate to Jeanne Walsh its authority as agency head and presiding officer to review, decide and issue any orders on petitions for review, petitions for reconsideration, and motions for stay filed with the Board. Motion #29 Hensley/Jacobs. Adopted UYVV.

Adjourn: 2:18 p.m.

Brenda Moffitt, Board President

Date

Kimberly Hensley, Secretary

Date

Mary Blubaugh, Executive Administrator

Date