

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
September 16, 17, 18, 2013**

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

MONDAY – September 16, 2013

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

TUESDAY – September 17, 2013

8:30 a.m. – 12:00 p.m. Education Committee
Landon State Office Building, Room 509

8:30 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 560

1:30 p.m. – 2:30 p.m. APRN Committee Conf. Call
Landon State Office Building, Room 509

1:30 p.m. – 2:30 p.m. Investigative Committee, General Session
Board of Nursing Library, Room 1051
Landon State Office Building

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 18, 2013

8:30 a.m. – 9:15 a.m. Finance Committee
Landon State Office Building, Room 560

Note: Committee meetings will need to adjourn at scheduled time.

WEDNESDAY – September 17, 2013

**Kansas State Board of Nursing
Landon State Office Building, Room 509
Board Meeting Agenda
September 17, 2013**

9:30 a.m. until finished: Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes
June 12, 2013

Consent Item Agenda

Agency Reports

1. Executive Administrator Report
2. Staff Reports

Committee Reports:

1. Practice/IV Therapy Advisory Committee –
Chair, K. Hensley
Committee Report
Action Items
2. Education Committee – Chair, J. Walsh
Committee Report
Action Items
3. Investigative Committee – Chair, J. Hiner
Committee Report
Action items
4. Continuing Education Committee – V. Chair, R. Nioce
Committee Report
Action Items
5. APRN Committee – V. Chair, B. Moffitt
Committee Report
Action Items
6. Finance Committee – Chair, B. Becker
Committee Report
Action items

Unfinished Business:

1. LMHT Exam
2. KaRHA
3. K.A.R. 60-8-101
4. K.A.R.60-16-102
5. APRN language

New Business:

1. Report from Delegate Assembly
2. Election of Officers
3. Appointment of Agency Head/Presiding Officer
4. Executive Session – Personnel

1:00 p.m. Open Forum

Executive Session if needed

(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 509
Education Committee Agenda
September 17, 2013**

Time: 8:30 a.m. – 12:00 p.m.

Committee Members:

Jeanne Walsh RN, MSN, Chair
Kimberly Hensley, LPN, V-Chair
Jeanne Catanzaro, MSN, RN
Wanda Bonnel, PhD, RN
David Martin, RN, MN
Anita Mills, MSN, RN
Patricia Zeller, APRN, MSN, RN

Staff: Carol Moreland, MSN, RN – Education Specialist
Jill Simons – Senior Administrative Assistant

- I. Call to Order
- II. Review of on-site packet
- III. Additions/Revisions to the agenda
- IV. Approval of minutes – June 2013
- V. Announcements
- VI. Education Specialist Report
- VII. Site Visit Reports
 - A. ITT Technical Institute – Wichita ADN Program
- VIII. New Business
 - A. Major Curriculum Change Request – Kansas Wesleyan University BSN Program
 - B. Major Curriculum Change Requests – University of Kansas School of Nursing – Graduate Program
 - C. Major Curriculum Change Request – KCPNE PN Core Curriculum
 - D. Major Curriculum Change Request - Coffeyville Community College ADN Program
 - E. Major Curriculum Change Request – Donnelly College PN Program
 - F. Rasmussen College – Initial ADN Program Approval Request
 - G. Fort Hays State University’s Report in reply to NCLEX pass rates
 - H. 2013 Annual Report Data
 - I. Scholarship Essay Title
- IX. Unfinished Business
 - A. 2013 Nursing Program Site Visit Schedules
 - B. 5 year legislative review
 - a. 65-1119
 - b. 60-1-102
 - c. 60-1-103
 - d. 60-1-104
 - e. 60-2-107
 - f. 60-17-102
 - g. 60-17-103
 - h. 60-17-106
 - i. 60-17-107

- j. 60-17-108
- k. 60-17-109
- l. 60-6-101

X. Petitions

- 1. Petition for Permission to Test/Retest Summary 5/18/13 – 8/20/13

Agenda for September 2013

Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
September 16 and 17, 2013**

Committee Members: Judith Hiner, RN, BSN, Chair
Bernard Becker, Public Member, V. Chair
Jo Klaassen, RN, MN, JD

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

- I. Call to order at 9:30 a.m. on **Monday, September 16, 2013** in LSOB, Room 1051, Library
 - A. Adjourn to executive session for privileged and confidential information review.

- II. Call to order at 8:30 a.m. on **Tuesday, September 17, 2013** in LSOB, Room 1051, Library
 - A. Adjourn to executive session for privileged and confidential information review. Adjournment when review completed.

- III. Call to order general session at **1:30 p.m.** on **Tuesday September 17, 2013** in LSOB, Room 1051, Library
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 1. June 11, 2013 committee minutes
 - D. Complaints/concerns
 - E. Old Business
 1. Revocation of license – draft provisions
 2. CNE audit numbers report
 3. KNAP audit report
 - F. New Business
 1. Legislative Review
 - a. K.S.A. 65-4216
 - b. K.S.A. 65-4217
 2. CNE on renewal – draft policy and procedures
 3. Drivers license photo access
 4. Costs of actions
 5. Addition of impairment question to application
 6. LMHT Act Review – updates potential

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**Kansas State Board of Nursing
Landon State Office Building, Room 560
Continuing Nurse Education Committee Agenda
September 17, 2013 at 9:30 am**

NOTE: The meeting will be held by Conference Call. To participate in the Conference Call, dial 1-877-278-8686, Access 484060

Committee Members:

Open, Chair
Rebecca Nioce, Public Member **V. Chair**
Judith Hiner, RN, BSN
Tammy Huneycutt, RN, MSN
JoAnne Balthazor, RN
Lori Bacon, BSN, RN-BC

Staff: William Anderson, JD, RN, Program Specialist
Sheila Rice, Administrative Specialist

- II. Additions/Revisions to Agenda
- III. Minutes: Approval of June 2013
- IV. Consent Items
 - 1. Denied IOA's
- V. Unfinished Business
 - 1. Long Term Providers Annual Report
- VI. New Business
 - 1. LTP 5 year Renewals
 - i. CHEX (re-submit)
 - ii. Overland Park Regional Med. Center (re-submit)
 - 2. LTP 5 year New Applications
 - i. Advanced Mobile Healthcare
 - ii. ARJ Infusion (re-submit)
 - 3. Topics of Discussion
 - i. Items not necessary to submit during renewal of providership.
 - ii. Review language regarding electronic rosters and webinars.
- VII. Public Comment
- VIII. Agenda for December 2013 meeting
- IX. Adjourn

Please note: Additional items which have come to the attention of the Board or Committee 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 Committee 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.

**Kansas Board of Nursing
Landon State Office Building, Room 509
APRN Committee Agenda
September 17, 2013**

**NOTE: The meeting will be held by conference call. To participate in
the conference call, dial 1-877-278-8686, Access 484060**

Time: 1:30 p.m. – 2:30 p.m.

Committee Members:

Vacant, Chair
Brenda Moffitt, CNS, APRN, V. Chair
Jeanne Catanzaro, MSN, RN
Garet King, Public Member
Ronda Eagleson, MN, RN, FNP, BC
Donna Nyght, CRNA, DNP
Dawn Gosnell, MSN, APRN-CNS, CCRN
Sharon Foster, RN, APRN, CNM, MN

Staff: William Anderson, RN, JD – Education Specialist
Jill Simons – Senior Administrative Assistant

- I. Call to Order
 - II. Review of on-site packet
 - III. Additions/Revisions to the agenda
 - IV. Approval of minutes – June 2013
 - V. Unfinished Business
 1. Ad Hoc/APRN Task-Force Committee Update
 - VI. New Business
 1. APRN Program approvals
 - a. Duke University – Acute Care Pediatric NP
 - b. Florida International University – RNA
 - c. University of Arkansas – Adult/Gero CNS
 - d. Lincoln Memorial University – RNA, FNP, Psych/Mental Health NP
 - e. Michigan State University – FNP, RNA, Adult/Gero NP
 - f. University of Nebraska - Pediatrics Primary Care NP
 - g. Grand Canyon University – Adult NP, Adult/Gero CNS, Acute Care NP
 - h. University of Indianapolis – Adult/Gero Np, FNP, Women’s Health NP, Nurse Midwife
 - i. Union University – RNA
 - j. University of Maryland – Baltimore - FNP
 - VII. Public Input
 - a. APRN Task Force
 - VIII. Agenda for December, 2013 Committee meeting
- Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Practice/IV Therapy Advisory Committee Agenda
September 17, 2013**

Committee Members: Kimberly Hensley, LPN, Chair
Judith Hiner, RN, BSN, V-Chair
Jo Klaassen, RN, MN, JD
Becky Nioce, Public Member
Janet Jacobs, LPN
Susan White, RN, BSN, MS
Shelley Harvey, LPN
Christine Tuck, RN, BSN
Margaret Marion-Jones, RN, MSN
Kelly Arpin, RN, BSN

Staff: Diane Glynn, JD, RN, Practice Specialist
William Anderson, Education 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 055106

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of June 11, 2013 minutes
- V. Complaints/concerns
- VI. Unfinished Business
 - A. Position statement – IV conscious sedation – update
 - B. Refresher course discussion (60-3-114)
- VII. New Business
 - A. Model Policy on the Use of Opioid Analgesics in the Treatment of Chronic Pain

Adjournment

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**Kansas State Board of Nursing
Landon State Office Building, Room 560
Finance Committee Agenda
September 18, 2013**

Time: 8:30 p. m. – 9:15 a.m.

Committee Members: Bernard Becker, Public Member, Chair
Jeanne Walsh, RN, MSN
Garet King, Public Member

Staff: Mary Blubaugh, MSN, RN
Adrian Guerrero, Director of Operations
Inge Reed, Administrative Specialist

- I. Call to Order
- II. Review Onsite Packets
- III. Add/Rev Agenda:
- IV. Approval of Minutes: June 12, 2013
- V. Complaints/Concerns:
- VI. Unfinished Business
 - 1. FY14 & FY15
- VII. New Business:
 - 1. Fee Fund balance
 - 2. Licensure fees
- VIII. Adjourn

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