

**Kansas State Board of Nursing  
Landon State Office Building, Room 509  
Board Meeting Minutes  
September 18, 2013**

Call to Order: The meeting was called to order by President B. Moffitt at 9:30 a.m. in room 509 of the Landon State Office Building.

Board Present: Brenda Moffitt, APRN, CNS-BC  
Jeanne Walsh, RN, MSN  
Kimberly Hensley, LPN  
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  
Garet King, Public Member

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: 1:00 p.m. Janet Arndt

Review onsite packet:

**Consent Item Agenda**

Minutes: The minutes from the June 12, 2013 meeting were reviewed. It was moved to approve the minutes from the June 12, 2013 meeting as written. Motion # 1 Walsh/Catanzaro. Adopted UYVV.

The minutes from the July 1, 2013 meeting were reviewed. It was moved to approve the minutes from the July 1, 2013 meeting as published. Motion #2 Jacobs/Hiner. Adopted UYVV.

Announcement: B. Moffitt announced that Judith Hiner was reappointed to the Board for another term.

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

**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.

B. Moffitt presented Adrian Guerrero with a certificate of appreciation for winning the 2012 George C. Askew Award for his Certified Public Manager Capstone project.

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

**Committee Reports**

**Practice/IV Therapy Rept:**

K. Hensley, chairperson gave the Practice/IV Therapy Committee report. (See Committee Report) The Practice/IV Therapy Committee Report was accepted by consensus of the Board.

**Educ. Comm. Rept.:**

J. Walsh, 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 Breckenridge School of Nursing at ITT Technical Institute, Wichita, ADN Program with recommendations and to reapprove the program for five years. Motion #3 Walsh/Hensley. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from the University of Kansas School of Nursing, Graduate Program to expand NRSG 844 Advanced Psychiatric Assessment from 2 to 3 credits to incorporate more depth in assessment of dangerous behaviors, crisis intervention, epidemiology and genetic risks for psychiatric disorders. This course is also a part of the BSN-DNP curriculum. Motion #4 Walsh/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from the University of Kansas School of Nursing, Graduate Program for course NRSG 849 Psychotherapeutics III; Practicum. This course has been changed to correspond with the revisions to the Scope and Standards of Psychiatric Mental Health Nursing. The credit hours have been changed from 3-5 to 3-4. This course is also a part of the BSN-DNP curriculum. Motion #5 Walsh/Symmonds. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from the University of Kansas School of Nursing, Graduate Program to revise the Master's Program Objectives to more closely align with the new (2011) AACN Essentials of Master's Education in Nursing, and the limitation to a Leadership-only major for the KU Master's nursing program, effective with Spring 2013 admissions. Motion #6 Walsh/Hiner. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from the University of Kansas School of Nursing, Graduate Program to change NRS 862 Adult/Gerontological Healthcare I to more closely reflect competencies as well as the course sequence. The course has been non-sequential. The revisions change the course to sequential and it will be taught online with NRS 865. This course is also a part of the BSN-DNP curriculum. Motion #7 Walsh/Jacobs. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from the University of Kansas School of Nursing, Graduate Program to add NRS 911 Tools for Practice Doctoral Scholarship (3). This course was developed to better meet students' needs for doctoral-level methods of inquiry. Couples with NRS 804, the course provides a more in-depth discussion of inquiry techniques. Additionally the course is designed so that it is open to enrollment for students from other practice doctorate programs. This course is also a part of the BSN-DNP curriculum. Motion #8 Walsh/Jacobs. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from KCPNE for KSPN Core Curriculum to move all KSPN Clinical Courses to Support Courses to allow a variation in total number of credit hours with the understanding that all PN Programs must maintain a minimum of 45 total credit hours for Level C certificate. KSPN Foundations of Nursing Clinical 1-2 credit hours, KSPN Medical Surgical Nursing I Clinical 1-3 credit hours, KSPN Medical Surgical Nursing II Clinical 1-3 credit hours, KSPN Maternal Child Nursing Clinical to remain at 1 credit hour. This will allow individual programs more flexibility. Motion #9 Walsh/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Coffeyville Community College ADN Program to add NSRN-210 Mental Health Nursing II Course (2 credit hours) to the 3<sup>rd</sup> semester of the program to begin January 2014. Motion #10 Walsh/Jacobs. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Coffeyville Community College ADN Program to decrease the credit hours for NSRN 225 Maternal Child Nursing II clinical from three (3) to two (2) credits and increase the NSRN 220 Maternal Child Nursing II theory from two (2) to three (3) credits. Motion #11 Walsh/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Coffeyville Community College ADN Program to add two (2) credit hours to NSRN 240 Advanced Nursing Course changing from four (4) to six (6) credit hours. Motion #12 Walsh/Jacobs. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Coffeyville Community College ADN Program to add NSRN 250 NCLEX-RN Review Course (1 credit hour) to the 4<sup>th</sup> semester of the program. Motion #13 Walsh/Hensley. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Donnelly College PN Program to add to each core course (NU 100 Foundations, NU 102 Medical Surgical I and NU 200 Medical Surgical II) a clinical lab course for Lab check off/competency and Sims Training. This will be 2 credit hours for each course. Changing the program from 30 to 36 credits. With the prerequisites classes this makes a total of 44 credits. With clarification of clinical hours via letter to the Board by 12/1/2013. Motion #14 Walsh/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Donnelly College PN Program for an increase of 5 students to re-enter the program because of failure in 1 course. This will not increase the number of admittance slots (25) but will allow a student who failed a class to re-enter while maintaining an acceptable number in the program, staying in rotation and keeping within a 2 year framework of training. To be implemented in January 2014 only. Motion #15 Walsh/Catanzaro. Adopted UYVV.

It was moved to approve the request from Rasmussen College to offer an ADN program in Overland Park with a satellite ADN program in Topeka with a site visit to occur before approval is given to admit students. Motion #16 Walsh/Jacobs. Adopted UYVV.

It was moved to reapprove the PN, ADN and BSN programs through December, 2014. Motion #17 Walsh/Jacobs. Adopted UYVV.

It was moved to require a scope of practice paper for those RN program (BSN and Associate Degree) graduates (within 2 years of graduation) who elect to take the LPN Exam (NCLEX). Motion #18 Walsh/Catanzaro. Adopted UYVV.

It was moved to approve the KSA 65-1119, KAR 60-1-102, 60-1-103, 60-1-104, 60-2-107, 60-17-102, 60-17-103, 60-17-106, 60-17-107, 60-17-108, 60-17-109, 60-6-101 language for 5 years as currently stated to begin upon approval. Motion #19 Walsh/Catanzaro. Adopted UYVV.

It was moved to approve the Petition for Permission to Test/Retest NCLEX summary from May 18, 2013 to August 20, 2013 for Amy Lauderdale, Karen Teske, and Jordan Unruh. Motion #20 Walsh/Catanzaro. Adopted UYVV.

Investigative Rept:

J. Hiner, chairperson gave the Investigative Committee report. (See committee report) The Investigative Committee report was accepted by consensus of the Board.

It was moved to approve the draft language for revocation and reinstatement with time limit of 3 years for both revocation and reapplication after denial and a reinstatement fee limit of \$1000.00. Motion #21 Hiner/Klaassen. Adopted UYVV.

It was moved to approve policies describing how certified and non-certified drivers license photos for purposes relating to identifying licensees and applicants. Motion #22 Hiner/Jacobs. Adopted UYVV.

It was moved to approve KSA 65-4216 and 65-4217 with no changes. Motion #23 Hiner/Becker. Adopted UYVV.

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 CHEX's application for renewal as a long term provider for another five (5) years. Motion #24 Jacobs/Walsh. Adopted UYVV.

It was moved to approve Overland Park Regional Medical Center five (5) year renewal pending submission of the licensee certificate and place for signature on sign-in sheet. Motion #25 Jacobs/Hiner. Adopted UYVV.

It was moved to approve the ARJ resubmission pending the addition of each objective on the evaluation form. Motion #26 Jacobs/Hiner. Adopted UYVV.

It was moved to approve Advance Mobile Healthcare initial application as a long term provider. Motion #27 Jacobs/Catanzaro. Adopted UYVV.

**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 following out of state schools and their below noted programs as meeting the board's criteria. 1. Duke University – Acute Care Pediatric NP; 2. Florida International University – RNA; 3. University of Arkansas – Adult/Gero CNS; 4. Lincoln Memorial University – RNA, FNP, Family Psych/Mental Health NP; 5. Michigan State University – FNP, RNA, Adult/Gero NP; 6. University of Nebraska – Pediatrics Primary Care NP; 7. Grand Canyon University – Adult NP with emphasis in Adult/Gero, Adult/Gero CNE, Acute Care NP, FNP; 8. University of Indianapolis – Adult/Gero NP, FNP, Women's Health NP, Nurse Midwife; 9. Union University – RNA; 10. University of Maryland – Baltimore-FNP. Motion #28 Symmonds/Catanzaro. Adopted UYVV.

**Finance Rept.:**

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

It was moved to reduce the renewal license fees by \$5.00 for a 2 (two) year period beginning 7/1/14. Motion #29 Becker/King. Adopted UYVV.

**Introduction:**

M. Blubaugh introduced Mark Dapp budget analysis with the Legislative Research Department assigned to KSBN.

**Unfinished Business:**

**LMHT Exam:**

M. Blubaugh spoke about the exam.

It was moved to approve the use of Ergo Metrics to develop/administer a new LMHT licensing exam. Motion #30 Becker/Catanzaro. Adopted UYVV.

**Break:**

10:45 a.m.

**Open session:**

10:55 a.m.

**KaRHA:** M. Blubaugh spoke with the Kansas Board of Emergency Medical Services, the Kansas Board of Pharmacy and the Kansas Board of Healing Arts. They stated they have not been contacted or asked to join.

It was consensus of the Board for Mary to attend one of the KaRHA meetings and report back to the Board.

**Regulations hearing  
September 11, 2013:**

Board President B. Moffitt presented the testimony and regulations from the September 11, 2013 hearing. Roll Call Vote was taken and results are as follows:

It was moved to approve K.S.A. 60-8-101 payment of fees as revised. Motion #31 Hiner/Catanzaro. Roll Call Vote (11 Yea) (0 Nay) Adopted

It was moved to approve K.S.A. 60-16-102 with revisions. Motion #32 Jacobs/Walsh. Roll Call Vote (11 Yea) (0 Nay) Adopted

**APRN Language:**

Revisions for the APRN language from the APRN Ad Hoc Committee were discussed.

It was moved that the Board of Nursing supports the concepts of HB2251 as presented at the September 18, 2013 Board meeting. Motion #33 Symmonds/Jacobs. Adopted UYVV.

**New Business:**

**Delegate Assembly:**

M. Blubaugh spoke about the NCSBN membership agreement and policies and procedures which are referenced in the membership agreement. She reported that the AG's office has reviewed the agreement and we cannot sign until a copy of the policies and procedures that are referenced in the agreement are reviewed and attached to the agreement. At this time NCSBN has refused this request. B. Moffitt gave report about delegate assembly. KSBN was recognized for its 100 years of nursing regulation and received a plaque.

**Lunch:**

11:55 p.m.

**Open session:**

1:00 p.m.

**Janet Arndt:**

Janet Arndt spoke about the NCSBN policies and procedures. Also, there are two pending appeals which will need statutory interpretation and J. Walsh would like the entire Board to review these appeals.

It was consensus of the Board for the entire Board to review these appeals.

**Board Member Reviewer:** 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 #34 Hiner/Jacobs. Adopted UYVV.

I move that, the Board designate member Gareth King to train with member Jeanne Walsh regarding the review, decision, and issuance of any orders on petitions for review, petitions for reconsideration, and motions for stay filed with the Board until the expiration of Jeanne Walsh's term of office, including any holdover term; and that at the expiration of Jeanne Walsh's term, the Board designate and delegate, pursuant to K.S.A. 2012 Supp. 77-514 and K.S.A. 2012 Supp. 77-527 of the Kansas Administrative Procedure Act, to member Gareth King 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 until further action by the Board. Motion #35 Hiner/Jacobs. 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:** Bernard Becker nominated Brenda Moffitt for president. Nominations cease. Brenda Moffitt was elected President. UYVV.

**Vice President:** Bernard Becker nominated Jeanne Walsh for vice president. Nominations cease. Jeanne Walsh was elected Vice President. UYVV.

**Secretary:** Bernard Becker nominated Kimberly Hensley for secretary. Nominations cease. Kimberly Hensley was elected Secretary. UYVV.

**Executive session:** It was moved that, pursuant to 75-4319(b)(2) of the Kansas Open Meetings Act, the Board go into executive session for 25 minutes to discuss personnel. Motion #36 Hiner/Klaassen. Adopted UYVV. (1:25 p.m. to 1:50 p.m.)

**Adjourn:** It was moved to adjourn at 1:53 p.m. Motion #37 Jacobs/Hensley. Adopted UYVV.

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Brenda Moffitt, Board President

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Date

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Kimberly Hensley, Secretary

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Date

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Mary Blubaugh, Executive Administrator

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Date