

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
September 15, 16, 17, 2014**

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

MONDAY – September 15, 2014

8:30 a.m. - Until Finished: Investigative Committee, Executive Session for privileged and confidential review
Board of Nursing Library, Room 1051

TUESDAY – September 16, 2014

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

8:30 a.m. – 9:30 a.m. Continuing Education Committee Conf. Call
Landon State Office Building, Room 560

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

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 17, 2014

8:30 a.m. – **9:00 a.m.** Finance Committee
Landon State Office Building, Room 560

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

WEDNESDAY – September 17, 2014

**Kansas State Board of Nursing
Landon State Office Building, Room 509
Board Meeting Agenda
September 17, 2014**

9:15 a.m. until finished:

Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes
June 18, 2014

Consent Item Agenda

Agency Reports

1. Executive Administrator Report
2. Staff Reports

Committee Reports:

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

Unfinished Business:

1. Organizational Development Meeting
2. KOMA/KAPA
3. K.S.A. 74-1111 – AG
4. K.S.A. 65-4208 – LMHT fees

New Business:

1. Discuss Board schedule
2. Report from Delegate Assembly
3. Appointment of Agency Head/Presiding Officer
4. Election of Officers

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 509
Education Committee Agenda
September 16, 2014**

Time: 8:30 a.m. – 12:00 p.m.

Committee Members:

Brenda Moffitt, APRN, CNS-BC, V. Chair
Jeanne Catanzaro, MSN, RN
Kimberly Hensley, LPN
Anita Mills, MSN, RN
David Martin, RN, MN
Patsy Zeller, MSN, APRN, NP-C
Christine Hober, PhD, MSN, RN-BC, CNE

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 2014
- V. Announcements
- VI. Education Specialist Report
- VII. New Business
 - A. Mental Health Technician Certificate Program Application – Larned State Hospital
 - B. Major Curriculum Change Request – Johnson County Community College PN Program (2)
 - C. Major Curriculum Change Request – Hesston College ADN Program (5)
 - D. Major Curriculum Change Request – University of St. Mary BSN Program
 - E. Major Curriculum Change Request – Hutchinson Community College PN Program
 - F. Major curriculum Change Request – Washburn University DNP Program
 - G. Nursing Program Annual Report Data
 - H. Scholarships
 - I. LMHT Test Blueprint
- IX. Unfinished Business
 - A. Coffeyville Community College Report in response to NCLEX RN pass rates
 - B. Pratt Community College Report in response to NCLEX RN pass rates
 - C. Western Kansas Clinical Collaborative (WKCC) Pilot Update
 - D. 2014 Nursing Program Site Visit Schedules
 - E. 2015 Nursing Program Site Visit Schedules
- X. Petitions
 - A. Petition for Permission to Test/Retest Summary 5/22/14 through 8/21/14

Agenda for December 2014

Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
September 15 and 16, 2014**

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 8:30 a.m. on **Monday, September 15, 2014** in LSOB, Room 1051, Library
 - A. Adjourn to executive session for privileged and confidential information review.

- II. Call to order at 9:30 a.m. on **Tuesday, September 16, 2014** 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 16, 2014** in LSOB, Room 1051, Library
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 1. June 17, 2014 committee minutes
 - D. Complaints/concerns
 - E. Old Business
 1. KNAP annual report
 2. LMHT Act review continued
 - a. Discipline statute and regulation
 - b. Scope statute
 3. CNE
 - a. Competency NCSBN - update
 - F. New Business
 1. Legislative Review
 - a. K.S.A. 65-1129
 - b. K.S.A. 65-1135

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**Kansas State Board of Nursing
Landon State Office Building, Room 560
Continuing Nurse Education Committee Agenda
September 16, 2014 at 8:30 am**

NOTE: The meeting will be held by Conference Call. To participate in the Conference Call, dial 1-877-278-8686, Access 943793

Committee Members:

Judith Hiner, RN, BSN, Chair
Leanna Beeson, LPN, V. Chair
Rebecca Nioce, Public Member
Lori Bacon, BSN, RN-BC
Rebecca Brown, MSN, RN
Michele Noble, MN, APRN, RN-BC

Staff: Diane Glynn, JD, RN, Practice Specialist
Sheila Rice, Administrative Specialist

- I. Additions/Revisions to Agenda
- II. Minutes: Approval of June 2014 meeting
- III. Consent Items
 1. Denied IOA's
- IV. Unfinished Business
 1. LTP 5 Year renewal
 - i. Johnson County Community College (re-review after submission of missing items)
 - ii. Olathe Medical Center
 - iii. Prairie View, Inc.
- V. New Business
 1. LTP 5 year New Applications
 - i. Kansas Coalition Against Sexual and Domestic Violence
 2. Long Term CNE Provider Annual Report Data
 3. Discuss possibility of creating list of Pre approved IOA Providers
 4. Five Year Legislative Review
 - i. 60-4-103
- VII. Agenda for December 2014 meeting
- VIII. Adjourn

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**Kansas Board of Nursing
Landon State Office Building, Room 509
APRN Committee Agenda
September 16, 2014**

**NOTE: The meeting will be held by conference call. To participate in
the conference call, dial 1-877-278-8686, Access 943793**

Time: 1:30 p.m. – 2:30 p.m.

Committee Members:

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

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 2014
- V. Unfinished Business
- VI. New Business
 1. APRN Program approvals
 - a. Bryan College of Health Sciences School of Nurse Anesthesia – Nurse Anesthesia
 - b. Creighton University – Family Nurse Practitioner
 - c. Frank J. Tometta School of Anesthesia – Nurse Anesthesia
 - d. Georgetown University – Nurse Midwifery/Women’s Health Nurse Practitioner
 - e. Medical College of Virginia – Nurse Anesthesia
 - f. Rush University – Pediatric Nurse Practitioner
 - g. Texas Wesleyan University – Nurse Anesthesia
 - h. Truman Medical Center School of Nurse Anesthesia – Nurse Anesthesia
 - i. University of Massachusetts Worcester – Adult Gerontology Acute Care Nurse Practitioner
 - j. University of Missouri – Columbia – Pediatric Nurse Practitioner
 - k. University of North Carolina – Charlotte – Nurse Anesthesia
 - l. University of North Florida – Nurse Anesthesia
 - m. University of South Carolina School of Medicine – Nurse Anesthesia
 - n. Vanderbilt University – Family Nurse Practitioner & Psychiatric Mental Health Nurse Practitioner
 2. Kansas Health Care Stabilization Fund – Charles Wheelen, HCSF Executive Director
 3. APRN Inactive License Option
- VII. Agenda for December, 2014 Committee meeting
Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Practice/IV Therapy Advisory Committee Agenda
September 16, 2014**

Committee Members: Kimberly Hensley, LPN, Chair
Jo Klaassen, RN, MN, JD, V-Chair
Judith Hiner, RN, BSN
Rebecca Nioce, Public Member
Leanna Beeson, LPN
Christine Tuck, RN, BSN
Autumn McCullough, RN, BSN
Cheryl Van Hemert, RN, MSN, MBA
Constance Pritchard, LPN
William Patty, II, RN, MSN, APRN

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 241754

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of June 17, 2014 minutes
- V. Complaints/concerns
- VI. Unfinished Business
 - A. Joint Policy Statement use of controlled substance – update
- VII. New Business
 - A. Legislative Review
 - a. K.A.R. 60-15-103
 - b. K.A.R. 60-15-104
 - B. EMS – community paramedic
- VIII. IV Therapy
 - A. Update of task force
 - B. IV Therapy roster template
 - C. Annual report data

Adjournment

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**Kansas State Board of Nursing
Landon State Office Building, Room 560
Finance Committee Agenda
September 17, 2014**

Time: 8:30 p. m. – 9:00 a.m.

Committee Members: Bernard Becker, Public Member, Chair
Garet King, Public Member, V-Chair
Carol Bragdon, PhD, APRN

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 18, 2014
- V. Complaints/Concerns:
- VI. Unfinished Business
 1. K.A.R. 60-4-103
- VII. New Business:
 1. KSBN Articles
 2. FY14 Budget
 3. FY15 Budget
 4. FY16-17 Budget
 5. KS.Gov KanPay Agreement
 6. KORA
- VIII. Adjourn

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