

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

Call to Order: The meeting was called to order by President B. Moffitt at 9:20 a.m. in room 509 of the Landon State Office Building.

Board Present: Brenda Moffitt, APRN, CNS-BC
Kimberly Hensley, LPN
Judith Hiner, RN, BSN
Bernard Becker, Public Member – absent with prior notice
Rebecca Nioce, Public Member
Jeanne Catanzaro, MSN, RN
JoAnn Klaassen, RN, MN, JD
Garet King, Public Member
Carol Bragdon, PhD, APRN
Leanna Beeson, LPN
Patricia Zeller, MSN, APRN NP-C

Staff Present: Mary Blubaugh, MSN, RN, Executive Administrator
Diane Glynn, JD, RN, Practice Specialist
Carol Moreland, MSN, RN, Education Specialist
Adrian Guerrero, Director of Operations
Inge Reed, CPM, Administrative Specialist

Additions to the Agenda:

Review onsite packet:

Introduction: Sheila Rice introduced the new renewal clerk Karen McGill.

Consent Item Agenda

Minutes: The minutes from the June 18, 2014 meeting were reviewed. It was moved to approve the minutes from the June 18, 2014 meeting as written.
Motion # 1 Beeson/Klaassen. Adopted UYVV.

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

Organizational Development Meeting:

M. Blubaugh reported that several participants were not available for the Organizational Development Meeting during the dates that were chosen. It was recommended to add several more dates and maybe wait until after the first of the year to schedule the meeting.

Staff Reports:

C. Moreland 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.

Chair to Secretary Hensley

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 application for the approval of the Mental Health Technician Certificate Program from Larned State Hospital and Barton Community College with a site visit to occur before approval is given to admit students.

Motion #2 Moffitt/Hiner. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Johnson County Community College PN Program a curriculum revision including change in number of credit hours, change in pre-requisite requirements, deletion of three program-specific practical nursing courses (PN120 Introduction to Practical Nursing (2 credits), PN160 Applied Pharmacology (2 credits) and PN165 Transitions to Nursing Practice (2 credits)), placement of KSPN Gerontology Nursing Course in first semester, and the addition of one new practical nursing course (PN170 Physical Assessment (3 credits)). Changes would be implemented with incoming class January 2015.

Motion #3 Moffitt/Hiner. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Johnson County Community College PN Program to change the total number of semesters to complete the evening/weekend practical nursing program from six semesters (24 months) to five semesters (19 months) effective January 2015. This request is contingent upon approval of revised PN curriculum request.

Motion #4 Moffitt/Klaassen. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Hesston College ADN Program to revise the Department of Nursing Philosophy, reflecting the current beliefs and values of the nursing faculty.

Motion #5 Moffitt/Hiner. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Hesston College ADN Program to revise the program's Student Learning Outcomes, reflecting the current, desired nursing graduate competencies.

Motion #6 Moffitt/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Hesston College ADN Program to modify the required Nursing Pharmacology courses from four (1 credit-hour) courses to two (2-credit hour) courses.

Motion #7 Moffitt/Bragdon. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Hesston College ADN Program to reduce NURS 100, NURS 200 and NURS 202 by 1 credit hour each effective fall 2015.

Motion #8 Moffitt/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Hesston College ADN Program to change the status of NURS 290 from a required to an elective course and reduce the credit hours from 3 credits to 2 credits.

Motion #9 Moffitt/Beeson. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from University of Saint Mary BSN Program to use flexibility, based on applicant interest, in determining the total number of students admitted into each track (accelerated and traditional) while not exceeding 74 students total on an annual basis.

Motion #10 Moffitt/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Hutchinson Community College PN Program to allocate up to 20 of the currently approved students for the Hutchinson Community College PN Program to offer a face-to-face part-time PN Program in 8 week blocks at Fort Riley.

Motion #11 Moffitt/Hiner. Adopted UYVV.

It was moved to accept the Major Curriculum Change Requests from Washburn University School of Nursing DNP Program to approve the BSN to DNP curriculum beginning in the fall 2015 semester. In addition the School of Nursing will begin offering MSN to DNP students the option of obtaining a second APRN

population foci certification within the MSN to DNP program. The third change would allow MSN to DNP students who do not have APRN status to choose from one of three available NP tracks in the DNP program.

Motion #12 Moffitt/Beeson. Adopted. One abstention Jeanne Catanzaro

It was moved to reapprove the PN, ADN and BSN programs through December, 2015.

Motion #13 Moffitt/Hiner. Adopted UYVV.

It was moved to reapprove the graduate nursing programs through December, 2016.

Motion #14 Moffitt/Catanzaro. Adopted UYVV.

It was moved to approve the LMHT Test Blueprint included in the September 2014 Education Committee packet.

Motion #15 Moffitt/Hiner. Adopted UYVV.

It was moved to approve the Petition for Permission to Test/Retest NCLEX summary from May 22, 2014 to August 21, 2014 which includes:

Todd Ballard	Amie Evenson	Kayla Leffert
Kerwin Mahinay	Nikki Stamper	Serena Tiedtke
Leakhena Uy	Kaydee Wheeler	Robin Williams.

Motion #16 Moffitt/Catanzaro. Adopted UYVV.

Chair to Board President

Announcements:

B. Moffitt announced that Mary Blubaugh was recognized by National Council State Boards of Nursing for her 15 years at the Kansas State Board of Nursing.

B. Moffitt announced that Adrian Guerrero was selected as one of Topeka’s Top “20 under 40” Honorees for 2014. This award is given by the Jayhawk Area Council, Boy Scouts of America and honors members of the Topeka/Shawnee County community for their commitment and contributions both professionally and personally.

Break: 10:05 a.m.

Open session: 10:30 a.m.

Introduction: Brenda Moffitt, Board President introduced new Board member Patricia (Patsy) Zeller, MSN, APRN NP-C

Investigative Rept:

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

I move to approve K.S.A. 65-1129 and K.S.A. 65-1135 without revision.

Motion #17 Hiner/Hensley. Adopted UYVV.

CNE Rept:

J. Hiner, 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 Johnson County Community College's five year renewal application as a long term provider pending receipt of sample rosters and educator requirements.

Motion #18 Hiner/Catanzaro. Adopted UYVV.

It was moved to approve Olathe Medical Center's five years renewal application as a long term provider.

Motion #19 Hiner/Hensley. Adopted UYVV.

It was moved to deny Prairie View, Inc.'s five year renewal application as a long term provider due to multiple missing requirements.

Motion #20 Hiner/Catanzaro. Adopted UYVV.

It was moved to approve Kansas Coalition Against Sexual and Domestic Violence's five year application as a new long term provider pending receipt of participant certificate.

Motion #21 Hiner/Bragdon. Adopted UYVV.

Chair to Board Secretary

APRN Rept:

B. Moffitt, 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 Nurse Practitioner licensure by endorsement for Alexandra Heitz.

Motion #22 Moffitt/King. Adopted UYVV.

It was moved to approve the following out of state schools and their below noted programs as meeting the board's criteria: a) Arizona State University – Adult Gerontology Nurse Practitioner, b) Bryan College of Health Sciences School of Nurse Anesthesia – Nurse Anesthesia, c) Creighton University – Family Nurse Practitioner, d) Frank J. Tometta School of Anesthesia – Nurse Anesthesia, e) Georgetown University – Nurse

Midwifery/Women's Health Nurse Practitioner, f) Medical College of Virginia – Nurse Anesthesia, g) Quinnipiac University – Family Nurse Practitioner, h) Regis University – Family Nurse Practitioner, i) Rush University – Pediatric Nurse Practitioner, j) Texas Wesleyan University – Nurse Anesthesia, k) Truman Medical Center School of Nurse Anesthesia – Nurse Anesthesia, l) University of Massachusetts Worcester – Adult Gerontology Acute Care Nurse Practitioner, m) University of Missouri – Columbia – Pediatric Nurse Practitioner, n) University of North Carolina – Charlotte – Nurse Anesthesia, o) University of North Florida – Nurse Anesthesia p) University of South Carolina School of Medicine – Nurse Anesthesia and q) Vanderbilt University – Adult/Gerontology Acute Care Nurse Practitioner, Family Nurse Practitioner & Psychiatric Mental Health Nurse Practitioner.
Motion #23 Moffitt/King. Adopted UYVV.

I move that we approve the affidavit for the intent of not rendering professional APRN services.
Motion #24 Moffitt/Bragdon. Adopted UYVV.

Chair to President Moffitt

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.

I move to approve K.A.R. 60-15-103 and K.A.R. 60-15-104 as written without revision.
Motion #25 Hensley/Hiner. Adopted UYVV.

I move to approve the IV Therapy roster template as presented.
Motion #26 Hensley/Klaassen. Adopted UYVV.

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

It was moved to increase the application fee for approval of a new school to \$1,000 and increase the fee of single continuing nursing education offering to \$100.
Motion #27 King/Catanzaro. Adopted UYVV.

It was moved to approve the KSBN Articles with changes to Article VII - Committees: Section 1e remove “and committee chair” and Section 5 Finance - add paragraphs c and d about Fee Fund Guidelines and Policy.
Motion #28 King/Catanzaro. Adopted UYVV.

It was consensus of the Board for M. Blubaugh to write a letter of concern about the raising of some of the fees being charged to our agency for fiscal years 15, 16, and 17.

It was moved to increase flat fee for KORA requests from \$25 to \$50 and that Adrian Guerrero work with the finance committee to establish a structured customization fee to present to the Board in December 2014.

Motion #29 Klaassen/Catanzaro. Adopted UYVV.

Unfinished Business:

Organizational Development Meeting:

Discussed earlier.

KOMA/KAPA:

M. Blubaugh reported on the changes to 65-1120(b), 74-1106(d) and the deletion of 74-1110.

It was consensus of the Board for M. Blubaugh to meet with the revisors office about the above changes.

HB 2067:

It was consensus of the Board to move forward with legislative language to add the additional assistant attorney general within the Board of Nursing.

K.S.A. 65-4208:

It was consensus of the Board to move forward with the changes to the mental health technician fees.

HB 2524:

Bring back changes in December.

New Business:

Board schedule:

Time changes were made to the Board meeting schedule for the Board meeting, Investigative Committee, CNE Committee, and the Finance Committee at the June Board meeting and they were implemented for the September meeting. The time changes were discussed and seemed to work well so it was consensus of the Board to keep all the time changes.

Delegate Assembly:

B. Moffitt, J. Klaassen, J. Catanzaro, M. Blubaugh and A. Guerrero attended Delegate Assembly August 13-15, 2014 in Chicago, IL and reported to the Board.

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 adjourned.

President: Judith Hiner nominated Brenda Moffitt for president. Nominations cease. Brenda Moffitt was elected President. UYVV.

Vice President: Judith Hiner nominated Jo Klaassen for vice president. Nominations cease. Jo Klaassen was elected Vice President. UYVV.

Secretary: Jo Klaassen nominated Carol Bragdon for secretary. Nominations cease. Carol Bragdon was elected Secretary. UYVV.

Adjourn: 11:50 a.m.

Brenda Moffitt, Board President

Date

Kimberly Hensley, Secretary

Date

Mary Blubaugh, Executive Administrator

Date