

**Kansas State Board of Nursing
Board Meeting Minutes
June 17, 2020**

Call to Order: The meeting was called to order by President P. Zeller at 9:15 a.m. by Zoom meeting.

Board Present: Patricia Zeller, MSN, APRN, FNP
Carol Bragdon, PhD, APRN
JoAnn Klaassen, RN, MN, JD
Mandy Karstetter, LPN
Rebecca Sander, MSN, RN
Julianna Rieschick, RN, MSN, NEA-BC
Tracie Thomas, Public Member
Gwendolyn Loyd, MBA, MSN, RN – absent with prior notice
Gita Noble, Public Member
Jade Ramsdell, BHS, COTA/L, Public Member

Staff Present: Carol Moreland, MSN, RN, Executive Administrator
Adrian Guerrero, Director of Operations
Linda Davies, BSN, RN, Practice Specialist
Janelle Martin, MHSA, RN, Nursing Education Compliance Officer
Jill Simons, Executive Assistant

Announcement: P. Zeller stated because the Board Meeting is conducting this public meeting by Zoom virtual meeting, she stated for the record the following information:

On June 2 and 11, 2020, the Board sent notice of the meeting for the Finance Committee to all individuals who have requested notice of the Board’s meetings. Additionally, the notice and agenda were posted on the Board’s website: ksbn.kansas.gov The notice contains the meeting dial-in number and pin to allow the public to attend this meeting free of charge. The notice also advised individuals to contact the Board’s office at 785-296-5752 if the individual does not have access to a computer.

Review onsite packet: HB 2016 and EO #20-39 were added to the onsite packet.

Add/Revise Agenda: Onsite packet items will be added under new business.
1. HB 2016
2. EO #20-39
It was moved to approve the agenda as amended.
Motion #1 Klaassen/Sander Adopted UYVV

Announcements: P. Zeller introduced Gwendolyn Loyd, Gita Noble and Jade Ramsdell as new Board members. P. Zeller recognized JoAnn Klaassen for her time on the Board. A plaque thanking Jo for her years of service on the Board will be mailed to her.

Consent Item Agenda

Minutes: The minutes from the December 11, 2019 board meeting were reviewed. It was moved to approve the minutes from the December 11, 2019 Kansas State Board of Nursing meeting as written. Motion #2 Sander/Karstetter Adopted UYVV.

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

It was moved to make Rebecca Sander, Chair and Julianna Rieschick, Vice-Chair of the Investigative Committee for the remainder of their term. Motion #3 Klaassen/Karstetter Adopted UYVV.

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

L. Davies reported to the Board. (See Report) Linda introduced new staff members, Nicki Snodgrass, RN Investigator, Evan Faulkner, Special Investigator and Victoria Bond, Administrative Specialist. It was consensus of the Board to accept the report.

J. Martin reported to the Board. (See Report) It was consensus of the Board to accept the report.

Committee Reports

President Zeller to Vice-President Bragdon

Educ. Comm. Report: P. Zeller, chairperson gave the Education Committee report. (See committee report) The Education Committee report was accepted by consensus of the Board.

It was moved to give the authority to the Executive Board to create virtual visit draft guidelines and to create a clarification statement for nursing programs for Fall 2020. Motion #4 Rieschick/Sander Adopted UYVV.

It was moved to accept the site visit report with recommendations for Rasmussen College, BSN Program, for time period consistent with

national accreditation if recommendations met in expected time frame. Motion #5 Zeller/Klaassen Adopted. UYVV.

It was moved to accept the site visit report with recommendations for Pittsburg State University, BSN Program, for the time period of national accreditation. Motion #6 Zeller/Sander Adopted UYVV.

It was moved to accept the site visit report with recommendations for Pittsburg State University, DNP Program, for the time period of national accreditation. Motion #7 Zeller/Karstetter Adopted UYVV. Sander Abstained.

It was moved to accept the site visit report for Newman University, BSN Program, and approve for the time period of national accreditation. Motion #8 Zeller/Klaassen Adopted UYVV.

It was moved to accept the site visit report with recommendations for University of Saint Mary, BSN Program, for the time period of national accreditation. Motion #9 Zeller/Sander Adopted UYVV.

It was moved to accept the site visit report with recommendations for University of Saint Mary, MSN-FNP Program, for the time period of national accreditation. Motion #10 Zeller/Sander Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Hutchinson Community College Practical Nursing program to add IV therapy content to the PN Core Curriculum Course PN106 KSPN Nursing Care of Adults I, with the course outcomes and competencies as defined in the Core Curriculum. Motion #11 Zeller/Klaassen Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Kansas City Kansas Community College Practical Nursing program to incorporate IV therapy content into current PN Core Curriculum beginning fall 2020. Content will be added to second semester course KSPN 107 Adult Health I, with the course outcomes and competencies as defined in the Core Curriculum. Motion #12 Zeller/Sander Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Colby Community College Practical Nursing program to incorporate IV therapy portion of the PN Core Curriculum beginning with the 2020-2021 Academic school year. Motion #13 Zeller/Rieschick Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Garden City Community College Practical Nursing program to implement IV therapy, in alignment with LPN scope of practice and KBOR approved PN Core Curriculum beginning fall 2020. Motion #14 Bragdon/Sander Adopted UYVV. Zeller abstained.

It was moved to accept the Major Curriculum Change Request from Barton Community College Practical Nursing program to implement IV therapy, in alignment with KBOR approved PN Core Curriculum for the PN program beginning fall 2020. Motion #15 Zeller/Rieschick Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from North Central Kansas Technical College – Beloit, Practical Nursing program to revise the program to be in compliance with the KBOR core curriculum. This would include adding IV therapy objectives and content to the Nursing Care of Adults I course and the Nursing Care of Adults I Clinical course, removing two non-core courses, adding a one-credit hour course, Pharmacology for the PN to the second semester, and keeping a non-Core course, PN 102- Strategies for Success. These changes for the PN program would begin August 2020. Motion #16 Zeller/Sander Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from the Kansas Practical Nurse Military Nurse Initiative to approve a modified curriculum that would allow advance standing for veterans with specific (medic) military training/experience. Motion #17 Zeller/Klaassen Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Washburn Institute of Technology Practical Nursing to revise the PN Program, including incorporation of the revised PN core curriculum, reduce the required credit hours from 48 to 47 credits, update course names, eliminate the clinical component for Role Development, add a new course called NCLEX-PN & accept the proposed course sequence with its respective credit hours. Motion #18 Zeller/Karstetter Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Bethel College BSN Program to reduce the BSN curriculum from 55 hours to 52 hours by reducing the credit hours of Clinical Practicum I, II, and III from four (4) credit hours to three (3) credit hours each. The total credit hours for the BSN program will then be reduced from 124 to 120 effective August 2020. Motion #19 Zeller/Sander Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from MidAmerican Nazarene University Adult Gerontology Primary Care NP program to replace NURS 6913: Healthcare Informatics, Database Management & Financial Reimbursement (3 credit hours) and NURS 6133: Quality and Regulation Management (3 credit hours) with a new combined course, NURS 6733: Informatics, Quality and Safety for the Advanced Practice Nurse (3 credit hours) to reduce curriculum redundancy and overlap. Motion #20 Zeller/Sander Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Kansas City Kansas Community College Nursing Department to have joint mission / philosophy statements for the nursing department (RN and PN) with separate scope of practice definitions for each program. Motion #21 Zeller/Klaassen Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Colby Community College to add NS 245: NCLEX-RN Exam Preparation for one (1) credit hour to the ADN curriculum. Motion #22 Zeller/Sander Adopted UYVV.

It was moved to accept the Major Curriculum Change Requests from the University of Kansas, School of Nursing, BSN program to reduce credits hours in NURS 471: Development of a Microsystem Leader from four (4) to three (3) credit hours, change course description and objectives to reflect the decreased content time, and to transfer the additional credit hour to NURS 473: Professional Development III: Transition to Practice which will go from one (1) to two (2) credit hours with a change in course title and objectives to reflect the increased content time. There is no overall change to program credit hours. Motion #23 Zeller/Karstetter 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 954: DNP Synthesis Workshop for one (1) credit hour to the DNP program. This will be a required course to demonstrate synthesis, integration, and translation of knowledge and skills acquired throughout the first half of the program. Motion #24 Zeller/Sander Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Pittsburg State University, BSN program to increase the number of students admitted to the upper division (Junior level) nursing program from 90 to 95 students per year, starting in August 2020. Motion #25 Zeller/Rieschick Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Donnelly College, PN Program, to 1) bring the current program into alignment with the new KBOR Core Curriculum, including IV Therapy as part of Nursing Care of Adults I, 2) add one non-Core course (HC107 Medical Terminology @ one (1) credit hour) to the Core curriculum, and 3) keep one non-Core course from current program (NU220 NCLEX PN Review – 1 credit hour) and change the name to NU220 Concept Synthesis and increase to two (2) credit hours. This would reduce the total nursing program hours from 39 to 35, with no change to pre-requisite hours. Motion #26 Zeller/Sander Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Donnelly College, ADN Program, to 1) adjust the credit hours of NU209: Medical Surgical Nursing III from four (4) to three (3) credit hours, 2) adjust NU212: Maternal Child & Family Nursing course from three (3) to four (4) credit hours, 3) increase the credit hours of NU221: Medical-Surgical IV from three (3) to four (4) credit hours, 4) change the name of NU 225 NCLEX-RN Review to Concept Synthesis and increase from one (1) to two (2) credit hours, and 5) remove NU223: Public & Community Health (3 credit hours) and replace it with NU224: Mental Health (2 credit hours). Motion #27 Zeller/Karstetter Adopted UYVV.

It was moved to accept the sample roster for students who have completed IV Therapy within the PN Program be used as a template for the PN programs to notify the Board of students who successfully complete IV therapy within the PN program. Motion #28 Zeller/Thomas Adopted UYVV.

It was moved to approve the Petition for Permission to Test/Retest Summary from November 11, 2019 through May 14, 2020 which includes:

Delphine Acham	Norma Aguilera	Ashley Emig
Ashley Kuhn	Linda Litwinski	Sandra Montoya
Rachael Moore	Bukola Onyelunisie	Derienne Pantoja
Megan Sellers	Marilyn Vittitoe	

Motion #29 Zeller/Karstetter Adopted UYVV.

Vice-President Bragdon to President Zeller

Investigative Report: J. Klaassen, 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 K.S.A. 65-1121a as written. Motion #30
Klaassen/Bragdon Adopted UYVV.

It was moved to approve K.S.A. 65-1129 as written. Motion #31
Klaassen/Sander Adopted UYVV.

It was moved to approve K.S.A. 65-1135 as written. Motion #32
Klaassen/Rieschick Adopted UYVV.

Break: 10:58 a.m.

Open session: 11:11 a.m.

APRN Report: C. Bragdon, 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:

- a. Alverno College – Family NP
- b. Old Dominion University – Neonatal NP

Motion #33 Bragdon/Karstetter Adopted UYVV.

Practice/IV Therapy Report: M. Karstetter, 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 that Practice Committee suggest to the Board that we
support HB 2488. Motion #34 Karstetter/Thomas Adopted UYVV.

It was moved to approve delegation of specific nursing task in school
setting in Kansas as presented. Motion #35 Karstetter/Sander Adopted
UYVV.

It was moved to approve K.S.A. 65-1165 as written.
Motion #36 Karstetter/Bragdon Adopted UYVV.

It was moved to approve K.S.A. 60-3-108 as presented.
Motion #37 Karstetter/Klaassen Adopted UYVV.

It was moved to approve K.S.A. 60-15-102 as written.
Motion #38 Karstetter/Thomas Adopted UYVV.

It was moved to approve K.S.A. 60-15-103 as written.
Motion #39 Karstetter/Klaassen Adopted UYVV.

It was moved to approve K.S.A. 60-15-104 as written.
Motion #40 Karstetter/Sander Adopted UYVV.

It was moved to approve K.S.A. 65-4204 as written.
Motion #41 Karstetter/Bragdon Adopted UYVV.

It was moved to approve K.S.A. 65-4205 as written.
Motion #42 Karstetter/Thomas Adopted UYVV.

It was moved to approve K.S.A. 65-1136 as written.
Motion #43 Karstetter/Sander Adopted UYVV.

Finance Report:

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

It was moved to approve K.S.A. 74-1109, K.S.A. 65-1118a and K.A.R. 60-8-101 as written. Motion #44 Bragdon/Klaassen Adopted UYVV.

CNE Report:

J. Rieschick, 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 the Long-Term Provider Renewal Application for B.E. Education Group, LLC – LT0258-0310, from April 1, 2020 through March 31, 2025. Motion #45 Rieschick/Sander Adopted UYVV.

It was moved to approve the Long-Term Provider Renewal Application for Manhattan Area Technical College – LT0260-0710, from April 1, 2020 through March 31, 2025, with recommendations. Motion #46 Rieschick/Bragdon Adopted UYVV.

It was moved to approve the Long-Term Provider Renewal Application for Olathe Medical Center – LT0048-0749, from April 1, 2020 through March 31, 2025, with recommendations. Motion #47 Rieschick/Thomas Adopted UYVV.

It was moved to approve the Long-Term Provider Renewal Application for Seward County Community College – LT0163-0250, from April 1, 2020 through March 31, 2025. Motion #48 Rieschick/Thomas Adopted UYVV.

It was moved to approve the Long-Term Provider Renewal Application for Perinatal Resource – LT0286-1213, from July 1, 2020 through June 30, 2025. Motion #49 Rieschick/Sander Adopted UYVV.

It was moved to approve the Long-Term Provider Renewal Application for Salina Surgical Hospital – LT0707-0606, from July 1, 2020 through June 30, 2025, with recommendations.

Motion #50 Rieschick/Karstetter Adopted UYVV.

It was moved to approve the Long-Term Provider Renewal Application for Case Management Society of America, KC Chapter – LT0206-0606, from July 1, 2020 through June 30, 2025, with recommendations.

Motion #51 Rieschick/Thomas Adopted UYVV.

It was moved to approve the Long-Term Provider Initial Application for Interim Healthcare from June 16, 2020 through June 30, 2025, with recommendations. Motion #52 Rieschick/Bragdon Adopted UYVV.

It was moved to approve the Long-Term Provider Initial Application for The Nursing Connection from June 16, 2020 through June 30, 2025. Motion #53 Rieschick/Karstetter Adopted UYVV.

Unfinished Business:

Strategic Plan: C. Moreland gave an update on the Strategic Plan July 2019 – June 2022. Consensus of the Board is to ensure Coop plan is up to date.

New Business:

HB2016: C. Moreland gave an update on HB 2016. This HB was passed during Special Legislative Session. This act concerns the Governmental response to the 2020 COVID-19 pandemic in Kansas. The state of disaster emergency that was declared by the governor on March 12, 2020, has been extended through September 15, 2020.

Executive Session: Pursuant to K.S.A.75-4319, I move that the Board recess into executive session and reconvene the open meeting in via Zoom at 12:45 p.m. The subject to be discussed in the executive session concerns HB 2016 and EO #20-39. The justification is consultation with the Board’s legal counsel, Assistant Attorney General Janet Arndt, that would be deemed privileged in the attorney client relationship. The Board’s executive administrator, Carol Moreland, is included as the client. Motion #54 Zeller/Karstetter Adopted UYVV.

Open Session: 12:45 p.m.

Executive Session: It was moved to go back into Executive Session until 1:30 p.m. Motion #55 Zeller/Bragdon Adopted UYVV.

Open Session: 1:30 p.m.

It was moved that after consultation with legal counsel and the Board in reviewing EO #20-39. We accept the trigger date of 6/30/2020 with a date of 9/28/2020 for renewals on licenses on hold due to COVID-19 to be completed. Motion #56 Bragdon/Rieschick Adopted UYVV.

It was moved that nurses desiring to care for COVID-19 patients who are applying for licensure pursuant to special session HB 2016 must provide a letter from employer stating they are employed by a facility catering to COVID-19 patients. Motion #57 Bragdon/Thomas Adopted UYVV.

AAG KORA Request: C. Moreland reported that we received a letter from the Office of the Attorney General concerning City of Frontenac KORA violation on their fee request and that we may want to make a motion to address this if it should arise for the Board of Nursing. It was moved the Board of Nursing charges fees for copies of records for KORA requests consistent with that of the Attorney General’s office. Motion #58 Klaassen/Sander Adopted UYVV.

Regulations: It was moved to adopted K.A.R. 60-11-116 as written. Motion #59 Karstetter/Bragdon Adopted UYVV. Roll Call Vote (7 Yea) (0 Nay)

It was moved to adopt K.A.R. 60-11-119 as written. Motion #60 Klaassen/Thomas Adopted UYVV. Roll Call Vote (7 Yea) (0 Nay)

It was moved to adopt K.A.R. 60-13-110 as written. Motion #61 Sander/Karstetter Adopted UYVV. Roll Call Vote (7 Yea) (0 Nay)

Adjourn: It was moved to adjourned at 1:59 p.m. Motion #62 Sander/Bragdon Adopted UYVV.

Patricia Zeller, Board President

Date

Julianna Rieschick, Secretary

Date

Carol Moreland, Executive Administrator

Date