

**Kansas State Board of Nursing
Board Meeting Minutes
June 16, 2021**

- Time:** 9:17 a.m. – 2:22 p.m.
- Call to Order:** The meeting was called to order by President P. Zeller at 9:17 a.m. via Zoom.
- Board Present:** Patricia Zeller, MSN, APRN, FNP, President
Rebecca Sander, MSN, RN, Vice-President
Julianna Rieschick, RN, MSN, NEA-BC, Secretary
Carol Bragdon, PhD, APRN
Adri Gouldsmith, LPN
Gwendolyn Loyd, MBA, MSN, RN
Andrea Watson, RN, BSN, OCN, CCRP
Geovannie Gone, Public Member
Gita Noble, Public Member
Jade Ramsdell, BHS, COTA/L, Public Member – absent w/prior notice
- 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
Chelsey Stephenson, Education specialist, C.N.E.
Jill Simons, Executive Assistant
- Call to order:** The Board meeting was called to order by Patricia Zeller, MSN, APRN, FNP, Chair, at 9:17 a.m. by Zoom virtual meeting.
- 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 3, 2021, the Board sent notice 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 Zoom meeting information 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.
- Announcement:** P. Zeller and the Board recognized Carol Bragdon for her time served on the Board.
- Richard Young was introduced by Linda Davies as a new Investigator.

Review onsite packet: There was nothing for the onsite packet.

Add/Revise Agenda: There were no additions/revisions to the agenda.

Consent Item Agenda

Minutes: The minutes from the March 24, 2021 board meeting were reviewed. One correction made on page 1. It was moved to approve the minutes from the March 24, 2021 Kansas State Board of Nursing meeting as amended.

Motion #1 Sander/Bragdon Adopted UYVV.

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

Staff Report: J. Martin 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.

C. Stephenson reported to the Board. (See Report) It was consensus of the Board to accept the report.

L. Davies reported to the Board. (See Report) It was consensus of the Board to accept the report.

Committee Reports

President Zeller to Vice-President Sander

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 accept the site visit report for Colby Community College, ADN Program, continuing the conditional approval status until NCLEX first time pass rate is above regulatory standard for at least three consecutive years, re-evaluating the approval status in March of 2022. Motion #2 Zeller/Noble Adopted. UYVV.

It was moved to accept the focus site visit report for Salina Area Technical College, ADN Program, reapproving the program until 2026. Motion #3 Zeller/Rieschick Adopted UYVV.

It was moved to accept the site visit report for WSU Tech, PN Program, reapproving the program until 2026 if all recommendations completed by dates assigned. Motion #4 Zeller/Gouldsmith Adopted UYVV.

Executive Session:

Pursuant to K.S.A. 75-4319(b)(2), I move that the Board recess into executive session for 45 minutes and reconvene at 11:20 a.m. The remote meeting will be reconvened by Zoom as stated in the notice of the meeting that was sent to individuals who requested the notice and as published on the Board's website at: www.ksbn.kansas.gov.

The justification is consultation with the Board's legal counsel, Assistant Attorneys General Janet Arndt and Charles Macheers that would be deemed privileged in the attorney-client relationship. The subject matter to be discussed in the executive session concerns legal issues regarding approval of nursing programs. The Board's Executive Administrator, Carol Moreland, is included as the client. Motion #5 Noble/Rieschick Adopted UYVV.

Open Session:

11:20 a.m.

It was moved to accept the site visit report for Pratt Community College, ADN Program, with recommendation that the conditional approval status be withdrawn. Motion #6 Zeller/Bragdon

It was moved to amend the motion on the floor to read, It was moved to accept the site visit report for Pratt Community College, ADN Program and to withdraw the conditional approval status, striking Pratt Community College from the list of approved Nursing Programs, subject to written agency action. Amended Motion #6 Zeller/Bragdon Adopted UYVV.

It was moved to delegate Patsy Zeller, Board President, the authority to approve and sign the agency action concerning Pratt Community College, ADN Program. Motion #7 Rieschick/Gouldsmith Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Salina Area Technical College, to add IV therapy content to the current Core curriculum beginning Fall 2021, with no change to current credit hours for the PN Program. Motion #8 Zeller/Watson Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Johnson County Community College, PN Program to offer the Fundamentals of Pharmacology and Safe Medication Administration class as either Hybrid or Face-to-Face. Motion #9 Zeller/Gouldsmith Adopted UYVV.

It was moved to approve the Major Curriculum Change Request for Cloud County Community College, ADN Program to add a satellite location of the nursing program at the CCCC Geary County campus with an initial enrollment of 18 students starting Spring 2022. Motion #10 Zeller/Gone Adopted UYVV.

It was moved to approve the Major Curriculum Change Request for Hesston College, BSN Program to change the delivery method of three nursing courses, NURS 406, 408 and 490, from face-to-face to hybrid delivery starting spring semester 2022. Motion #11 Zeller/Gouldsmith Adopted UYVV.

It was moved to approve the Major Curriculum Change Request for University of Kansas School of Nursing, Graduate Program to replace PRVM 826: Epidemiology for Advanced Nursing Practice with a new course, NRSNG 811: Principles of Clinical Epidemiology. Motion #12 Zeller/Noble Adopted UYVV.

It was moved to approve the Major Curriculum Change Request for Neosho County Community College, 1st level PN Program to add IV therapy to the first level of the program beginning Fall 2021. Motion #13 Zeller/Rieschick Adopted UYVV.

It was moved to approve the Petition for Permission to Test/Retest Summary from February 19, 2021 through May 14, 2021 which includes:

Hana Eriso, Agnieska Dowzenko Sandra Montoya
Motion #14 Zeller/Watson Adopted UYVV.

Vice-President Sander to President Zeller

Break: 11:35 a.m.

Open Session: 11:50 a.m.

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 proceed with the beginning the withdrawn process for delinquent CNE Providers. Motion #15 Rieschick/Gouldsmith Adopted UYVV.

It was moved to approve K.A.R. 60-9-105 as written with recommendation to change the language to read “thirty minutes or greater”. Motion #16 Rieschick/Sander Adopted UYVV.

It was moved to approve K.A.R. 60-9-106 as written with recommendation to remove “will not be recognized” in (f)(5). Motion #17 Rieschick/Gone Adopted UYVV.

It was moved to approve K.A.R. 60-9-107 as written with recommendation to remove the information regarding Learning Management Systems. Motion #18 Rieschick/Sander Adopted UYVV.

It was moved to approve the Long-Term Provider 5-year Renewal Application for Citizens Medical Center, Inc., upon submission of the certificate of completion sample. Motion #19 Rieschick/Sander Adopted UYVV.

It was moved to approve the Long-Term Provider 5-year Renewal Application for Fort Scott Community College. Motion #20 Rieschick/Watson Adopted UYVV.

It was moved to approve the Long-Term Provider 5-Year Renewal Application for Greater Kansas City Chapter of NAPNAP, upon submission of the objectives listed individually on evaluation, adding brochures and bibliography to record keeping policies and editing the instructor statement to state “twice the CNE” instead of “two hours of CNE.”. Motion #21 Rieschick/Sander Adopted UYVV.

It was moved to approve the Long-Term Provider 5-Year Renewal Application for Memorial Health System. Motion #22 Rieschick/Gone Adopted UYVV.

It was moved to approve the Long-Term Provider 5-Year Renewal Application for Optum Infusion Pharmacy, upon submission of individual objectives listed on the evaluation for Immunology. Motion #23 Rieschick/Bragdon Adopted UYVV.

It was moved to approve the Long-Term Provider Initial Application for Debriefing the Front Lines Inc. Motion #24 Rieschick/Gouldsmith Adopted UYVV.

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 to appoint term limits to the Nurse Midwife Independent Advisory Committee membership of Cathy Gordon, Terena Sisk, Cara Busenhart and Jamie Harrington. Rotating two members terms every two years. There will be no limit to how many terms a member can serve. Motion #25 Bragdon/Zeller Adopted UYVV.

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

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

Unfinished Business:

Annual Report Revisions: C. Moreland gave an update on possible revisions proposed to the Annual Report.

It was the consensus of the Board to accept the proposed revisions to the Annual Report.

Review of Articles: C. Moreland reported on the Kansas State Board of Nursing Articles.

It was moved to approve the Kansas State Board of Nursing Articles to transfer the IV Therapy Advisory Committee from the Practice/IV Therapy Advisory Committee and add it to the CNE Committee. Starting September 2021, the two Committees will now be known as Practice Committee and CNE/IV Therapy Advisory Committee. Motion #26 Gouldsmith/Gone Adopted UYVV.

It was moved to approve that the Kansas State Board of Nursing Articles to be reviewed yearly. Motion #27 Zeller/Rieschick Adopted UYVV.

New Business:

Sept 2021 Board/Committee: A Board consensus was made for KSBN Staff to look into holding the September 2021 Board/Committee meetings in-person and to continue to provide a streaming option.

K.A.R. 60-3-101: It was moved to approve the temporary draft revisions of K.A.R. 60-3-101 as written. Motion #28 Sander/Watson Adopted UYVV.

It was moved to approve the permanent draft revisions of K.A.R. 60-3-101 as written. Motion #29 Rieschick/Sander Adopted UYVV.

It was moved to give authority to Patsy Zeller, Board President to work with Carol Moreland, Executive Administrator to make any necessary amendments for approval to K.A.R. 60-3-101. Motion #30 Gouldsmith/Gone Adopted UYVV.

Executive Session:

Pursuant to K.S.A. 75-4319(b)(2), I move that the Board recess into executive session for 45 minutes and reconvene at 1:35 p.m. The remote meeting will be reconvened by Zoom as stated in the notice of the meeting that was sent to individuals who requested the notice and as published on the Board's website at: www.ksbn.kansas.gov.

The justification is consultation with the Board's legal counsel, Assistant Attorneys General Janet Arndt, Will Skepnek, Rachel Kenney, and Charles Macheers that would be deemed privileged in the attorney-client relationship. The subject matter to be discussed in the executive session concerns legal issues regarding applications for licensure and possible amendments to the Kansas Nurse Practice Act. The Board's Executive Administrator, Carol Moreland, is included as the client. Motion #31 Sander/Bragdon Adopted UYVV.

Open Session:

1:35 p.m.

Executive Session cont'd:

Pursuant to K.S.A. 75-4319(b)(2), I move that the Board recess into an additional executive session for 30 minutes and reconvene at 2:05 p.m. The remote meeting will be reconvened by Zoom as stated in the notice of the meeting that was sent to individuals who requested the notice and as published on the Board's website at: www.ksbn.kansas.gov.

The justification is consultation with the Board's legal counsel, Assistant Attorneys General Janet Arndt, Will Skepnek, Rachel Kenney, and Charles Macheers that would be deemed privileged in the attorney-client relationship. The subject matter to be discussed in the executive session concerns legal issues regarding applications for licensure and possible amendments to the Kansas Nurse Practice Act. The Board's Executive Administrator, Carol Moreland, is included as the client. Motion #32 Zeller/Sander Adopted UYVV.

Open Session:

2:09 p.m.

Investigative Report: R. Sander, 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. 65-1120 as recommended by the Investigative Committee. Motion #33 Sander/Rieschick Adopted UYVV.

It was moved to approve K.S.A. 65-1120a as recommended by the Investigative Committee. Motion #34 Sander/Gone Adopted UYVV.

It was moved to approve K.S.A. 65-1121a as recommended by the Investigative Committee. Motion #35 Sander/Rieschick Adopted UYVV.

It was moved to approve K.S.A. 65-1129 as recommended by the Investigative Committee. Motion #36 Sander/Watson Adopted UYVV.

It was moved to approve K.S.A. 74-1110 as recommended by the Investigative Committee. Motion #37 Sander/Gone Adopted UYVV.

It was moved to approve K.A.R. 60-3-110 as recommended by the Investigative Committee. Motion #38 Sander/Gouldsmith Adopted UYVV.

It was moved to approve the Impaired Provider Program draft statute as written. Motion #39 Sander/Gouldsmith Adopted UYVV.

Agenda for September 2021 Board:

- 1) Update on K.A.R. 60-3-101
- 2) Revisions to the FY21 Annual Report Draft
- 3) Draft of Strategic Plan Changes
- 4) Review of Mission Statement
- 5) Report from Delegate Assembly
- 6) Appointment of Agency Head/Presiding Officer
- 7) Election of Officers

Adjourn: The Board meeting was adjourned at 2:22 p.m.

Patricia Zeller, Board President

Date

Julianna Rieschick, Secretary

Date

Carol Moreland, Executive Administrator

Date