

**Kansas State Board of Nursing
Board Meeting Minutes
December 15, 2021**

- Time:** 9:15 a.m. – 12:56 p.m.
- Call to Order:** The meeting was called to order by President J. Rieschick at 9:17 a.m. via Zoom.
- Board Present:** Julianna Rieschick, RN, MSN, NEA-BC, President
Rebecca Sander, MSN, RN, Vice-President
Adri Gouldsmith, LPN, Secretary
Patricia Zeller, MSN, APRN, FNP
Gwendolyn Loyd, MBA, MSN, RN
Andrea Watson, RN, BSN, OCN, CCRP
Melissa Oropeza, DNP, APRN-BC, CGRN
Lori Owen, LPN
Geovannie Gone, Public Member
Gita Noble, Public Member
Jade Ramsdell, MBA, 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 Julianna Rieschick, RN, MSN, NEA-BC, Board President, at 9:15 a.m. by Zoom virtual meeting.
- J. Rieschick stated because the Board Meeting is conducting this public meeting by Zoom virtual meeting, she stated for the record the following information:
- On November 29, 2021, the Board sent notice of the meeting for the Board 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 internet links to access the meeting by Zoom and YouTube; the notice also contains the Zoom telephone number to attend this meeting by telephone call. Each of these electronic mediums allow the public to attend this meeting free of charge. The notice also advised individuals to contact the Board’s office at 785-296-2967 if they experience any technical issues during the meeting.

Announcement: There were no announcements.

Review onsite packet: The Fiscal Year 2021 Annual Report draft (July 1, 2020 – June 30, 2021) was added to the onsite packet.

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

Consent Item Agenda

Minutes: The minutes from the September 15, 2021, board meeting were reviewed. It was moved to approve the minutes from the September 15, 2021, board meeting as written.
Motion #1 Loyd/Sander 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 delegate to Julianna Rieschick, Board President to work with the Executive Administrator on testimony for legislative bills introduced in the 2022 Legislative Session. Motion #2 Zeller/Loyd Adopted UYVV. Rieschick Abstained.

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) It was consensus of the Board to accept the report.

J. Martin reported to the Board. (See Report). Janelle introduced Michelle Brown as the new Education Secretary. 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.

Break: 10:00 a.m.

Open Session: 10:15 a.m.

Committee Reports

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 Garden City Community College, ADN Program, with a recommendation for reapproval of the ADN program for a time period consistent with national accreditation. Motion #3 Gouldsmith/Gone Adopted UYVV. Zeller Abstained.

It was moved to accept the site visit report with recommendations for Kansas City Kansas Community College, ADN program and re-approving the program for a time-period of national accreditation. Motion #4 Zeller/Watson Adopted UYVV.

It was moved to accept the site visit report with recommendations for Kansas City Kansas Community College, PN Program, re-approving the PN Program for a time-period of 5 years. Motion #5 Zeller/Sander Adopted UYVV.

It was moved to accept the site visit report with recommendations for Washburn Institute of Technology, PN program and reapproving the PN Program for a time-period of 5 years. Motion #6 Zeller/Gouldsmith Adopted UYVV.

It was moved to accept the site visit report as amended for Hesston College, BSN program adding a recommendation to clarify language regarding KSA 65-1120, possible licensure denial, in program materials available prior to admission, and re-approving the program for a time-period of national accreditation. Motion #7 Zeller/Sander Adopted UYVV.

It was moved to accept the site visit report for the satellite campus at Geary County for Cloud County Community College ADN Program, and to approve the addition of the nursing program at the satellite campus with the admission of 18 students for Spring 2022, and annually thereafter. Follow up visit for satellite campus to occur in conjunction with the next reapproval visit for the current Cloud CCC nursing program in Spring 2027. Motion #8 Zeller/Watson Adopted UYVV.

It was moved to accept the site visit report for Seward County Community College, Bilevel ADN Program with an additional recommendation to clarify that the program remains on conditional approval, and grant continuing conditional approval for the ADN program with next site visit to occur with national accreditation. Motion #9 Zeller/Gone Adopted UYVV.

It was moved to approve the correction to the annual reapprovals for nursing programs done at the September board meeting and include Fort Scott Community College under the fully approved ADN

programs and not under the conditional approval programs. Motion #10 Zeller/Sander Adopted UYVV.

It was moved to accept the Initial Nursing Program Application by Mid-America Nursing and Allied Health Institute with a request to offer a PN Program with a site visit to occur before approval is given to admit students. Motion #11 Zeller/Gouldsmith Adopted UYVV.

It was moved to accept the request from WSU Tech to offer an ADN Program at the current location with a site visit to occur before approval is given to admit students. Motion #12 Zeller/Watson Adopted UYVV.

It was moved to accept the request from North Central Kansas Tech – Beloit to offer an ADN Program at their current location with a site visit to occur before approval is given to admit students. Motion #13 Zeller/Sander Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Washburn University, BSN program, to change delivery method for course NU 318, Professional Transformation, from in person to online. Motion #14 Zeller/Watson Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Baker University, BSN program, to change the credit hours for NU 323 LPN Bridge Course from 3.5 to 4.0 Credit hours. Motion #15 Zeller/Sander Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Butler Community College ADN program, to add an additional 16 nursing seats (8 each academic year) in a partnership with Cowley County Community College. The additional 8 students per academic year would be from Cowley CCC and would be taught by Butler CC nursing faculty at the Cowley CCC Allied Health Campus in Winfield. Motion #16 Zeller/Watson Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Emporia State University, BSN program to change the following courses in the curriculum:

- Eliminate CW 152 Intro to Health Careers course
- Decrease NU 311 Fundamentals Nursing Practicum from 3 to 2 credit hours
- Increase NU 382 Geriatric Nursing from 1 to 2 credit hours
- Eliminate NU 379 Decision Making in Nursing I (1 credit hour) and add this credit to NU 431 Decision Making in Nursing II (1 credit hour) to make one course of 2 credit hours (title change)

requested per Minor Curriculum Change for NU 431 to be just “Decision Making in Nursing”)

- Increase NU 392 End of Life Care from 1 to 2 credit hours
- Decrease NU 429 Maternal/Newborn Nursing Practicum from 3 to 2 credit hours

The changes will not change overall credit ours (120 credit hours) or nursing program credit hours (60 credit hours) for the nursing degree. Motion #17 Zeller/Gone Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Kansas City Kansas Community College ADN program to reformat the delivery method of four nursing courses (NURS 106 Pharm I, NURS 108 Pharm II, NURS 193 Health Assessment and NURS 245 Nursing Management of Care Concepts) from face to face only to face to face or online for all didactic portions. All lab/clinical will remain face to face. Motion #18 Zeller/Gouldsmith Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Kansas City Kansas Community College, PN program to reformat the delivery method of four nursing courses (KSPN 124 Maternal-Child Nursing (2 credit hours), KSPN 130 Mental Health (2 credit hours), KSPN 131 Care of the Aging (2 credit hours), and KSPN 132 Leadership, Roles and Issues (2 credit hours) from face to face only to face to face or online for all didactic portions. All lab/clinical will remain face to face. Motion #19 Zeller/Sander Adopted UYVV.

It was moved to approve the Major Curriculum Change Request from Fort Hays State University, BSN to DNP program, to change the curriculum courses and restructure clinical preceptorship courses but not change the overall credit or clock hours for the program. Motion #20 Zeller/Watson Adopted UYVV.

It was moved to approve the Petition for Permission to Test/Retest Summary from September 1, 2021, through November 16, 2021, which includes:

Hidy Gad	Jara Shoemaker	Royelle Villena
Audrey Shipman	Cheyenne Trout	Jordan Siek
Taylor Abel	Tiffany Barbosa	

Motion #21 Zeller/Sander Adopted UYVV.

Investigative Report:

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

President Rieschick to Vice-President Sander

CNE/IV Therapy Report: J. Rieschick, chairperson gave the CNE/IV Therapy Committee report. (See committee report) The CNE/IV Therapy Committee report was accepted by consensus of the Board.

It was moved to adopt the list of National Organizations for CNE providers. Motion #22 Rieschick/Gone Adopted UYVV.

It was moved to approve the initial application from Allied Health Instructors Academy. Motion #23 Rieschick/Loyd Adopted UYVV.

It was moved to approve the initial application for DSD Whole Body Wellness. Motion #24 Rieschick/Gouldsmith Adopted UYVV.

It was moved to approve the initial application for HCA MidAmerica Clinical Education. Motion #25 Rieschick/Gouldsmith Adopted UYVV.

It was moved to approve the initial application for Nursing CEUs with Lauran and it was then moved to amend the motion to approve the initial application for Nursing CEUs with Lauran, pending clarification in their policy to include awarding fractions of hours beyond one contact hour. Motion #26 Rieschick/Watson Adopted UYVV.

It was moved to approve the initial application for Victorious Mentoring, LLC. Pending the addition of their address to the completion certificate and clarification in their policy to include awarding fractions of hours beyond one contact hour. Motion #27 Rieschick/Gouldsmith Adopted UYVV.

Vice-President Sander to President Rieschick

APRN Report: P. Zeller, vice-chairperson gave the APRN Committee report. (See Committee Report) The APRN Committee Report was accepted by consensus of the Board.

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

It was moved to revoke K.A.R. 60-3-102 and K.A.R. 60-7-102. Motion #28 Gouldsmith/Oropeza Adopted UYVV.

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

Unfinished Business:

Update Regulation Rev.: C. Moreland gave an update on the temporary and permanent regulation revisions to K.A.R. 69-3-101 and K.A.R. 69-11-103.

FY 21 Annual Report: C. Moreland gave an update on the draft FY 21 Annual Report. It was a consensus of the Board to adopt the draft FY 21 Annual Report.

Undergraduate Regulations: C. Moreland gave an update on the Undergraduate Education Regulations.

New Business:

2022 Comm/Board Mtgs: A consensus was made by the Board to hold the March 2022 Board/Committee meetings virtually.

Unfinished Business Cont'd:

CE Broker Update: C. Moreland and A. Guerrero gave an update on CE Broker. It was moved to approve KSBN to enter into discussions with appropriate state agencies to seek and receive approval to implement the optional Continuing Nursing Education (CE/CNE) tracking service provided by CE Broker. Motion #29 Loyd/Gouldsmith Adopted UYVV.

Strategic Retreat Update: A. Guerrero gave an update on the Strategic Retreat scheduled for February 22-23, 2022 in Wichita, KS.

New Business Cont'd:

Executive Session: Pursuant to K.S.A. 75-4319(b)(1), It was moved that the Board recess into executive session for 30 minutes and reconvene at 11:50 a.m. The remote meeting will be reconvened by Zoom and YouTube 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 to discuss personnel matters of nonelected personnel. The subject matter to be discussed in the executive session concerns an employee performance evaluation. To aid the Board in its discussion, Adrian Guerrero will join the executive session. Motion #30 Gouldsmith/Sander Adopted UYVV.

Open Session: 11:55 a.m.

Break: 11:55 a.m.

Open Session: 12:05 p.m.

Annual KOMA Training: Charles Macheers, Assistant Attorney General explained the Kansas Tort Claims ACT, Kansas Open Meetings Act and the Kansas Open Records with the Board members.

Agenda for March 2022 Board:

- 1) November 16, 2021, Special Board Meeting minutes

Adjourn: The Board meeting was adjourned at 12:36 p.m.

Julianna Rieschick, Board President

Date

Adri Gouldsmith, Secretary

Date

Carol Moreland, Executive Administrator

Date