

**Kansas State Board of Nursing
Landon State Office Building, Room 509
Board Meeting Minutes
June 17, 2015**

Call to Order: The meeting was called to order by President B. Moffitt at 9:15 a.m. in room 509 of the Landon State Office Building.

Board Present: Brenda Moffitt, APRN, CNS-BC
JoAnn Klaassen, RN, MN, JD
Carol Bragdon, PhD, APRN
Kimberly Hensley, LPN
Judith Hiner, RN, BSN
Bernard Becker, Public Member
Rebecca Nioce, Public Member
Jeanne Catanzaro, MSN, RN – absent
Garet King, Public Member – absent with prior notice
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
Miriah Kidwell, MBA, RN, Education Specialist
Adrian Guerrero, Director of Operations
Inge Reed, CPM, Administrative Specialist

Announcements: Elizabeth Daggett, Education Program Specialist, Accreditation Division, US Department of Education, Office of Postsecondary Education was in attendance for a site visit. KSBN submitted a renewal application for recognition as a state agency for approval of nursing education programs.

Review onsite packet:

Consent Item Agenda

Minutes: The minutes from the March 25, 2015 board meeting were reviewed. It was moved to approve the minutes from the March 25, 2015 meeting as written.
Motion # 1 Bragdon/Beeson. Adopted UYVV.

The minutes from the April 13, 2015 special board meeting were reviewed. It was moved to approve the minutes from the April 13, 2015 meeting as written.
Motion # 2 Hiner/Hensley. Adopted UYVV.

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

Staff Reports:

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

M. Kidwell 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 Vice President Klaassen

Committee Reports

Educ. Comm. Report:

B. Moffitt, 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 Dodge City Community College ADN Program with recommendations to reapprove the program for a period of time consistent with national accreditation with follow up progress report in September 2016. Motion #3 Moffitt/Bragdon. Adopted UYVV.

It was moved to accept the site visit report for Pratt Community College ADN Program with recommendations and to place the program on conditional approval with progress reports submitted every six months to KSBN Education Specialist, with the first report due 12/1/15. Follow up site visit to occur in Fall 2017 with the expectation all deficiencies have been corrected. KSBN will conduct a site visit at the same time as future national accreditation visits.

Motion #4 Moffitt/Hensley. Adopted UYVV.

It was moved to accept the site visit report for Kansas Wesleyan University BSN Program with recommendations and to place the program on conditional approval with progress reports submitted every six months to KSBN Education Specialist, with the first report due 12/1/15. Follow up site visit to occur in Fall 2017 with the expectation all deficiencies have been corrected. KSBN will conduct a site visit at the same time as future national accreditation visits. Kansas Wesleyan University will notify CCNE within six weeks of this date regarding the change in their program approval status with KSBN to a conditional approval. A copy of the KSBN site visit report will be submitted by Kansas Wesleyan University with the notification to CCNE. A copy of the notification submitted to CCNE by Kansas Wesleyan University will be

submitted to KSBN Education Specialist. If KSBN does not receive a copy of the notification sent to CCNE within six weeks staff is instructed to send notification of the change in approval status and site visit report to CCNE.

Motion #5 Moffitt/Bragdon. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Colby Community College PN Program for didactic content to be delivered via hybrid method with variability to change class schedules to optimize clinical experience. Allow course times to be adjusted to enhance student learning. Move 10 Norton seats and 10 WaKeeney seats to be enrolled at Colby with optional remote lab sites. Move Maternal Child I from summer to spring course.

Motion #6 Moffitt/Beeson. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Colby Community College ADN Program to move the 20 ADN seats currently in WaKeeney to be enrolled at the Colby Site with option of hybrid delivery and optional remote lab sites.

Motion #7 Moffitt /Hiner. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Pratt Community College ADN Program to change nursing program to a 1+1 program with a nursing based curriculum consisting of 71 credit hours. First level (PN) will be held at Pratt and Winfield Campuses. Second level (ADN) will be held at Pratt campus only and will have two options (on campus and online). These two options will have the exact same teaching plan. Request closing the (ADN) Wichita campus, as well as, the Winfield (ADN) campus. Creating a PN class on the Pratt campus consisting of 20 students. Continuing the PN program at the Winfield campus with 20 students. Having an ADN completion on the Pratt campus with two options (on campus and on line). Requesting to have the flexibility to grow the ADN completion program to a maximum of 40 students over the next 2 years based on pass rates of 75% or higher. Requesting to begin with 30 ADN seats at Pratt campus beginning August 2015. Pratt Community College will no longer be affiliated with WATC. Require a corrected curriculum program sequence and credit hours table and submit all student learning outcomes for all courses to KSBN Education Specialist by July 1, 2015.

Motion #8 Moffitt /Hensley. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Donnelly College PN Program to change the time of cohort admissions from January and June of each year to January and August of each year to coincide with the college's semesters. To extend the length of courses to 15 weeks for the courses that are

currently 8 weeks, to 8 weeks for those that are currently 4 weeks. No change in total hours of credit hours.

Motion #9 Moffitt /Zeller. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program to add “as adaptive leaders” and “in a rewarding career” to the Department of Nursing mission request to add lifelong to the Department of Nursing Philosophy. Both changes are to ensure congruency with the updated ESU mission.

Motion #10 Moffitt/Hiner. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program to change name of Educational Outcomes to Student Learning Outcomes. No change in content of Student Learning Outcomes. This will allow for congruency with HLC and ACEN verbiage.

Motion #11 Moffitt/Hensley. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program to change delivery of current BSN curriculum courses attached in June 2015 Education Committee Packet to be either face to face, online, or hybrid.

Motion #12 Moffitt/Bragdon. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Baker University BSN Program combining of two first level courses, NU315 and NU325 (6 credit hours) into one 5 hour course NU322. Half of the remaining credit hour has been added to the 1st level NU305 Pathophysiology course (3.5 credits to 4 credit hours) and the other half to 4th level NU485 Professional Practicum taking it from 3 to 3.5 credit hours.

Motion #13 Moffitt/Hiner. Adopted. One abstention Bernard Becker.

It was moved to accept the Major Curriculum Change Request from Washburn University BSN Program to move 1 credit hour from NU446 Psychiatric/Mental Health Nursing/Practicum to NU494 Capstone/Seminar. The total number of credit hours would remain unchanged however; the total number of clinical hours in the BSN Program would be reduced by 45 contact hours.

Motion #14 Moffitt/Beeson. Adopted. UYVV.

It was moved to request Rasmussen College be brought to September 2015 meeting inclusive of packet update and number of students per site (Overland Park and Topeka), number of faculty and faculty teaching what course and also the impact on other programs in both location.

Motion #15 Moffitt/Zeller. Adopted UYVV.

It was moved to approve the Petition for Permission to Test/Retest NCLEX summary from February 26, 2015 to May 18, 2015 which includes:

Sonya Arnett	Nicole Bridger	Heather Crawford
Rebecca Johannsen	Linda Kipkorir	Scott Lemmon
Sytara Lindsay	Alma Luna	Shauna Nwachukwu-Uolaku
Shital Patel	Maclovia Pena	Sabrina Roberts
Shelbie Robertson	Jannessa Selby	Anitha Varghese

Motion #16 Moffitt/Nioce. Adopted UYVV.

Chair to President Moffitt

Investigative Report: 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 65-4202 as revised.
Motion #17 Hiner/Becker

CNE Report: 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 B.E. Education Group, LLC five (5) year renewal application with addition of agenda.
Motion #18 Hiner/Beeson. Adopted UYVV.

It was moved to approve Seward County Community College five (5) year renewal application with the addition of the presenter evaluation.
Motion #19 Hiner/Klaassen. Adopted UYVV.

It was moved to approve Correct Care Solutions, LLC five (5) year renewal application.
Motion #20 Hiner/Beeson. Adopted UYVV.

It was moved to approve Greater KC Chapter of NAPNAP five (5) year renewal application.
Motion #21 Hiner/Klaassen. Adopted UYVV.

It was moved to approve Memorial Health System application as a new CNE provider.
Motion #22 Hiner/Beeson. Adopted. One abstention Brenda Moffitt.

It was moved to approve Remedy Healthcare Consulting, LLC application as a new CNE provider.
Motion #23 Hiner/Beeson. Adopted UYVV.

Board Presentations: B. Moffitt presented Kimberly Hensley and Bernard Becker with a plaque thanking them for their years of service on the Board.
J. Klaassen presented Brenda Moffitt with a plaque thanking her for her years of service on the Board.

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:

Allen College – Adult – Gerontology Acute Care NP
Belmont University – Family NP
Creighton University – Acute Care & Pediatrics NP
Creighton University – Family NP
Kent State University – Women's Health NP
Louisiana State University – Family NP
Rutgers University – Women's Health NP
State University of New York at Brooklyn – RNA
State University of NY at Stonybrook – Psych/Mental Health NP
University of Cincinnati – Family NP & Women's Health NP
University of Colorado Health Sciences Center – Adult NP
University of Memphis – Family NP
University of Missouri-Columbia – Family NP
University of South Indiana – Acute Adult/Gerontology NP
University of Wyoming – Psych/Mental Health NP
Motion #24 Bragdon/Beeson. Adopted UYVV.

It was moved to have Board of Nursing representation on the Kansas Chapter ACNM sponsored legislative task force.
Motion #25 Bragdon/Henley. Adopted UYVV.

It was moved to approve KSA 65-1151, KSA 65-1152, KSA 65-1162, KAR 60-13-111 and KAR 60-13-113 for a five year period without changes.
Motion #26 Bragdon/Hiner. Adopted UYVV.

It was consensus of the Board that the APRN's attest on the exempt application that they are not regularly engaged in nursing practice in Kansas, but volunteers nursing services or is a charitable health care provider.

Practice/IV Therapy Report: 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.

It was moved to approve K.A.R. 60-3-101 upon 5 yr legislative review with no revisions.
Motion #27 Hensley/Hiner. Adopted UYVV.

It was moved to approve K.A.R. 60-3-102 with addition of “Initial” in title, and adding “the initial” license instead of “a license”.

Motion #28 Hensley/Beeson. Adopted UYVV.

Finance Report:

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

It was moved to authorize expenditures of discretionary funds to create online exempt initial, renewal and endorsement applications for RN and APRN licensure during FY2015.

Motion #29 Becker/Beeson. Adopted UYVV.

Staff Presentation:

B. Moffitt presented Karen Peschka with a plaque for all of her years of service with the agency as an RN Investigator.

Break:

10:23 a.m.

Open session:

10:40 a.m.

Unfinished Business:

Kansas RN Workforce Survey:

Lindsey Erickson from NCSBN provided the board with information about the NCSBN workforce survey. The board requested that staff bring more information to the September board meeting.

Joint meeting:

B. Moffitt, J. Klaassen and M. Blubaugh met with the Executive Director and Board President of the Kansas Board of Healing Arts. They had a long discussion about commonalities. It was recommended to create a combined task force. Carol Bragdon and staff from KSBN will be on the task force.

Succession planning:

The changes to the succession planning document were reviewed and discussed.

I move to adopt the Executive Officer Succession Plan as presented to the Board.

Motion #30 Klaassen/Beeson. Adopted UYVV.

Special Delegate Assembly:

B. Moffitt gave report about the Special Delegate Assembly. The RN, LPN and APRN compacts passed.

New Business:

NCLEX RN & LPN review:

B. Moffitt, K. Hensley gave report about going through security to get in to take the NCLEX test.

I move to approve the RN and LPN NCLEX exams as the Kansas licensure exam.

Motion #31 Klaassen/Beeson. Adopted UYVV.

Adjourn:

Adjourn meeting at 11:36 a.m.

Motion #32 Beeson/Hiner. Adopted UYVV.

JoAnn Klaassen, Board Vice President

Date

Carol Bragdon, Secretary

Date

Mary Blubaugh, Executive Administrator

Date