

**Kansas State Board of Nursing
Landon State Office Building, Room 509
Board Meeting Minutes
March 25, 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, MSN, 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
Garet King, Public Member
Leanna Beeson, LPN
Patricia Zeller, MSN, APRN NP-C – absent with prior notice

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

Additions to the Agenda: 1. Mid Year meeting report
2. Special Delegate Assembly

Introduction: B. Moffitt introduced Mickie Walker the new agency investigator.

Review onsite packet:

Consent Item Agenda

Minutes: The minutes from the December 10, 2014 board meeting were reviewed. It was moved to approve the minutes from the December 10, 2014 meeting as written.
Motion # 1 Hensley/Catanzaro. Adopted UYVV.

The minutes from the January 14-15, 2015 organizational development meeting were reviewed. It was moved to approve the minutes from the January 14-15, 2015 meeting as written.
Motion # 2 Klaassen/Beeson. Adopted UYVV.

The minutes from the February 19, 2015 special board meeting were reviewed. It was moved to approve the minutes from the February 19, 2015 meeting as written.
Motion # 3 Hiner/Bragdon. 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.

D. Glynn 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.

Board members were provided with a copy of the State of Kansas Information Technology Security Standards & Cyber Security Awareness Guide and the State of Kansas Mobile Device Policy.

Chair to Vice President Klaassen

Committee Reports

Education 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 National American University BSN Program with recommendation to reapprove the program for a period of time consistent with CCNE accreditation. Motion #4 Moffitt/Hensley. Adopted UYVV.

It was moved to accept the site visit report for Wright Career College, ADN Program with recommendations and to approve the program for a period of five years. Motion #5 Moffitt/Catanzaro. Adopted UYVV.

It was moved to accept the site visit report for Hesston College, BSN Program to approve the BSN Program to start fall 2015 to admit a total of 56 students annually in the fall. These 56 students would be comprised of students in both the ADN program and the BSN program. A site visit for the BSN program will occur at the time of the first graduation. Motion #6 Moffitt/Beeson. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Dodge City Community College ADN Program to cease the Hybrid Online LPN to RN option program and retain the traditional face to face AASN with PN exit option and the ability

to admit LPN to RN students into the face to face program 2nd year as seating allows.

Motion #7 Moffitt/Bragdon. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Dodge City Community College ADN Program to combine NR 206 Maternal Newborn and NR 207 Pediatrics courses in the third semester into a single Maternal Child Course.

Motion #8 Moffitt/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Hesston College ADN Program to require a 2 credit hour LPN to RN transition course for articulating LPN's.

Motion #9 Moffitt/Beeson. Adopted UYVV.

It was moved to approve the revision of the ADN alignment approved in December 2014 by the Kansas Council of Associate Degree Nurse Educators which includes pre-requisite common support courses, program length and revised program outcomes. This will be implemented in academic year 2016/2017. Programs implementing the stated program outcomes will notify Carol Moreland by letter and date of implementation. If programs add to the program outcomes then a major curriculum change must be submitted to Carol Moreland.

Motion #10 Moffitt/Catanzaro. Adopted UYVV.

It was moved to approve the Petition for Permission to Test/Retest NCLEX summary from November 15, 2014 to February 25, 2015 which includes:

Reenamol Abraham	Michelle Caleb	Taylor Cavazos
Jessica Crawford	Krystal Dent	Kendra Leddy
Angela Osei-Bonsu	Lori Rapoff	Amanda Rice
Mindi Stahl	Brianna Willems	

Motion #11 Moffitt/Beeson. Adopted UYVV.

Chair to President Moffitt

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

CNE Report: B. Nioce, vice 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 Prairie View, Inc's five year renewal application as a long term provider as they had submitted all

required updated document requested by the committee during the December 2014 meeting.

Motion #12 Nioce/Klaassen. Adopted UYVV.

It was moved to approve Susan B Allen Memorial Hospital's renewal application for 5 years as a long term provider pending submission of a revised evaluation tool, evaluating the presenter.

Motion #13 Nioce/Beeson. Adopted UYVV.

It was moved to approve LifeNet of the Heartland's five year renewal application as a long term provider pending submission of a corrected certificate, needs to reflect the provider information.

Motion #14 Nioce/Beeson. Adopted UYVV.

It was moved to accept additions to IOA form to include guidelines for writing measurable learning objectives.

Motion #15 Nioce/Hensley. Adopted UYVV.

It was moved to have KSBN Staff draft sample regulation to include a description of acceptable transcripts which will mirror KAR 60-9-106(a)(1) with an addition to requiring the licensee's name on the transcript.

Motion #16 Nioce/Klaassen. 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 the following out of state schools and their below noted programs as meeting the board's criteria:

- a) Clarkson College – Registered Nurse Anesthetist
- b) University of Texas – Arlington – Pediatric Nurse Practitioner
- c) University of Michigan – Flint – Registered Nurse Anesthetist

Motion #17 Bragdon/Beeson. Adopted UYVV.

It was moved to authorize Mary Blubaugh, KSBN Executive Administrator to establish a discussion/dialog to include herself, KSBN Board President, Board of Healing Arts Executive Director and Board President to explore APRN issues.

Motion #18 Bragdon/Catanzaro. Adopted UYVV.

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.S.A. 65-1136 and K.S.A. 65-1165 with no changes.

Motion #19 Hensley/Beeson. Adopted UYVV.

It was moved to place the “organizations in Kansas for Nursing Practice and Education” diagram with discussed changes in the KSBN newsletter and on the website when able.

Motion #20 Hensley/Catanzaro. Adopted UYVV.

It was moved to repeal K.S.A. 60-7-102 since it is no longer applicable.

Motion #21 Hensley/Catanzaro. Adopted UYVV.

It was consensus of the Board to repeal K.S.A. 60-7-102 when other regulations are being worked.

It was moved to approve the standardized IV Therapy Roster.

Motion #22 Hensley/Klaassen. 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 raise the costs for disciplinary hearings from \$70 to \$100.

Motion #23 Becker/Klaassen. Adopted UYVV.

It was moved to authorize expenditures of funds not to exceed \$25,000 to expand virtual data storage.

Motion #24 Becker/King. Adopted UYVV.

It was moved to authorize expenditures for a scanner and related equipment and licenses for the legal department not to exceed \$15,000.

Motion #25 Becker/King. Adopted UYVV.

It was moved to authorize purchases of 21 iPads and related equipment/licenses not to exceed \$22,000.

Motion #26 Becker/King. Adopted UYVV.

It was moved to migrate the KSBN.org platform to a content management platform with funds not to exceed \$30,000.

Motion #27 Becker/Catanzaro. Adopted UYVV.

Unfinished Business:

K.A.R. 60-4-103:

The regulation hearing that was held on January 9, 2015 was discussed. Roll call vote was taken: Adopted UYVV (10 Yea) (0 Nay).

Kansas RN Workforce
Survey:

A discussion was held and it was decided to have a representative from NCSBN attend the June board meeting to discuss datasets and funding.

Break: 10:54 a.m.

Open session: 11:11 a.m.

New Business:

Executive session: It was moved that, pursuant to K.S.A. 75-4319(b)(2) of the Kansas Open Meetings Act, the Board go into executive session for 20 minutes for personnel matters. The Board will reconvene the open meeting in the same location at 11:32 p.m.
Motion #28 Klaassen/Beeson. Adopted UYVV.

Organizational development
Meeting update:

I move to appoint the Director of Operations to serve as designated backup in an absence of the Executive Administrator.
Motion #29 King/Hiner. Adopted UYVV

Mid Year meeting:

Brenda Moffitt, Mary Blubaugh, Jo Klaassen and Adrian Guerrero reported on the Mid Year meeting that was held in Louisville, KY.

Special Delegate Assembly:

There will be a Special Delegate Assembly May 4, 2015 in Chicago, IL. NCSBN will pay for two delegates to attend.

I move that the Executive Administrator and Board President be delegates at the Special Delegate Assembly and vote “no” on the compact.
Motion #30 Hiner/Becker. Adopted UYVV

Adjourn: Adjourn meeting at 11:57 p.m.

Brenda Moffitt, Board President

Date

Carol Bragdon, Secretary

Date

Mary Blubaugh, Executive Administrator

Date