

**Kansas State Board of Nursing
Landon State Office Building, Room 509
Board Meeting Minutes
June 13, 2018**

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

Board Present: JoAnn Klaassen, RN, MN, JD
Carol Bragdon, PhD, APRN
Patricia Zeller, MSN, APRN, FNP – by phone
Rebecca Nioce, Public Member
Mary Struble, LPN – by phone
Sherri Brown, RN, BSN
Leslie Sewester, Public Member
Rebecca Sander, MSN, RN – absent with prior notice
Mandy Karstetter, LPN
Julianna Rieschick, RN, MSN, NEA-BC

Staff Present: Carol Moreland, MSN, RN, Executive Administrator
Diane Glynn, JD, RN, Practice Specialist
Adrian Guerrero, Director of Operations
Inge Reed, CPM, Executive Assistant

Review onsite packet:

Add/Revise Agenda: Under unfinished business: Workforce Survey
Motion #1 Bragdon/Brown. Adopted UYVV.

Consent Item Agenda

Minutes: The minutes from the March 28, 2018 board meeting were reviewed. It was moved to approve the minutes from the March 28, 2018 meeting as written.
Motion #2 Rieschick/Sewester. Adopted UYVV.

The minutes from the April 18 & 19, 2018 organizational develop meeting were reviewed. It was moved to approve the minutes from the April 18 & 19, 2018 organizational develop meeting as written.
Motion #3 Rieschick/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 Carol Moreland the authority to sign contracts.
Motion#4 Brown/Rieschick. Adopted YVV.

Staff Reports: 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.

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

Break: 10:18 a.m.

Open meeting: 10:33 a.m.

Committee Reports

Educ. Comm. Report: M. Karstetter, committee member gave the Education Committee report. (See committee report) The Education Committee report was accepted by consensus of the Board.

It was to accept the site visit report for Butler Community College PN Program with recommendations and to reapprove the program for five years with the next site visit to occur in the Spring of 2023.

Motion #5 Karstetter/Brown. Adopted UYVV.

It was moved to accept the site visit report for Donnelly College PN Program with the following recommendations: program evaluation plan in place by December 2018, written plan for NCLEX pass rate by December 2018 and to reapprove the program for a period of two years with a site visit in 2020.

Motion #6 Karstetter/ Rieschick. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Highland Community College LPN to RN Completion Program to increase enrollment from twenty students annually to thirty students beginning with the incoming class of 2019.

Motion #7 Karstetter/Sewester. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Cloud County Community College ADN Program to increase annual fall enrollment for second year courses NR 211 and NR 212 from 36 to 40 students, effective fall semester 2018. This request would allow four additional Advanced Standing LPN-ADN students to be admitted annually. The total number of nursing students in the ADN program would increase from 54 to 58.

Motion #8 Karstetter/Brown. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Coffeyville Community College ADN Program to add a two-credit hour Health Assessment course to the Fall semester of the RN program following the Bridge course. This new course title and number will be NSRN 205 Health Assessment.

Motion #9 Karstetter/Brown. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Coffeyville Community College ADN Program to decrease NSRN 227 Maternal Child Nursing II Clinical from 2 credit hours to 1-credit hour, utilizing both clinical and simulation lab opportunities. This new course title and number will be NSRN 224 Maternal Child Nursing II Clinical.

Motion #10 Karstetter/Brown. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Coffeyville Community College ADN Program to change the current NSRN 242 Advanced Nursing course, splitting the course into two courses, one held each semester. This change will place a 4-credit hour Advanced Nursing I course to the Fall semester and a 4-credit hour Advanced Nursing II course to the Spring semester of the RN program. These courses will be accompanied by clinical courses. The new course titles and numbers will be NSRN 235 Advanced Nursing I and NSRN 246 Advanced Nursing II.
Motion #11 Karstetter/ Rieschick. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Coffeyville Community College ADN Program to change the current NSRN 245 Advanced Nursing Clinical course, splitting the course into two courses, one held each semester. This change will place a 2-credit hour Advanced Nursing I Clinical course to the Fall semester and a 2-credit hour Advanced Nursing II Clinical course to the Spring semester of the RN program. These courses will be accompanied by theory courses. The new course titles and numbers will be NSRN 237 Advanced Nursing I Clinical and NSRN 248 Advanced Nursing II Clinical.
Motion #12 Karstetter/Sewester. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Coffeyville Community College ADN Program to increase NSRN 212 Mental Health Nursing II from 2 credit hours to 3 credit hours. This course would also move to the Spring semester. This new course title and number will be NSRN 241 Mental Health Nursing II.
Motion #13 Karstetter/Brown. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Coffeyville Community College ADN Program to increase NSRN 230 NCLEX-RN Review Course from 1 credit hour to 2 credit hours. This new course title and number will be NSRN 250 NCLEX-RN Review Course.
Motion #14 Karstetter/Brown. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program to change admission sequence to the BSN Program to the junior year versus the sophomore year. Total semesters to complete the BSN degree will remain eight and to decrease total credit hours to complete the BSN degree from 128 (68 non-nursing; 60 nursing) to 120 (60 non-nursing; 60 nursing) as listed in the June 2018 Education Committee packet.
Motion #15 Karstetter/Rieschick. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program to eliminate the following non-nursing courses in the BSN curriculum (ID 301 Issues in Ethnicity and Gender Studies, and 210 Understanding Contemporary Cultures, and UL 100 Information Literacy and Technology. Content will be covered and currently is covered in NU 308 Foundations of Professional Nursing, NU 382 Geriatric Nursing and NU 386 Introduction to Evidence Based Practice/Informatics. (NU386, NU308 and NU382 will meet the general education requirement. Motion #16 Karstetter/Sewester. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program to transition of content (non-nursing) from NU 208 Essentials of Professional Nursing to a new course HL 152 Introduction to Healthcare Careers a non-nursing pre-requisite 3 credit hour course. HL 152 Introduction to Healthcare careers will replace HL150 Critical Issues/Decisions in Health to meet general education requirements as listed in the June 2018 Education Committee packet. Motion #17 Bragdon/ Rieschick. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program to transition NU 206: Introduction to Professional Nursing (3 credits) content to NU 308. Foundations of Professional Nursing (3 credits). Eliminate NU 206: Introduction to Professional Nursing from current BSN Curriculum as listed in the June 2018 Education Committee packet. Motion #18 Bragdon/Nioce. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program to eliminate NU 208 Essentials for Professional Nursing. Absorb content into NU 308 Foundations of Professional Nursing and NU 311 Fundamentals of Nursing Practicum (3 credit hours) as listed in the June 2018 Education Committee packet. Motion #19 Bragdon/Brown. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program to eliminate NU 222 Nursing Fundamentals (3 credit hours) and transition content to NU310 Fundamentals of Nursing (4 credit hours) as listed in the June 2018 Education Committee packet and request increase in credit hours for NU310 Fundamentals of Nursing to provide support to strengthen content related to Basic Care. This increase is supported by assessment data. Motion #20 Bragdon/ Rieschick. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program to eliminate NU 223 Nursing Fundamentals Practicum (2 hours) and transition content to NU 311 Fundamentals of Nursing Practicum (3 credit hours) and request increase in credit hours for NU 311 Fundamentals of Nursing Practicum to allow students more engagement in Fundamental (basic care) Psychomotor skills and absorb NU 208 content on dosage calculations.

Motion #21 Bragdon/Sewester. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program to decrease credit hours from 2 credit hours to 1 credit hour by removing the end of life content for course NU 382 Geriatric Nursing and eliminate NU 404 Nursing Elective (end of lifecare) and implement NU 392: End of Life Care course 1 credit hour into the BSN curriculum. This course will absorb end of life content from NU 382 as listed in June 2018 Education Committee packet.

Motion #22 Bragdon/Karstetter. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program to eliminate NU 430 Nursing Research (3 credit hours) and transition/absorb content/objectives into new course NU 386 Introduction to Evidence Based Practice/Health Informatics (3 credit hours) as listed in June 2018 Education Packet.

Motion #23 Bragdon/Nioce. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program to combine the content of NU 486 Public Health Nursing (3 credit hours) and NU 489 Public Health Nursing Practicum (2 credit hours) into a new course NU 486 Public, Population and Global Health (4 credit hours) as listed in June 2018 Education Packet

Motion #24 Bragdon/Rieschick. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program to increase credit hours for NU 493 Transition into Professional Nursing Practicum from 3 credit hours to 4 credit hours to allow additional immersion/practicum hours for transition into professional nursing practice as listed in June 2018 Education Committee Packet

Motion #25 Bragdon/Karstetter. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program request that NU 210 Transition to Professional RN role will be renumbered and renamed to NU314 LPN Transition to Professional RN Role and will remain 3 credit hours as listed in June 2018 Education Committee packet. LPN articulating students will take this course instead of the new NU 308.

Motion #26 Bragdon/Brown. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program that content of genomics and genetics will be reinforced in NU 306 Health Assessment and NU 307 Health Assessment Lab as listed in June 2018 Education Committee packet.

Motion #27 Bragdon/Karstetter. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program request to change title of NU 374 Adult Health Nursing I and NU 375: Adult Health Nursing I Practicum to NU 374: Adult Health I Nursing and NU 375 Adult Health I Nursing Practicum (3 credit hours each) for congruency with NU 484 and NU 485 respectively as listed in June 2018 Education Committee packet

Motion #28 Bragdon/Sewester. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Emporia State University BSN Program to change number and title of NU 384 Adult Health Nursing II to NU 484 Adult Health II Nursing and Adult Health Nursing II (NU 385) Practicum to NU 485 Adult Health II Nursing Practicum (3 credit hours each) as listed in June 2018 Education Committee packet.

Motion #29 Bragdon/Rieschick. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Washburn University BSN Program to decrease credit hours to bring BSN program in line with 120 credit hour graduation requirement as listed in June 2018 Education Committee packet

Motion #30 Bragdon/Brown. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Butler Community College PN and ADN Programs for approval to move to a Concept Based Curriculum (CBC) model as included in June 2018 Education Committee packet. This model is designed to promote critical thinking and nursing judgment to assist students to think like a nurse. The total nursing credit hours will increase from 68 to 69 credit hours due to an additional credit hour for pharmacology

Motion #31 Bragdon/Sewester. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Donnelly College ADN Program request for the removal of NU212 End of Life/Palliative Care. Requesting the addition of NUxx Maternal Child didactic

Motion #32 Bragdon/ Rieschick. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Kansas Practical Nurse Core Educators to approve extensive revision of the KSPN Core Curriculum as listed in June 2018 Education Committee packet

Motion #33 Bragdon/Karstetter. Adopted UYVV.

It was moved to accept the request from Salina Area Technical College to offer a ADN Program with a site visit to occur before approval is given to admit students

Motion #34 Bragdon/Brown. Adopted UYVV.

It was moved to approve the Petition for Permission to Test/Retest Summary from March 1, 2018 through May 21, 2018 which includes:

Megan Bergstrom	Keyonna Brown	James Jordan
Rebecca Kisner	Sheryl Miller	Karen Peraita
Kisha Redd	Lindie Sams	Trisha Wolfe

Motion #35 Bragdon/Karstetter. Adopted UYVV.

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 that we approve K.S.A. 65-4214 without revision.

Motion #36 Klaassen/Karstetter. Adopted UYVV.

It was moved that we approve K.S.A. 65-4215 without revision.

Motion #37 Klaassen/Sewester. Adopted UYVV.

CNE Report:

S. Brown, 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 5 yr. renewal application for Atchison Hospital.

Motion #38 Brown/Sewester. Adopted UYVV.

It was moved to approve the Long-Term 5 yr. renewal application for Pittsburg State University

Motion #39 Brown/Karstetter. Adopted UYVV.

It was moved to approve the Long-Term 5 yr. renewal application for Republic County Hospital.

Motion #40 Brown/Bragdon. Adopted UYVV.

It was moved to approve the Long-Term 5 yr. renewal application for Newman Regional Health

Motion #41 Brown/Nioce. Adopted UYVV.

It was moved to approve the Long-Term 5 yr. renewal application for St. Catherine Hospital
Motion #42 Brown/Rieschick. Adopted UYVV.

It was moved to approve the Long-Term 5 yr. renewal application for Via Christi Hospitals Wichita, Inc
Motion #43 Brown/Karstetter. Adopted. One abstention Julianna Rieschick.

It was moved to approve the Long-Term 5 yr. renewal application for Washburn University School of Nursing
Motion #44 Brown/Sewester. Adopted UYVV.

It was moved to approve the new providership application for Western Plains Medical Complex
Motion #45 Brown/Rieschick. 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. College of St. Scholastica – Primary Care Adult/Gero NP
- b. Herzing University – Family NP
- c. Union University – Family NP

Motion #46 Bragdon/Brown. Adopted UYVV.

It was moved to approve the following statute and regulations as written:

- K.S.A. 65-1134 K.S.A. 65-1153 K.S.A. 65-1154
- K.S.A. 65-1155 K.S.A. 65-1158 K.S.A. 65-1159
- K.S.A. 65-1163 K.S.A. 65-1164 K.A.R. 60-13-102
- K.A.R. 60-13-112

Motion #47 Bragdon/Rieschick. Adopted UYVV.

Practice/IV Therapy Report: S. Brown, 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 that we approve K.S.A. 65-4201 without revision.
Motion #48 Brown/Karstetter. Adopted UYVV.

It was moved that we approve K.A.R. 60-16-102 without revision.
Motion #49 Brown/Sewester. Adopted UYVV.

It was moved that we approve K.A.R. 60-7-109 without revision.
Motion #50 Brown/Rieschick. 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 that we approve K.S.A. 74-1110 without revision.
Motion #51 Bragdon/Sewester. Adopted UYVV.

Unfinished Business:

Licensure Verification Database:

A. Guerrero gave an update (see staff report). He will have more information at the September meeting.

Workforce Survey:

C. Moreland haven't had much time to work on this. Will check about legalities and bring back information in September.

Announcement:

J. Klaassen thanked Rebecca Nioce for her year of service on the Board and a plaque stated the same will be sent to her.

Enhanced Nurse Licensure Compact House Bill 2496:

Carol reported that the Executive Committee of the Commission of the Compact are concerned about the lack of uniformity across the nation due to the nurses in Kansas could have the option of a single state or multi state license. The Commission of the Compact will be working with the Rules Committee in July.
The raising of fees to cover costs of implementing the Nurse Licensure Compact was discussed.

Adjourn:

I move to adjourn the meeting at 12:36 p.m.
Motion #52 Karstetter/Nioce. Adopted UYVV.

JoAnn Klaassen, Board President

Date

Patricia Zeller, Secretary

Date

Carol Moreland, Executive Administrator

Date