

**Kansas State Board of Nursing
Landon State Office Building, Room 509
Board Meeting Minutes
March 28, 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
Rebecca Nioce, Public Member – by phone
Mary Struble, LPN – by phone
Sherri Brown, RN, BSN – absent with prior notice
Leslie Sewester, Public Member – absent with prior notice
Rebecca Sander, MSN, RN
Mandy Karstetter, LPN
Julianna Rieschick, RN, MSN, NEA-BC – by phone

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:

Consent Item Agenda

Minutes: The minutes from the December 13, 2017 board meeting were reviewed. It was moved to approve the minutes from the December 13, 2017 meeting as written.
Motion #1 Sander/Karstetter. Adopted UYVV.

The minutes from the February 1, 2018 special board meeting were reviewed. It was moved to approve the minutes from the February 1, 2018 meeting as written.
Motion #2 Karstetter/Sander. Adopted UYVV.

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

Staff Reports: D. Glynn reported to the Board. (See Report) It was consensus of the Board to accept the report.

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 Labette Community College PN Program with recommendations and to reapprove the program for a period of five years.

Motion #3 Zeller/Sander. Adopted UYVV.

It was moved to accept the site visit report for Pratt Community College PN Program with recommendations and to reapprove the program for a period of five years.

Motion #4 Zeller/Sander. Adopted UYVV.

It was moved to accept the site visit report for Pratt Community College ADN Program with recommendations and to reapprove the ADN program under conditional approval with the next site visit to take place in the fall of 2020.

Motion #5 Zeller/Karstetter. Adopted UYVV.

It was moved to accept the site visit report for Neosho County Community College PN Program with recommendations and to reapprove the program with site visit in five years.

Motion #6 Zeller/Sander. Adopted UYVV.

It was moved to accept the site visit report for Neosho County Community College ADN Program with recommendations and to reapprove the program with site visit to occur at time of national accreditation site visit.

Motion #7 Zeller/Karstetter. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from University of Kansas Graduate Program to change New Adult/Gerontology Acute Care Nurse Practitioner Certificate using previously approved courses as listed in the March 2018 Education Committee packet.

Motion #8 Zeller/Karstetter. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from University of Kansas DNP Program to change DNP Program Objective #4 from “Demonstrate profession values in advanced practice nursing roles” to “Demonstrate professional values in advanced nursing practice roles.”

Motion #9 Zeller/Bragdon. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from University of Kansas DNP Program to remove NRS 731 Pharmacokinetics and Pharmacodynamics (1 credit hour), reduce NRS 806 Advanced Physiology from 4 credit hours to 3 credit hours, add NRS 938 Informatics and Technology Applications (2 credit hours) and add NRS 948 Advancing Organizational and Clinical Quality (2 credit hours).

Motion #10 Zeller/Karstetter. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from University of Kansas DNP Program to add NRS 826 Global Perspectives and Diversity in Healthcare (2 credit hours) and reduce NRS 964 Advanced Clinical Residency credit hours from 3 credit hours to 1 credit hour. The overall credit hours in the Nurse Midwifery specialty area does not change.

Motion #11 Zeller/Bragdon. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from University of Kansas Graduate Program to increase NRS 935 Professionalism and Scholarship Workshop by one credit hour, description, objectives and content outline to include reviewing and synthesizing scholarly literature.

Motion #12 Zeller/Sander. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Wichita State University BSN and ABSN Programs for curriculum sequencing changes, update of learner outcomes, addition of new courses, separation of practicum hours from didactic hours and decreasing credit hours to bring program in line with 120 credit hour graduation requirement as listed in the March 2018 Education Committee packet.

Motion #13 Zeller/Bragdon. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Kansas City Kansas Community College ADN Program to decrease the required number of credits from 73 to 68 for the generic program, to decrease from 75 to 70 credit hours for the articulation program. The primary method of decreasing hours is through removal of required general education coursework. In addition, requesting restructuring and realignment of courses within the ADN program to better prepare students for the NCLEX-RN and practice as a registered nurse.

Motion #14 Zeller/Sander. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Donnelly College PN Program to replace HC114 Healthcare Ethics 2 credits with NU 105 Nursing Leadership and removal of NU 102.1 Medical Surgical I lab and NU 200.1 Medical Surgical II lab to NU 102 Medical Surgical I and NU 200 Medical Surgical II didactic courses.

Motion #15 Zeller/Karstetter. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Pratt Community College ADN Program for reinstatement of the ADN Program to begin admitting students for the academic year 2018-2019 with changes in program mission, purpose, philosophy, concepts, organizing framework and plan of study as listed in the March 2018 Education Committee packet. It was also moved to allow freedom to distribute those students at the different campuses and online.

Motion #16 Zeller/Bragdon. Adopted UYVV.

It was moved to approve the LPN Refresher Course from South Dakota State University.

Motion #17 Zeller/Sander. Adopted UYVV.

It was moved to approve the Petition for Permission to Test/Retest Summary from November 15, 2017 through February 28, 2018 which includes:

| | | |
|-----------------|-------------------|----------------|
| Teresa Bell | Heather Crawford | Ashley Emig |
| Nicole Flanigan | Alemtsehay Gobena | Memmar Jimenez |
| Christen Leyda | Chelsie Lorenson | Madison Roach |
| Kayla Weber | | |

Motion #18 Zeller/Sander. Adopted UYVV.

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.

It was moved to approve K.A.R. 60-3-107 as presented
Motion #19 Klaassen/Sander. Adopted UYVV.

It was moved to approved K.S.A. 65-4210 without revision.
Motion #20 Klaassen/Karstetter. Adopted UYVV.

It was moved to approve K.S.A. 65-4211 without revision.
Motion #21 Klaassen/Sander. Adopted UYVV.

It was moved to approve K.S.A. 65-4213 without revision.
Motion #22 Klaassen/Bragdon. 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. Allen College – Family NP
- b. Boston College – Women’s Health NP
- c. Saint Francis Medical Center College of Nursing – Neonatal NP
- d. University of Colorado – Adult/Gero NP
- e. University of St. Francis – Family NP
- f. Western Kentucky University – Psychiatric/Mental Health NP
- g. Wright State University – Family NP

Motion #23 Bragdon/Karstetter. Adopted UYVV.

It was moved that the position of the APRN Committee is to decline the current regulations and refer them back to the Kansas State Board of Healing Arts for consideration of nationally recognized standards of practice.

Motion #24 Bragdon/Zeller. Adopted UYVV.

CNE Report: CNE committee did not have a quorum to conduct the meeting.

Practice/IV Therapy Report: M. Karstetter, committee member 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. 60-3-114 without revision.

Motion #25 Karstetter/Sander. Adopted UYVV.

It was moved to approve K.A.R. 60-3-109a without revision.

Motion #26 Karstetter/Sander. Adopted UYVV.

Finance Report: Finance committee did not have a quorum to conduct the meeting.

It was moved to authorize expenditures to replace corridor carpet and office restructuring from existing funds.

Motion #27 Bragdon/Zeller. Adopted UYVV.

Unfinished Business:

Enhanced Nurse Licensure Compact House Bill 2496:

C. Moreland gave an update on the status of this bill and the amendments. One of the amendments that was made during our special board meeting was to have the nurses register with our agency when they work in Kansas. C. Moreland was told by the Interstate Commission that the register amendment would make it impossible to join the compact. It was reviewed and amended so the nurse can

register voluntarily. KSBN received a grant from NCSBN for implementation costs. There will be a \$92,000 implementation costs that will be covered by KSBN so C. Moreland will ask for appropriations for FY19.

Break: 10:18 a.m.

Open meeting: 10:33 a.m.

Letter from licensee: C. Moreland read a letter from 94-year-old Helen Marie Gilmore Boyd stating she is returning her nursing pin that she was given in 1947 upon graduating the BS degree program of nursing from Kansas University of Lawrence as instructed at the time she received it.

Scholarship presentation: Arthur L. Davis Company \$1,000 scholarship winners:
Kyndra Morris, Hutchinson Community College, PN Program
Catherine Bowler, Johnson County Community College, PN Program
Kathleen Longhofer, Washburn University, BSM Program
Cassie Champagne, National American University, BSN Program

Staff Report: A. Guerrero reported to the Board. (See Report) It was consensus of the Board to accept the report.

Licensure Verification Database: A. Guerrero gave report about talking with NCSBN about imputing the APRN licensure information into NURSUS licensure verification database and he is working with KS.gov to get all KANN Check users migrated to the NCSBN's e-Notify database.

New Business:

Kansas RN Workforce Survey: Bernadette Fetterolf, PhD, APRN, CNS spoke about the Kansas RN Workforce Survey (see information in packet). It was discussed and decided that the board would look at the questions and the legalities and bring the information back in June.

Kansas Nurse Assistance Program Contract: I move to delegate contract negotiations and approval with KNAP to the investigative committee. Following with submission to Executive Committee for final signature.
Motion #28 Zeller/Bragdon. Adopted UYVV.

Mid-Year meeting report: C. Moreland, P. Zeller, and J. Klaassen gave report about the mid-year meeting held in Chicago, March 5 – 7, 2018.

Adjourn: 11:20 a.m.

JoAnn Klaassen, Board President

Date

Patricia Zeller, Secretary

Date

Carol Moreland, Executive Administrator

Date