

**Kansas Board of Nursing  
Landon State Office Building, Room 509  
Education Committee Minutes  
March 26, 2013**

Time: 8:30 a.m. – 11:47 a.m.

Committee Members Present:

Jeanne Walsh RN, MSN, Chair absent with prior notice  
Kimberly Hensley, LPN, V-Chair  
Jeanne Catanzaro, MSN, RN  
Wanda Bonnel, PhD, RN  
Anita Mills, MSN, RN  
David Martin, RN, MN  
Patsy Zeller, MSN, APRN, NP-C

Staff: Carol Moreland, MSN, RN – Education Specialist  
Jill Simons, Senior Administrative Assistant

Call to Order: The meeting was called to order by Kimberly Hensley, LPN, V-Chair, at 8:30 a.m. in Room 509 of the Landon State Office Building.

Announcements: No announcements.

Re. Onsite Pack: Carol Moreland reviewed items for discussion in the onsite packet.

Add./Rev. Agenda: No additions or revisions to the agenda.

Minutes: The minutes from December 2012 meeting were reviewed. It was moved to approve the minutes from December 11, 2012 as distributed. Motion #1 Martin/Catanzaro Adopted

Educ. Spec. Rpt: Carol Moreland, program site visits, nursing program updates, and her projects. (See the Education Committee packet for the full report.)

Site Visit Rpts:

**Univ. of KS SON: The October 17-19, 2012 site visit report at University of Kansas School of Nursing, BSN Program was reviewed. Site visitors were Anita Mills, MSN, RN and Carol Moreland MSN, RN.**

**It was moved to accept the site visit report for University of Kansas School of Nursing BSN Program with recommendations and to re-approve the program for a period consistent with CCNE accreditation period. Motion #2 Zeller/Catanzaro Adopted. Abstained Martin/Bonnel**

**Univ. of KS SON:** The October 17-19, 2012 site visit report at University of Kansas School of Nursing, Graduate Program was reviewed. Site visitors were Anita Mills, MSN, RN and Carol Moreland MSN, RN.

It was moved to accept the site visit report for University of Kansas School of Nursing Graduate Program with recommendations and to re-approve the program for a period consistent with CCNE accreditation period. Motion #3 Zeller/Catanzaro Adopted. Abstained Martin/Bonnel

Pratt CC: The October 31-November 2, 2012 site visit report at Pratt Community College, PN Program was reviewed. Site visitors were Anita Mills, MSN, RN, Patsy Zeller, MSN, APRN, NP-C and Carol Moreland MSN, RN.

It was moved to accept the site visit report for Pratt Community College PN Program with recommendations and to re-approve the program for five years. Motion #4 Martin/Bonnel Adopted

Pratt CC: The October 31-November 2, 2012 site visit report at Pratt Community College, ADN Program was reviewed. Site visitors were Anita Mills, MSN, RN, Patsy Zeller, MSN, APRN, NP-C and Carol Moreland MSN, RN.

It was moved to accept the site visit report for Pratt Community College ADN Program with recommendations and re-approve the program of time consistent with NLNAC accreditation. Motion #5 Bonnel/Martin Adopted

WSU: The November 7-8, 2012 site visit report at Wichita State University Traditional and Accelerated BSN Program was reviewed. Site visitors were Wanda Bonnel, PhD, RN and Carol Moreland MSN, RN.

It was moved to accept the site visit report for Wichita State University Traditional and Accelerated BSN Program with recommendations and to re-approve the program for a period consistent with CCNE accreditation period. Motion #6 Mills/Martin Adopted

WSU: The November 7-8, 2012 site visit report at Wichita State University Graduate Program was reviewed. Site visitors were Wanda Bonnel, PhD, RN and Carol Moreland MSN, RN.

It was moved to accept the site visit report for Wichita State University Graduate Program with recommendations and to re-approve the program for a period consistent with CCNE accreditation period. Motion #7 Catanzaro/Mills Adopted

Univ. of St. Mary: The November 14-15, 2012 site visit report at University of St. Mary Traditional and Accelerated BSN Program was reviewed. Site visitors were David Martin, RN, MN and Carol Moreland MSN, RN.

It was moved to accept the site visit report for University of St. Mary Traditional and Accelerated BSN Program with recommendations and to re-approve the program for a period consistent with CCNE accreditation period. Motion #8 Catanzaro/Bonnel Adopted

Labette CC: The November 28-29, 2012 site visit report at Labette Community College Bi-level Program was reviewed. Site visitors were Anita Mills, MSN, RN and Carol Moreland MSN, RN.

It was moved to accept the site visit report for Labette Community College Bi-level Program with recommendations and to re-approve the PN Program for five years and the ADN Program for a period consistent with NLNAC accreditation period. Motion #9 Martin/Zeller Adopted

Osawatomie: The February 8, 2013 site visit report at Osawatomie State Hospital MHT Program was reviewed. Site visitors were Mary Blubaugh, MSN, RN and Carol Moreland MSN, RN.

It was moved to accept the site visit report for Osawatomie State Hospital MHT Program with recommendations and to limit student population to no more than 60 students per calendar year (all three levels). Investigate using testing experts to design the content and item construction, item analysis and psychometric properties of the licensing exam report by June 1, 2013. Motion #10 Martin/Catanzaro Adopted

Break: 9:40 a.m.

Open Session: 9:55 a.m.

Major Curriculum Change Requests:

HCC: Hutchinson Community College ADN Program represented by Debra Hackler, MSN, RN requests to increase the NR216 Maternal Infant Nursing from 2 to 3 credit hours in the summer semester online bridge program.

Rationale for the change: Past five (5) years content has been consistently below, (2009, 2010, 2011) the national norm for level of program, per the NCLEX Program Reports provided through Mountain Measurement.

It was moved to approve the Major Curriculum Change Request from Hutchinson Community College ADN Program to increase the NR216

Maternal Infant Nursing from 2 to 3 credit hours in the summer semester online bridge program. Motion #11 Mills/Bonnel Adopted

HCC: Hutchinson Community College PN Program represented by Sandy Pangburn, RN, MSN requests to add PN104 PN Program Orientation course. Restructure the sequence of the PN courses in the part time program to begin in the spring instead of the summer.

Rationale for the change: Many students already have all of their General Education courses completed at the time of application. Currently there is a semester of General Education courses prior to starting the actual nursing courses which causes frustration for those students that have already completed these courses.

It was moved to approve the Major Curriculum Change Request from Hutchinson Community College PN Program to add PN104 PN Program Orientation course. Restructure the sequence of the PN courses so all general education courses are prerequisite courses. Program hours will remain the same. Motion #12 Catanzaro/Mills Adopted

Fort Scott CC: Fort Scott Community College ADN Program represented by Bill Rhoads, RN, MSN requests to add LPN to RN transition course NUR1251 as part of curriculum.

Rationale for the change: This course is designed to assist the LPN transition from the role of the LPN to that of the RN.

It was moved to approve the Major Curriculum Change Request from Fort Scott Community College ADN Program to add LPN to RN transition course NUR1251 as part of curriculum. Motion #13 Bonnel/Zeller Adopted

NU: Newman University BSN Program represented by Bernadette Fetterolf, PhD, RN, CNS requests a comprehensive revision of the traditional BSN Program in response to the 2009 Standards for Accreditation of Baccalaureate and Graduate Degree Nursing Programs for the CCNE, AACN Baccalaureate Essentials, changing demographics, and faculty and community leader input.

Rationale for the change: Current conceptual framework and curriculum is dated. Emergence of new and future trends offer challenges for educating nurses equipped with the skill sets to meet the demands of diverse complex healthcare environments.

It was moved to approve the Major Curriculum Change Request from Newman University BSN Program for a comprehensive revision of the

traditional BSN Program in response to the 2009 Standards for Accreditation of Baccalaureate and Graduate Degree Nursing Programs for the CCNE, AACN Baccalaureate Essentials, changing demographics, and faculty and community leader input. Motion #14 Catanzaro/Bonnel Adopted

HCC: Highland Community College, ADN Program represented by Cynthia Jacobson, MSN, RN requests to offer NUR240 “Nurse as Manager of Care” as an online “hybrid” course instead of a classroom course starting Summer Semester 2013.

Rationale for the change: Change in delivery will create more focused time available to the student for clinical application and in the development and implementation of the required individual and group community projects required for the course.

It was moved to approve the Major Curriculum Change Request from Highland Community College ADN Program to offer NUR240 “Nurse as Manager of Care” as an online “hybrid” course instead of a classroom course starting Summer Semester 2013. Motion #15 Martin/Catanzaro Adopted

Benedictine: Benedictine College BSN Program represented by Lynne Connelly, PhD, RN requests to reduce the credit hours for NU364 Pharmacology II from 3 to 2 and increase the credit hours for NU350 Maternal-Child Nursing from 3 to 4.

Rationale for the change: NU350 Maternal Child Nursing covers the didactic for two major clinical areas: obstetrical nursing and pediatric nursing. The material necessary to cover these clinical areas is difficult to cover in a three hour course.

It was moved to accept the Major Curriculum Change Request from Benedictine College BSN Program to reduce the credit hours for NU364 Pharmacology II from 3 to 2 and increase the credit hours for NU350 Maternal-Child Nursing from 3 to 4. Motion #16 Mills/Bonnel Adopted

KWU: Kansas Wesleyan University Division/Department of Nursing Education BSN Program represented by Linda Adams-Wendling, PhD, APRN, GNP-BC requests the following Major Curriculum Change Requests (MCCR):

MCCR #1: Request the option to deliver NURS318 Pharmacology, NURS375 Pathophysiology and NURS450 Leadership & Management courses as face to face, hybrid, or on-line. No change in course content or description for any of these courses would occur.

Rationale for the change: This will allow flexibility for completion of these courses for students who are transfers, live a significant distance from the campus, or are taking course on campus that conflict with their schedule

It was moved to accept the Major Curriculum Request from Kansas Wesleyan University Division/Department of Nursing Education BSN Program the option to deliver NURS318 Pharmacology, NURS375 Pathophysiology and NURS450 Leadership & Management courses as face to face, hybrid, or on-line. No change in course content or description for any of these courses would occur. Motion #17 Martin/Bonnel Adopted

MCCR #2: Request to #1 update Philosophy to include QSEN competencies and #2 leveled student learning outcomes, incorporating QSEN competencies/best practices.

It was moved to accept the Major Curriculum Request from Kansas Wesleyan University Division/Department of Nursing Education BSN Program to #1 update Philosophy to include QSEN competencies and #2 leveled student learning outcomes, incorporating QSEN competencies/best practices. Motion #18 Catanzaro/Bonnel Adopted

MCCR #3: Request to #1 transition NURS260 Information Management and NURS250 Introduction to Professional Nursing to the first semester of the nursing program. No change in course objectives or course description. No change in total program hours of 126 credits.

It was moved to accept the Major Curriculum Request from Kansas Wesleyan University Division/Department of Nursing Education BSN Program to #1 transition NURS260 Information Management and NURS250 Introduction to Professional Nursing to the first semester of the nursing program. No change in course objectives or course description. No change in total program hours of 126 credits. Motion #19 Catanzaro/Bonnel Adopted

MCCR #4: Request to #2 eliminate NURS320 Issues and Trends from curriculum plan. Transition content and one semester hour from NURS320 to NURS451 Leadership and Issues in Nursing. Eliminate NURS450 and replace with NURS451 Leadership and Issues in Nursing – 4 semester hours (credit Hours). No change in total program hours of 126 credits.

It was moved to accept the Major Curriculum Request from Kansas Wesleyan University Division/Department of Nursing Education BSN

Program to #2 eliminate NURS320 Issues and Trends from curriculum plan. Transition content and one semester hour from NURS320 to NURS451 Leadership and Issues in Nursing. Eliminate NURS450 and replace with NURS451 Leadership and Issues in Nursing – 4 semester hours (credit Hours). No change in total program hours of 126 credits. Motion #20 Catanzaro/Bonnel Adopted

MCCR #5: Request to #3 transition two semester/credit hours from NURS320 Issues and Trends to NURS378 Geriatric Nursing, a new course. No change in total program hours of 126 hours.

It was moved to accept the Major Curriculum Request from Kansas Wesleyan University Division/Department of Nursing Education BSN Program to #3 transition two semester/credit hours from NURS320 Issues and Trends to NURS378 Geriatric Nursing, a new course. No change in total program hours of 126 hours. Motion #21 Catanzaro/Bonnel Adopted

MCCR #6: Request to #4 split NURS476 Mental Health/Critical Care/Leadership, Clinical IV to NURS478 Clinical IV, Mental Health/Critical Care and NURS479 Clinical V, Leadership Practicum Capstone. NURS478 = 2 credit hours. NURS479 = 3 credit hours. No change in total credit hours for program of 126 hours.

It was moved to accept the Major Curriculum Request from Kansas Wesleyan University Division/Department of Nursing Education BSN Program to #4 split NURS476 Mental Health/Critical Care/Leadership, Clinical IV to NURS478 Clinical IV, Mental Health/Critical Care and NURS479 Clinical V, Leadership Practicum Capstone. NURS478 = 2 credit hours. NURS479 = 3 credit hours. No change in total credit hours for program of 126 hours. Motion #22 Catanzaro/Bonnel Adopted

MCCR #7: Request to #5 Clinical I, NURS306 Interventions, Clinical II, NURS376, Adult Health/Childbearing, Clinical III, NURS406, Community/Transcultural/Children's Health, Clinical IV NURS478 Mental Health/Critical Care, and NURS479 Clinical V, Leadership Practicum/Capstone objectives developed and updated to incorporate QSEN competencies/best practices.

It was moved to accept the Major Curriculum Request from Kansas Wesleyan University Division/Department of Nursing Education BSN Program to #5 Clinical I, NURS306 Interventions, Clinical II, NURS376, Adult Health/Childbearing, Clinical III, NURS406, Community/Transcultural/Children's Health, Clinical IV NURS478 Mental Health/Critical Care, and NURS479 Clinical V, Leadership Practicum/Capstone objectives developed and updated to incorporate

QSEN competencies/best practices. Motion #23 Catanzaro/Bonnel Adopted

Miscellaneous:

NCLEX PN: If was discussed if anyone with the Education Committee had any feedback on NCLELX PN Proposed Test Plan to let Carol Moreland know by Wednesday, March 27, 2013 and she will respond back to the NCSBN on Thursday, March 28, 2013.

NCLEX Pass Rates: Carol Moreland discussed 2012 NCLEX RN & PN first time pass rates. The PN Kansas pass rate was 91.99 and the PN national pass rate was 84.23. The RN Kansas pass rate (both ADN/BSN combined) was 87.97% and the national pass rate is 90.34. At the direction of the Education Committee certificates will be sent out to any programs that have above national pass rates for 2012.

KDHE: Dr. Lou Saadi from the Kansas Department of Health and Environment and Joey Scaletta, RN discussed an interest in proposing a request for training in infection prevention for Kansas Nursing Education Curriculum.

Stella Piccione Stella Piccione requests the Education Committee to waive the license validation from South African.

Rationale for the request: Nepal license expired in 2010, CGFNS needs validation. Nepal won't give validation without Nepal license being renewed which requires experience in Nepal.

It was moved to grant the waiver of license validation from South African for Stella Piccione as a requirement for part of her CGFNS Professional Report required for endorsement. Motion #24 Catanzaro/Bonnel Adopted

Clinical Survey: Carol Moreland discussed the KSBN Clinical Facility Survey Results that was a result of the December 2012 Board Meeting. Electronic survey by survey monkey was emailed to 122 hospitals (acute and critical access). Sixty-two hospital returned survey results.

Site Visit Schedule: The 2013 Nursing Program Site Visit Schedule was reviewed. Carol Moreland will be emailing committee members for assistance with the site visits.

Test/Retest: Petition for Permission to Test/Retest Summary 11/16/2012 – 3/5/2013 for the following:

- Jennifer Courter
- Autum Knox



- Anne Mbugua
- Ada Price
- Allison Simpson
- Brooke Sowers
- Joanna Ventenilla
- Ashley Weve
- Rachael Windholz

It was moved to approve the Petition for Permission to Test/Retest NCLEX summary from November 16, 2012 to March 5, 2013 which includes Jennifer Courter, Autum Knox, Anne Mbuguq, Ada Price, Allison Simpson, Brooke Sowers, Joanna Ventenilla, Ashley Weve and Rachael Windholz. Motion #25 Mills/Catanzaro Adopted

Petitioner Timeline: Carol discussed extending timeline for petitioners from 6 months to 12 months.

It was moved to extend the timeline for petitioners to complete test conditions for petitioners approval to 12 months effective with board approval of specified conditions. Motion #26 Mills/Catanzaro Adopted

Agenda for June, 2013

1. LMHT Exam Report
2. Site Visits Reports

Adjourn: Meeting adjourned at 11:47 a.m.

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Committee Chairperson

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Date

**Kansas State Board of Nursing  
Landon State Office Building, Room 509  
Board Meeting Minutes  
March 27, 2013**

Call to Order: The meeting was called to order by President B. Moffitt at 9:30 a.m. in room 509 of the Landon State Office Building.

Board Present: Brenda Moffitt, CNS, APRN  
Kimberly Hensley, LPN  
Jeanne Walsh, RN, MSN – absent with prior notice  
Janet Jacobs, LPN  
Judith Hiner, RN, BSN – absent with prior notice  
Jane Symmonds, NP-C, APRN  
Bernard Becker, Public Member  
Rebecca Nioce, Public Member  
Jeanne Catanzaro, MSN, RN  
JoAnn Klaassen, RN, MN, JD  
Garet King, Public Member

Staff Present: Mary Blubaugh, MSN, RN, Executive Administrator  
Diane Glynn, JD, RN, Practice Specialist  
Carol Moreland, MSN, RN, Education Specialist  
William Anderson, JD, RN, Program Specialist  
Adrian Guerrero, Director of Operations  
Inge Reed, Administrative Specialist

Additions to the Agenda: 1. Executive session  
2. Jan Arndt – KOMA training  
3. Under New Business: Board appointments

Review onsite packet:

**Consent Item Agenda**

Minutes: The minutes from the December 12, 2012 meeting were reviewed. It was moved to approve the minutes from the December 12, 2012 meeting as published. Motion # 1 Jacobs/Catanzaro. Adopted UYVV.

The minutes from the February 14, 2013 special meeting were reviewed. It was moved to approve the minutes from the February 14, 2013 conference call meeting. Motion #2 Jacobs/Klaassen. 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:**

W. Anderson reported to the Board. (See Report) It was consensus of the Board to accept the report.

C. Moreland 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.

**Committee Reports**

**Educ. Comm. Rept.:**

K. Hensley, vice 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 University of Kansas School of Nursing BSN Program with recommendations and to re-approve the program for a period consistent with CCNE accreditation period. Motion #3 Hensley/Jacobs. Adopted UYVV.

It was moved to accept the site visit report for University of Kansas School of Nursing Graduate Program with recommendations and to re-approve the program for a period consistent with CCNE accreditation period. Motion #4 Hensley/Jacobs. Adopted UYVV.

It was moved to accept the site visit report for Pratt Community College PN Program with recommendations and to re-approve the program for five years. Motion #5 Hensley/Catanzaro. Adopted UYVV.

It was moved to accept the site visit report for Pratt Community College ADN Program with recommendations and re-approve the program for a period of time consistent with NLNAC accreditation. Motion #6 Hensley/Jacobs. Adopted UYVV.

It was moved to accept the site visit report for Wichita State University Traditional and Accelerated BSN Program with recommendations and to re-approve the program for a period consistent with CCNE accreditation period. Motion #7 Hensley/Catanzaro. Adopted UYVV.

It was moved to accept the site visit report for Wichita State University Graduate Program with recommendations and to re-approve the program for a period consistent with CCNE accreditation period. Motion #8 Hensley/Klaassen. Adopted UYVV.

It was moved to accept the site visit report for University of St. Mary Traditional and Accelerated BSN Program with recommendations and to re-approve the program for a period consistent with CCNE accreditation period. Motion #9 Hensley/Catanzaro. Adopted UYVV.

It was moved to accept the site visit report for Labette Community College Bi-level Program with recommendations and to re-approve the PN Program for five years and the ADN Program for a period consistent with NLNAC accreditation period. Motion #10 Hensley/Jacobs. Adopted UYVV.

It was moved to accept the site visit report for Osawatomie State Hospital MHT Program with recommendations and to limit student population to no more than 60 students per calendar year (all three levels). Investigate using testing experts to design the content and item construction, item analysis and psychometric properties of the licensing exam with report by June 1, 2013. Motion #11 Hensley/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Hutchinson Community College ADN Program to increase the NR216 Maternal Infant Nursing from 2 to 3 credit hours in the summer semester online bridge program. Motion #12 Hensley/Jacobs. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Hutchinson Community College PN Program to add PN104 PN Program Orientation course. Restructure the sequence of the PN courses so all general education courses are prerequisite courses. Program hours will remain the same. Motion #13 Hensley/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Fort Scott Community College ADN Program to add LPN to RN transition course NUR1251 as part of curriculum. Motion #14 Hensley/Jacobs. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Newman University BSN Program for a comprehensive revision of the traditional BSN Program in response to the 2009 Standards for Accreditation of Baccalaureate and Graduate Degree Nursing Programs for the CCNE, AACN Baccalaureate Essentials, changing demographics, and faculty and community leader input. Motion #15 Hensley/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Highland Community College ADN Program to offer NUR240 “Nurse as Manager of Care” as an online “hybrid” course instead of a classroom course starting Summer Semester 2013. Motion #16 Hensley/Klaassen. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Benedictine College BSN Program to reduce the credit hours for NU364 Pharmacology II from 3 to 2 and increase the credit hours for NU350 Maternal-Child Nursing from 3 to 4. Motion #17 Hensley/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Kansas Wesleyan University Division/Department of Nursing Education BSN Program have the option to deliver NURS318 Pharmacology, NURS375 Pathophysiology and NURS450 Leadership & Management courses as face to face, hybrid, or on-line. No change in course content or description for any of these courses would occur. Motion #18 Hensley/Jacobs. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Kansas Wesleyan University Division/Department of Nursing Education BSN Program to #1 update Philosophy to include QSEN competencies and #2 leveled student learning outcomes, incorporating QSEN competencies/best practices. Motion #19 Hensley/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Kansas Wesleyan University Division/Department of Nursing Education BSN Program to #1 transition NURS260 Information Management and NURS250 Introduction to Professional Nursing to the first semester of the nursing program. No change in course objectives or course description. No change in total program hours of 126 credits. Motion #20 Hensley/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Kansas Wesleyan University Division/Department of Nursing Education BSN Program to #2 eliminate NURS320 Issues and Trends from curriculum plan. Transition content and one semester hour from NURS320 to NURS451 Leadership and Issues in Nursing. Eliminate NURS450 and replace with NURS451 Leadership and Issues in Nursing – 4 semester hours (credit hours). No change in total program hours of 126 credits. Motion #21 Hensley/Klaassen. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Kansas Wesleyan University Division/Department of Nursing Education BSN Program to #3 transitions two semester/credit hours from NURS320 Issues and Trends to NURS378 Geriatric Nursing, a new course. No change in total program hours of 126 hours. Motion #22 Hensley/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Kansas Wesleyan University Division/Department of Nursing Education BSN Program to #4 split NURS476 Mental Health/Critical Care/Leadership, Clinical IV to NURS478 Clinical IV; Mental Health/Critical Care and NURS479 Clinical V, Leadership Practicum Capstone. NURS478 = 2 credit hours. NURS479 = 3 credit hours. No change in total credit hours for program of 126 hours. Motion #23 Hensley/Catanzaro. Adopted UYVV.

It was moved to accept the Major Curriculum Change Request from Kansas Wesleyan University Division/Department of Nursing Education BSN Program to #5 Clinical I, NURS306 Interventions, Clinical II, NURS376; Adult Health/Childbearing; Clinical III, NURS406; Community/Transcultural/Children's Health; Clinical IV NURS478 Mental Health/Critical Care; and NURS479 Clinical V; Leadership Practicum/Capstone objectives developed and updated to incorporate QSEN competencies/best practices. Motion #24 Hensley/Catanzaro. Adopted UYVV.

It was moved to grant the waiver of license validation from South Africa for Stella Piccione as a requirement for part of her CGFNS Professional Report required for endorsement. Motion #25 Hensley/Catanzaro. Adopted UYVV.

It was moved to approve the Petition for Permission to Test/Retest NCLEX summary from November 16, 2012 to March 5, 2013, which includes: Jennifer Courter, Joann Ventenilla, Autum Knox, Ashley Weve, Anne Mbugua, Rachael Windholz, Ada Price, Allison Simpson, and Brooke Sowers. Motion #26 Hensley/Jacobs. Adopted UYVV.

It was moved to extend the timeline for petitioners to complete the conditions for petitioner approval to 12 months effective with board approval of specified conditions. Motion #27 Hensley/Catanzaro. Adopted UYVV.

It was moved that we suspend approval of new schools of nursing pending report in June 2013. Motion #28 Symmonds/Catanzaro. Adopted UYVV.

Investigative Rept:

B. Becker, 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 the review of K.S.A. 65-4210, K.S.A. 65-4211 and K.S.A. 65-4212 without change. Motion #29 Becker/Jacobs. Adopted UYVV.

CNE Rept:

J. Jacobs, 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 Association for Continuing Education's renewal application for five years as a continuing education long term provider, pending submission of the instructor's and coordinator's credentials/qualifications to the board. Motion #30 Jacobs/Catanzaro. Adopted UYVV.

It was moved to approve St. Francis Hospital's renewal application for five years as a continuing education long term provider pending receipt by the board of the coordinator's qualifications, addition of the CE statement to the advertisement statement, bibliography and a copy of their certificate of completion. Motion #31 Jacobs/Klaassen. Adopted UYVV.

It was moved to approve Republic County Hospital's renewal application for another five years as a continuing education long term provider, pending revision of roster, they need to add the program coordinator's name. Motion #32 Jacobs/Catanzaro. Adopted UYVV.

It was moved to approve Kansas Health Care Association's renewal application for another five years as a continuing education long term provider, pending addition of coordinator's name and presenter's name to the roster, submission of a program evaluation, bibliography for pressure ulcer prevention and need to address independent study (if they are going to allow or not, if so how are they going to do it). Motion #33 Jacobs/Catanzaro. Adopted UYVV.

It was moved to deny Grace Hospice's renewal application as a continuing education long term provider, and have them resubmit for June meeting, complete and revised information. Motion #34 Jacobs/Nioce. Adopted UYVV.

Break:

10:42 a.m.

Open session:

10:57 a.m.

APRN Rept:

J. Symmonds, 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 review of 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. 65-1164, K.A.R. 60-13-101, K.A.R. 60-13-102, K.A.R. 60-13-103, K.A.R. 60-13-104, K.A.R. 60-13-110, and K.A.R. 60-13-112 RNA Statute and Regulations as written. Motion #35 Symmonds/Jacobs. Adopted UYVV.

It was moved to approve these new National Certification exams: AANP – Adult Gero; ANCC Adult Gero Primary, CNS Core; PNCB Pediatric Primary Care Mental Health. In conjunction with the National Certification exams already approved. Motion #36 Symmonds/King. Adopted UYVV.

It was moved to approve the following out of state schools and their below noted programs as meeting the board's criteria. 1. Maryville University (Missouri) – FNP, 2. Research College – Adult Gero NP, 3. Frontier Nursing University – Women's Health NP, Nurse Midwifery and Community Based Family NP, 4. St. Vincent College/Excelsior – RNA, 5. Liberty University – Adult Acute CNS, 6. University of Cincinnati – Psychiatric/Mental Health NP, 7. Northern Kentucky University – Pediatric NP, FNP, Adult NP, Adult Acute Care NP, 8. UMKC – Family Psychiatric/Mental Health NP, 9. University of Southern Alabama – Family Psychiatric NP. Motion #37 Symmonds/King. Adopted UYVV.

It was moved to recommend an ad hoc committee be appointed by the Board President to work with the APRN Task Force on statutory language for APRN Independent Practice. Motion #38 Symmonds/Catanzaro. Adopted UYVV.

Michelle Knowles spoke about the U.S. Department of Veterans Affairs Revision of APRN Practice to Licensed Independent Practitioner.

Practice/IV Therapy Rept:

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 the review of K.A.R. 60-3-113 and K.A.R. 60-7-111 with no recommendations for change. Motion #39 Hensley/Jacobs. Adopted UYVV.



It was moved that a committee be appointed by the Board President to review the KS State Board of Nursing position statement regarding the administration of IV conscious sedation. Motion #40 Hensley/Catanzaro. Adopted UYVV.

Finance Rept.: 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 that the board allow the Board President and the Chair of the Finance committee to approve end of the year IT purchases over \$5,000 not to exceed \$100,000. Motion #41 Becker/Klaassen. Adopted UYVV.

**New Business:**

Mid-Year Report: B. Moffitt, M. Blubaugh, J. Klaassen and A. Guerrero reported on the Mid Year meeting they attended in California March 11<sup>th</sup>, 12<sup>th</sup> and 13<sup>th</sup>.

Regulations hearing  
March 18, 2013: Board President B. Moffitt presented the testimony and regulations from the March 18, 2013 hearing. Roll Call Vote was taken and results are as follows:

It was moved to adopt K.S.A. 60-9-105 as corrected. Motion #42 Symmonds/Catanzaro. Roll Call Vote (9 Yea) (0 Nay) Adopted

It was moved to adopt K.S.A. 60-9-106 as presented. Motion #43 Klaassen/Jacobs. Roll Call Vote (9 Yea) (0 Nay) Adopted

It was moved to adopt K.S.A.60-9-107 as presented. Motion #44 King/Jacobs. Roll Call Vote (9 Yea) (0 Nay) Adopted

It was moved to adopt K.S.A. 60-12-106 as presented. Motion #45 Symmonds/Jacobs. Roll Call Vote (9 Yea) (0 Nay) Adopted

It was moved to not approve K.S.A. 60-16-102 as presented. Motion #46 Symmonds/Becker. One opposition.

Lunch: 12:00 p.m.

Open session: 1:00 p.m.

Open Forum: Terri Roberts spoke about NCSBN (see handout) and the suspension of approvals of any new schools/programs of nursing education or increase in enrollment of existing programs pending a staff review of clinical resources for students in Kansas.

Merilyn Douglass spoke about the APRN Task Force and House Bill 2251. Michelle Knowles spoke about the draft language in House Bill 2251.

Board appointments: It was consensus of the Board for all Board members to send their own requests for reappointments to the Governor's office.

Executive session (2:10 p.m.): I move that, pursuant to K.S.A. 2012 Supp. 75-4319(b)(2), the Board recess into executive session for 15 minutes to consult with Assistant Attorney General Janet Arndt who serves as general counsel to the Board regarding privileged information in the attorney-client relationship. The Board will reconvene the open meeting in the same location at 2:25 p.m. Motion #47 Jacobs/Catanzaro. Adopted UYVV.

Open session: 2:25 p.m.

Executive session (2:30 p.m.): It was moved to continue the executive session for attorney-client privilege for 10 minutes with Janet Arndt. Motion #48 Jacobs/Klaassen. Adopted UYVV.

Open session: 2:40 p.m.

It was moved that Jan Arndt, JD provide education to the BON regarding the Kansas Open Meetings Act. Motion #49 Klaassen/Hensley. Adopted UYVV.

Janet Arndt: J. Arndt handed out to the Board members the latest pamphlet the Attorney General supplies called "A Citizen's Guide to KOMA/KORA". Topics covered were: KORA (staff deals with this more often than the Board). KOMA: The purpose and scope, the meetings have to be open to the public, the public do not have the right to speak but do have the right to observe. Majority of the agency or body, interactive communications, notice requirements, and executive session were reviewed.

It was moved to have Mary Blubaugh with assistance from Janet Arndt, Assistant Attorney General, request that the Attorney General determine if e-mails by the Board members constitute a possible violation of KOMA. Motion #50 Jacobs/Catanzaro. Adopted UYVV.

Adjourn: It was moved to adjourn at 3:15 p.m.

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Brenda Moffitt, Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Kimberly Hensley, Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mary Blubaugh, Executive Administrator

\_\_\_\_\_  
Date