

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
December 15, 16, 17, 2008**

BOARD MEETING LOCATION: **Landon State Office Building
900 SW Jackson, Room 106 & 108
Topeka, KS 66612**

MONDAY – DECEMBER 15, 2008

9:00 a.m. - Until Finished: Investigative Committee, Executive Session for privileged
and confidential review
Landon State Office Building, Staff Conference Room

1:30 p.m. Orientation New Board and Committee Members
Landon State Office Building, Room 1051, Library

TUESDAY - DECEMBER 16, 2008

8:30 a.m. – 12:00 p.m. Education Committee
Landon State Office Building, Room 106

8:30 a.m. – 9:30 a.m. Investigative Committee, General Session
Board of Nursing Library, Room 1051
Landon State Office Building

9:30 a.m. – Until Finished: Investigative Committee, Executive Session for privileged
and confidential review
Board of Nursing Library, Room 1051
Landon State Office Building

9:30 a.m. – 10:30 a.m. Continuing Education Conf. Call
Landon State Office Building, Room 108

1:30 p.m. – 2:30 p.m. LPN IV Therapy Advisory Comm. Conf. Call
Landon State Office Building, Room 108

3:00 p.m. – 4:00 p.m. Practice/MHT Committee Conf. Call
Landon State Office Building, Room 1051 Library

WEDNESDAY – DECEMBER 17, 2008

8:30 a.m. – 9:15 a.m. Finance Committee
Landon State Office Building, Room 108

Note: **Committee meetings will need to adjourn at scheduled time.**

WEDNESDAY – SEPTEMBER 17, 2008

**Kansas State Board of Nursing
Landon State Office Building, Room 106
Board Meeting Agenda
December 17, 2008**

9:30 a.m. until finished: Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes
September 17, 2008

Consent Item Agenda

Agency Reports

1. Executive Administrator Report
2. Staff Reports

Committee Reports:

1. Education Committee – Chair, J. Walsh
Committee Report
Action Items
2. Investigative Committee – Chair, J. Jacobs
Committee Report
Action items
3. Continuing Education – Chair, K. Milner
Committee Report
Action Items
4. IV Therapy Advisory Committee - Chair, J. Jacobs
Committee Report
Action Items
5. Practice/MHT Committee – Chair, T. Hutchison
Committee Report
Action Items
6. Finance Committee – Chair, J. McCart
Committee Report
Action items

- Unfinished Business:
1. K.A.R. 60-11-101
 2. K.A.R. 60-11-102
 3. K.A.R. 60-11-103
 4. K.A.R. 60-11-104
 5. K.A.R. 60-11-105
 6. K.A.R. 60-11-107
 7. K.A.R. 60-13-103
 8. K.A.R. 60-13-104

9. K.A.R. 60-9-105
10. K.A.R. 60-9-107
11. K.A.R. 60-15-101
12. K.A.R. 60-15-102
13. K.A.R. 60-15-104
14. Fingerprint Guidelines
15. KSBN Articles

New Business: 1. Midyear – March 2, 3, & 4

Executive Session (if needed)

1:00 p.m. Open Forum

1. Terri Roberts

(The meeting will proceed as set by the agenda. Open Forum will be held at 1:00 p.m. when a presenter is scheduled.)

Please Note: Additional items, which have come to the attention of the Board, will be handled as time permits. Agenda is subject to change based upon items to come before the Board.

Handouts or copies of materials brought to the Board or committees for discussion by committee members or visitors must be submitted to staff 30 calendar days prior to start of the meeting. Any items received after the 30th calendar day may be addressed at the meeting at the discretion of the President of the Board or chairperson of the committee.

Any individual with a disability may request accommodation in order to participate in the public hearing and may request the proposed regulations and economic impact statements in an accessible format. Requests for accommodation should be made at least five working days in advance of the hearing by contacting Inge Reed at (785) 296-3375. Handicapped parking is located on the south end of Landon State Office Building, and the north entrance to the building is accessible to individuals with disabilities.

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**Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
December 15, 16, 2008**

Committee Members: Janet Jacobs, LPN, Chair
Tamara Hutchison, RN, BSN, Vice-Chair
Bernard Becker, Public Member

Staff: Diane Glynn, JD, RN, Practice Specialist
Patricia Byers, Sr. Administrative Assistant

- I. Call to order at 9:00 a.m. on **Monday, December 15, 2008** in LSOB, Room 1051, Staff Conference Room.
 - A. Adjourn to executive session for privileged and confidential information review.

- II. Call to order general session at 8:30 a.m. on **Tuesday, December 16, 2008** in LSOB, Room 1051, Library
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 1. Approval of September 15th and 16th, 2008 committee minutes
 - D. Complaints/concerns
 - E. Unfinished Business
 - F. New Business
 1. KNAP Quarterly
 - G. Adjournment of general session

- III. Call to order at 9:30 a.m. on **Tuesday, December 16, 2008** in LSOB, Room 1051, Library
 - A. Adjourn to executive session for privileged and confidential information review. Adjournment when review completed.

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Kansas Board of Nursing
Landon State Office Building, Room 106
Education Committee Agenda
December 16, 2008

Time: 8:30 a.m. – Noon p.m.

Committee Members:

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|------------------------------|---|
| Jeanne Walsh, RN, MSN, Chair | Mary Carol Pomatto, RN, ARNP, EdD, Vice Chair |
| Wanda Bonnel, PhD, RN | Sandra Pangburn, MSN, BSN, RN |
| Carol Moore, PhD, ARNP, BC | Linda Goodwin, MSN, MBA, CNAA |
| Rebecca Claus, MSN, RN | |

Staff: Nancy Mosbaek, PhD, RN
Michelle Good, Administrative Assistant

- I. Call to Order
 - II. Review of onsite packets
 - III. Addition and revision to agenda
 - IV. Approval of minutes – September 16, 2008
 - V. Announcements
 - VI. Education Specialist Report
 - VII. Unfinished Business
 - A. Petition Procedures discussion
 - B. Bethel College – Progress Report
 - VIII. Site Visit Report: Washburn BSN, Washburn MSN, Beloit, Emporia and MATC
 - IX. New Business
 - A. Northeast Kansas Technical Center of Highland College
 - B. Dodge City Community College
 - C. Garden City Community College – PN Core
 - D. Colby Community College – PN Core
 - E. Manhattan Area Technical College – PN Core
 - F. Pratt Community College – MITC to RN
 - G. Newman University – Major Request from NA
 - H. Johnson County Community College – PN –PN Core
 - I. University of Kansas
 - J. Pittsburg State University – BSN
 - K. Pittsburg State University - Graduate
 - X. Agenda for next Committee meeting
- Adjourn

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**Kansas State Board of Nursing
Landon State Office Building, Room 108
December 16, 2008
9:30 – 10:30 a.m.**

Continuing Nursing Education Committee Conference Call Agenda

NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686, Access # 427503

TIME:

Committee Members: Kim Milner, LPN Chair

Dinell Stuckey, Public Member, Vice Chair

Serena Stutzman, MSN, RN, ARNP-BC

Kathy Hubka, BSN, RN, MCSN

Debbie Hackler, MSN, RN

Staff:

Patty Brown, RN, MS, Educ. Spec., CNE

I. Call to Order

II. Additions/Revisions to Agenda

III. Minutes: Approval of March 2008 minutes

IV. Consent Items:

Five Year Renewals:

Allen County Community College

Menorah Medical Center

Shawnee Mission Public Schools

KAMMCO

Hays Medical Center

William Newton Memorial Hospital

Wichita Clinic

Great Plains Health Alliance

Denied IOA's

V. Unfinished Business:

A. Followup on Regulations -- 60-9-105, 60-9-107

VI. New Business:

A. Announcements

B. Long Term Provider applications: Surgical Specialists

VII. Agenda for March CNE meeting

VII. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Room 108**

December 16, 2008

1:30 – 2:30 p.m.

LPN IV Therapy Committee Conference Call Agenda

NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686, Access # 427503

Time:

Committee Members:

Janet Jacobs, LPN, Chair
Kim Milner, LPN, Vice Chair
Tamara Hutchison, RN, BSN
Debbie Hackler, RN, MSN
Susan White, RN
Sharon Gonzales, MSN, RN

Staff:

Patty Brown, Education Specialist

- I. Call to Order
- II. Review of Onsite Packets
- III. Additions/Revisions to Agenda
- IV. Minutes
 - A. Approval of September 2007 Minutes
- V. Unfinished Business
- VI. New Business
 - A. Future of IV Therapy Committee
 - B. Trends in IV Errors
 - C. 2008 IV Therapy Annual Report Data
- VII. Agenda for next IV Therapy Committee meeting
- XI. Adjourn

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**Kansas State Board of Nursing
Landon State Office Building
Practice/LMHT Committee Agenda
December 16, 2008**

Committee Members: Tamara Hutchinson, RN, BSN, Chair
Janice McCart, RN, MSM, Public Member, Vice-Chair
Serena Stutzman, MSN, RN, ARNP-BC
Linda Goodwin, MSN, MBA, CNAA
Dinell Stuckey, Public Member
Barbara Fonzo, LPN
Brenda Moffitt, CNS, ARNP
David Martin, RN, MN
Kelly Arpin, RN
Kathy Hubka BSN, RN, MCSN
Judith Hiner, RN, BSN
Geraldine Tyrell, RN

Staff: Diane Glynn, JD, RN, Practice Specialist
Patricia Byers, Sr. Administrative Assistant

**Time: 3:00 p.m. – 4:00 p.m. Location: LSOB, Room 1051, Library
CONFERENCE CALL AVAILABLE @ 1-877-278-8686 Access Code 266629**

- I. Call to Order
- II. Review of onsite packet
- III. Additions and revisions to agenda
- IV. Approval of September 16, 2008 minutes
- V. Complaints/concerns
- VI. Unfinished Business
- VII. New Business
- VII. Adjournment

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**Kansas State Board of Nursing
Landon State Office Building, Room 108
Finance Committee Agenda
December 17, 2008**

Time: 8:30 p. m. – 9:15 a.m.

Committee Members: Janice McCart, RN, MSM, Public Member, Chair
Bernard Becker, Public Member, Vice Chair
Jane Conroy, RN, NP-C, ARNP

Staff: Mary Blubaugh, MSN, RN
Adrian Guerrero, I.T. Consultant
Inge Reed, Administrative Specialist

- I. Call to Order
- II. Review Onsite Packets
- III. Add/Rev Agenda:
- IV. Approval of Minutes: September 17, 2008
- V. Complaints/Concerns:
- VI. Unfinished Business:
- VII. New Business:
 1. FY 09, 10 & 11 Budget
 2. Software
 3. Cost of license printing
- VIII. Adjourn

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