

Kansas Board of Nursing
Landon State office Building, Room 106
Education Committee Minutes of June 12, 2008

Time: 8:30 a.m.-12:00 p.m.

Committee Members Present:

Jeanne Walsh, RN, MSN, Chair
Lenora Cook, RN, MSN
Vera Streit, RN, MN
Bernard Becker, MA, SPHR

Joan Sheverbush, RN, MSN, V. Chair
Mary Carol Pomatto, RN, ARNP, EdD
Carol Moore, PhD, ARNP, BC
Kimberly Milner, LPN

Committee Members Absent: None

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

Call to Order: The meeting was called to order by Jeanne Walsh chairperson at 8:33 a.m. in Room 106 of the Landon State Office Building.

Review of onsite packets

Topic	Discussion	Action
Addition & Revisions to agenda:		Amended Draft agenda plus Muema and Core Curriculum.
Meeting Minutes	Leanne Finney, BSN, The minutes from November and December were signed. The minutes of the March 18, 2008 meeting were reviewed. It was moved that minutes of the March 18, 2008 as corrected/amended be approved. Motion #1 Becker/Sheverbush accepted.	The minutes from November and December were signed. The minutes of the March 18, 2008 meeting were reviewed. It was moved that minutes of the March 18, 2008 as corrected/amended be approved. Motion #1 Becker/Sheverbush accepted.
Education Specialist Report - Evaluation		Nancy Mosbaek reported to the committee. The report was accepted by consensus of the committee.
Unfinished Bus:		
Washburn Students	Barriers Report	Not present at this time.
Bethel College	Progress Report	Progress Report – included with Major Change requests.

New Business		
Petition procedures		
FSCC	Fort Scott Community College represented by Bill Rhoads, RN, BSN, MAOM requested an increase in the number of entry students from 30/semester in Fort Scott to include 10 additional students/yea at their Miami County Campus in Paola, KS. FSCC also requests a change in the delivery method to include sending nursing lectures via Interactive Distance Learning (IDL) to their Miami County Campus in Paola, KS. FSCC applied for and was awarded a grant from the Kansas Technical Education Authority to place IDL equipment in the nursing education building at Fort Scott. Miami County Campus already has an IDL classroom. The rationale for this request is to meet the requests from Miami County to expand the nursing education program on the Miami County Campus.	It was moved that the committee accept Fort Scott Community College's major curriculum change to increase 10 students per year located in Paola Kansas utilizing IDL. Motion #2 Pomatto/Streit accepted.
DCCC	Dodge City Community College represented by Rebecca Bredfeldt MSN, ARNP requested an increase in seating capacity by twenty seats in the second level (Associate Degree Registered Nurse) of their bi-level nursing program. The Department of Nurse Education at Dodge City Community College plans to institute a new "After Hours" nursing program designed to increase student access to practical and registered nurse programs and optimize use of college facilities by offering these programs in the evenings and on weekends. The funding for the "After Hours" program will be provided by the Department of Labor, Community Based Job Training Grant, "Strengthening the Health Jobs Pipeline in Southwest Kansas" an award of \$1.9 million.	It was moved that we approve the expansion proposed by Dodge City's AD program from 30 to 50. Motion # 3 Streit/Sheverbush accepted.
WATC	Wichita Area Technical College represented by Diane Wright, academic affairs, is requesting permission to adapt the KSPN Core Curriculum. WATC is also requesting to convert from a semester system to a quarter system. It was moved that WATC [Wichita Area technical College] return with further information regarding their proposed change to their program at a future meeting. [Committee would like to have the new nursing director present changes].	It was moved that we approve Motion #4 Pomatto/Streit accepted.
DVD	Janette Pucci DVD played	
BREAK	10:18 a.m.	

Open Session	10:43 a.m.	
FHTC	Flint Hills Technical College represented by Debra Dempewolf, BSN, MS requests a Major Curriculum Change to meet the direction from KBOR to institute the PN core curriculum. It was moved that the committee accept a curriculum change to meet the direction from KBOR to institute the PN Core Curriculum [Flint Hills Technical College] [The following courses are added by the nursing program: NSG115 Medical Terminology 1 Credit hour, NSG119 Nutrition 3 Credit hours, NSG206 Seminar in Nursing 1 credit hour, NSG207 Assessment 1 credit hour, NSG208 Role Development 2 credit hours, NSG209 Advanced Maternal Child Nursing 2 credit hours]	Motion #5 Streit/Sheverbush accepted.
WSU	Wichita State University represented by Alicia Huckstadt requested a major curriculum change for their undergraduate and graduate programs.	It was moved that we approved the major curriculum changes for graduate and undergraduate programs at Wichita State University [See attached sheets]. Motion # 6 Cook/Moore accepted.
Butler	Butler Community College represented by Patricia Hutchinson, RN, M.Ed. requested to change the delivery method of all nursing courses in the curriculum sequence to a blended learning format. This was approved by Nancy Mosbaek per directive from the Board December 17, 2003. Butler Community College also requested to increase admission to their nursing program by 8 students each semester.	It was moved that we approve an increase in admission to nursing program by 8 students each semester for Butler Community College. Motion #7 Cook/Sheverbush accepted.
Hutchinson	Hutchinson Community College represented by Debra Hackler, MSN, RN requests a revision and expansion of program philosophy and definitions. These changes are the result of Hutchinson's systematic evaluation of Criterion #1 for NLNAC. The primary concepts of critical thinking , nursing process, technical competence , communication, caring, basic needs, and professionalism are the foundation of their program.	It was moved that we accept the changes and expansion of the program philosophy and definitions [for the Hutchinson Community College AD program]. Motion #8 Moore/Streit accepted.
KATS	Kaw Area Technical School site visit report was presented by Dr. Nancy Mosbaek The report recommended reapproval of the practical nursing program for an 8 year period and to submit faculty minutes showing discussion of data obtained, aggregation of data, trending of data, and decisions made by faculty regarding program maintenance, development, and/or revision. (submit 2 years after adoption of Kansas PN Core Curriculum). Recommendation for reapproval of the	It was moved that we accept Motion #9 Streit/Moore accepted.

	PN program at KATS [Kaw Area Technical School] with recommendations as indicated in the report. [1. Re-approval of practical nursing program for an eight (8) year period. 2. Submit faculty minutes showing discussion of data obtained, aggregation of data, trending of data, and decision made by faculty regarding program maintenance, development, and/or revision. 9. Submit two (2) years after adoption of Kansas PN Core Curriculum].	
Midwestern	Midwestern College represented by Cheryl Ashel, RN ARNP requests acceptance of the approval for an LPN program. There were many inconsistencies in the program application and between documents submitted for the June 2008 Board meeting. The Committee felt the proposed curriculum was not adequately documented [60-2-101(b)(8)]. Midwestern did not present a Curriculum as requested in the Nurse Practice Act.	It was moved that the application for approval to begin an LPN program at Midwestern College be denied. Motion #10 Moore/Streit denied.
WU	Washburn University represented by Dr. Cynthia Hornberger, PhD, ARNP-CS, MBA requests a change in the number of practicum hours, a deletion of public health track and a temporary suspension of Gerontology CNS preparation.	It was moved that we accept the curriculum changes as requested by Washburn University. [1. Change in number of practicum hours, 2. Deletion of Public Health Track, 3. Temporary Suspension of Gerontology CNS preparation] [Details for #1. We are changing the type and amount of practicum hours in two courses, NU514 Advanced Health assessment and NU608 Specialty Practicum, The practicum hours in NU514 will now be used to provide more hours of skills practice in the Health Assessment Laboratory. The credit hour ration in NU608 will be increased from 4:1 to 5:1 to provide more direct patient care experience]. Motion #11 Pomatto/Sheverbush accepted.
NEKTC	Northeast Kansas Technical College represented by Janean Bowen, RN, MS requests to adopt the Kansas PN Core Curriculum plus 5 support courses starting in 2009. The practical nursing program at Northeast Kansas Technical College in Atchison, Kansas will be merging with Highland Community College in Highland, KS in July 2008. The Kansas PN Core Curriculum of 30 credit plus A&P and Human Growth and Development has been accepted by the Kansas State Board of Nursing. The additional support courses NEKTC will adopt include PN Success (includes medical terminology, medication math, microcomputer, and learning/testing strategies), Critical Thinking in Nursing	It was moved that we approve NE Kansas Tech College to adopt the PN Core Curriculum with additional courses starting in 2009. [Gerontology Nursing Clinical – 1 credit, Critical Thinking in Nursing – 2 credits, Leadership and Management – 2 credits, Clinical Simulations – 1 credit, PN Success – 3 credit]. Motion #12 Streit/Milner accepted.

	(includes case studies, nursing process, practice tests, and ATI Mastery testing), Leadership and Management (includes job seeking, management styles, delegation, scope of practice, and legal/ethical issues), Clinical Simulations (uses manikins in clinical scenarios to test prioritizing, skills, and decision making) and Gerontology Nursing (included assessments for prevention, maintenance, and treatment, medication management and the role of PN in the older adult setting). NEKTC will use this accepted PN Core Curriculum.	
KWU	Kansas Wesleyan University represented by Dr. Patricia Brown, PhD, RN requests to separate the mission and philosophy and edit the last paragraph to include the use of "research findings" as part of a baccalaureate education. The outcome statement has also been deleted. These changes bring the mission and philosophy in line with the curriculum.	It was moved that we accept the changes presented by KWU [Kansas Wesleyan University] in their Mission and Philosophy statements. Motion #13 Moore/Cook accepted.
Bethel	Bethel College represented by Phyllis Miller, MS, RN, FHCE and Dr. Brad Born requests approval of the nursing courses Pathophysiology, Pharmacology I, Pharmacology II, Pharmacology III, Pharmacology IV, Nursing Care I, Nursing Care II, Nursing Care III, Nursing Care IV, Clinical Practicum I, Clinical Practicum II, Clinical Practicum III and Clinical Practicum IV to be adopted as part of the overall curriculum change. Bethel College is currently in the process of restructuring course sequences across the curriculum, the restructuring/development of courses and renaming courses. Phyllis Miller publicly gave thanks to Brad Born and the Bethel faculty for all their hard work and support.	It was moved that Bethel College's major curriculum changes be approved, with the understanding that course titles will be changed as discussed. [Course titles to be submitted in the Fall 2008 after faculty return for the fall term]. Motion #14 Becker/Sheverbush accepted.
Neosho	Neosho Community College represented by Brenda Schoenecker, MSN, RN, ARNP requests to move Pharmacology from the second semester to the summer of the first year. It was moved that we accept the curriculum change as presented by NCCC [Neosho Community College]. [Move Pharmacology from 2nd semester to summer of first year].	Motion #15 Pomatto/Sheverbush accepted.
Monicah Muema	Monicah Muema has requested permission to take the NCLEX-RN. It was moved that the petition be denied for Monicah Muema's request to take the NCLEX-RN for licensure as an RN in Kansas. Not evidenced that the petitioner is from a school of professional nursing in a foreign country as cited in K.S.A. 65-1115.	Motion #16 Pomatto/Moore accepted.

Adjourn		It was moved that the meeting be adjourned at 12:37 p.m. Motion #17 Streit/Cook accepted.
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Agenda for next Committee meeting: 65-1115 & 65-1116, Petition procedures

Committee Chairperson

Date