

**Kansas State Board of Nursing  
Special Board Meeting Minutes  
July 10, 2020**

Call to Order: The meeting was called to order by President P. Zeller at 10:00 a.m. by Zoom meeting.

Board Present: Patricia Zeller, MSN, APRN, FNP  
Carol Bragdon, PhD, APRN  
JoAnn Klaassen, RN, MN, JD  
Mandy Karstetter, LPN  
Rebecca Sander, MSN, RN  
Julianna Rieschick, RN, MSN, NEA-BC  
Tracie Thomas, Public Member  
Gwendolyn Loyd, MBA, MSN, RN  
Gita Noble, Public Member  
Jade Ramsdell, BHS, COTA/L, Public Member

Staff Present: Carol Moreland, MSN, RN, Executive Administrator  
Adrian Guerrero, Director of Operations  
Will Skepnek, Assistant Attorney General  
Jill Simons, Executive Assistant

Announcements: P. Zeller stated because the Board Meeting is conducting this public meeting by Zoom virtual meeting, she stated for the record the following information:

On July 7, 2020, the Board sent notice of the meeting for the Board to all individuals who have requested notice of the Board's meetings. Additionally, the notice and agenda were posted on the Board's website: [ksbn.kansas.gov](http://ksbn.kansas.gov) The notice contains the meeting identification number and password for Zoom and YouTube Live to allow the public to attend this meeting free of charge. The notice also advised individuals to contact the Board's office at 785-296-5752 if the individual does not have access to a computer.

Effective June 30, 2020, House Bill 2016 ratified Governor Kelly's emergency declaration due to the COVID-19 pandemic and extended it through September 15, 2020, but the requirements of KOMA were not suspended. We will be conducting this meeting pursuant to KOMA and K.A.R. 16-20-1 concerning compliance with the KOMA during an emergency declaration.

Executive Session Pursuant to K.S.A. 75-4319, I move that the Board recess into executive session and reconvene the open meeting at 10:30 a.m. The meeting will be reconvened remotely by Zoom and YouTube live as

directed in the notice of the meeting that is published on the Board’s website: ksbn.kansas.gov

The subject to be discussed in the executive session concerns EO #20-49. The justification is consultation with the Board’s legal counsel, Assistant Attorneys General Janet Arndt and Will Skepnek, that would be deemed privileged in the attorney-client relationship. The Board’s executive administrator, Carol Moreland, and the Board’s assistant executive director, Adrian Guerrero, are included as the client. Motion #1 Klaassen/Bragdon Adopted UYVV.

Open Session: 10:30 a.m.

It was moved that per the Governor’s EO #20-49 the date for licensure renewal is established as September 15, 2020. Motion #2 Klaassen/Sander Adopted UYVV

Adjourn: It was moved to adjourned. Motion #3 Rieschick/Bragdon Adopted UYVV.

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Patricia Zeller, Board President

\_\_\_\_\_  
Date

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Julianna Rieschick, Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Carol Moreland, Executive Administrator

\_\_\_\_\_  
Date