Kansas State Board of Nursing Board Meeting Agenda March 24, 2021

NOTE: The meeting will be held via Zoom. Link to access meeting to follow agenda.

Time: 9:15 a.m. – Until Finished

Board Present: Patricia Zeller, MSN, APRN, FNP, President

Rebecca Sander, MSN, RN, Vice President

Julianna Rieschick, RN, MSN, NEA-BC, Secretary

Carol Bragdon, PhD, APRN

Adri Gouldsmith, LPN

Gwendolyn Loyd, MBA, MSN, RN Andrea Watson, RN, BSN, OCN, CCRP

Geovannie Gone, Public Member

Gita Noble, Public Member

Jade Ramsdell, BHS, COTA/L, Public Member

Staff Present: Carol Moreland, MSN, RN, Executive Administrator

Adrian Guerrero, Director of Operations Linda Davies, BSN, RN, Practice Specialist

Janelle Martin, MHSA, RN, Nursing Education Compliance Officer

Chelsey Stephenson, Education Specialist, C.N.E.

Jill Simons, Executive Assistant

- I. Call to Order
- II. Review of Onsite packet
- III. Additions/Revisions to Board Agenda
- IV. Announcements
- V. Approval of Minutes December 9, 2020

Consent Item Agenda

10:30 AM Scholarship Awards

Agency Reports 1. Executive Administrator Report

2. Staff Reports

Committee Reports: 1. Education Committee – Chair, P. Zeller

Committee Report

Action Items

2. Investigative Committee – Vice Chair, R. Sander

Committee Report

Action items

- Continuing Education Committee Chair, J. Rieschick Committee Report Action Items
- APRN Committee Chair, C. Bragdon Committee Report Action Items
- Practice/IV Therapy Advisory Committee Vice Chair, R. Sander Committee Report Action Items
- Finance Committee Chair, C. Bragdon Committee Report Action items

Unfinished Business:

- 1. Possible Revisions to the Quarterly Newsletter
- 2. Possible Revisions to the Annual Report

New Business:

- 1. June 2021 Committee and Board Meeting virtual or in-person
- 2. Review of Articles

Executive session if needed.

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

VI. Agenda for June 2021 Board meeting

VII. Adjourn:

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 to participate in the board meeting and may request the board packet in an accessible format. Requests for accommodation should be made at least five working days in advance of the board meeting by contacting Jill Simons at (785) 296-5752. Handicapped parking is available at the Landon State Office Building, and the north entrance to the building is accessible to individuals with disabilities.

Please click the link below to join the webinar:

https://us02web.zoom.us/j/82215680277?pwd=MGU3MnNhY0RTUWtNbHlialFOUzU2UT09

Passcode: KsbnBoard Or iPhone one-tap:

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923

Webinar ID: 822 1568 0277 Passcode: 429054755

 $International\ numbers\ available:\ \underline{https://us02web.zoom.us/u/kbgDbQ6stP}$