# Kansas State Board of Nursing Board Meeting Agenda December 15, 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: Julianna Rieschick, RN, MSN, NEA-BC, President

Rebecca Sander, MSN, RN, Vice President

Adri Gouldsmith, LPN, Secretary Patricia Zeller, MSN, APRN, FNP Gwendolyn Loyd, MBA, MSN, RN Andrea Watson, RN, BSN, OCN, CCRP Melissa Oropeza, DNP, APRN-BC, CGRN

Lori Owen, LPN

Geovannie Gone, Public Member Gita Noble, Public Member

Jade Ramsdell, MBA, 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 September 15, 2021

## **Consent Item Agenda**

**Agency Reports** 1. Executive Administrator Report

2. Staff Reports

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

Committee Report

**Action Items** 

2. Investigative Committee – Chair, R. Sander

Committee Report

Action items

- 3. CNE/IV Therapy Advisory Committee Chair, J. Rieschick Committee Report Action Items
- APRN Committee Chair, P. Zeller Committee Report Action Items
- Practice Committee Chair, R. Sander Committee Report Action Items
- Finance Committee Chair, J. Rieschick Committee Report Action items

#### **Unfinished Business:**

- Update on temporary and permanent regulation revisions to K.A.R 60-3-101 and K.A.R 60-11-103
- 2. CE Broker Update
- 3. FY 21 Annual Report Draft
- 4. Undergraduate Education Regulations Update
- 5. Strategic Retreat Update

#### **New Business:**

- 1. Format for 2022 Committee and Board Meetings
- 2. Executive Session
- 3. Annual Board KOMA training Charles Macheers, AAG

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 March 2022 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/88057739303?pwd=ZURIRFo4YnZPUzNqVkxOdGlNWFhOdz09

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