Kansas State Board of Nursing Board Meeting Agenda March 30, 2022

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 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 – December 15, 2021 February 22 & 23, 2022

Consent Item Agenda

Agency Reports	1. 2.	Executive Administrator Report Staff Reports
Committee Reports:	1.	Education Committee – Chair, P. Zeller Committee Report Action Items
	2.	Investigative Committee – Chair, R. Sander Committee Report Action items

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

Unfinished Business:

- 1. Permanent regulation revisions to K.A.R 60-3-101 and K.A.R 60-11-103
- 2. CE Broker Update
- 3. Format for 2022 Committee and Board Meetings

New Business:

- 1. 2022 Undergraduate Nursing Scholarship Winners
- 2. Draft of 2022 2025 Strategic Plan
- 3. NCSBN ORBS Licensing/Enforcement System Presentation

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 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/89972378908?pwd=ZDAwU0NGVkU2eU1MVnU3REtjOXFCUT09 Passcode: KsbnBoard Or One tap mobile :

US: +16699006833,,89972378908#,,,,*759210720# or +12532158782,,89972378908#,,,,*759210720#

Or Telephone:

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

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799 Webinar ID: 899 7237 8908

Passcode: 759210720

International numbers available: <u>https://us02web.zoom.us/u/kh3wJNuFG</u>