Kansas State Board of Nursing Special Board Meeting Minutes November 16, 2021	
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 – absent with prior notice Andrea Watson, RN, BSN, OCN, CCRP Melissa Oropeza, DNP, APRN-BC, CGRN Lori Owen, LPN Geovannie Gone, Public Member – absent Gita Noble, Public Member Jade Ramsdell, MBA, Public Member
Staff Present:	Carol Moreland, MSN, RN, Executive Administrator Janelle Martin, MHSA, RN, Nursing Education Compliance Officer Jill Simons, Executive Assistant
Call to order:	 The meeting was called to order by President J. Rieschick at 10:00 a.m. via Zoom. J. Rieschick stated because the Board Meeting is conducting this public meeting by Zoom virtual meeting, she stated for the record the following information: On October 25, 2021, 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. The notice contains the internet links to access the meeting by Zoom and YouTube; the notice also contains the Zoom telephone number to attend this meeting by telephone call. Each of these electronic mediums allow the public to attend this meeting free of charge. The notice also advised individuals to contact the Board's office at 785-296-2967 if they experience any technical issues during the meeting.
Regulation Change:	 C. Moreland discussed the following regulation changes: K.A.R. 60-1-102 – Approval procedure K.A.R. 60-1-104 – Definitions K.A.R. 60-2-101 – Requirements for initial approval K.A.R. 60-2-103 – Nursing program faculty and preceptor qualifications K.A.R. 60-2-104 – Curriculum requirements K.A.R. 60-2-105 – Clinical resources

K.A.R. 60-2-106 – Educational facilities K.A.R. 60-2-107 – Student polices K.A.R. 60-2-108 – Reports

On October 25, 2021, there was a public hearing. We received three comments by mail and had one comment during the hearing. We had six call-in to attend the hearing.

Pursuant to K.S.A. 77-421(b)(1), It was moved that the Board adopt K.A.R. 60-1-102, Approval Procedure, and that the vote be taken by roll call vote. The principal reason for adopting this regulation is to be in compliance with K.S.A. 65-1119. Motion #1 Gouldsmith/Ramsdell Roll Call Vote (8 Yea) (0 Nay) Adopted UYVV

Pursuant to K.S.A. 77-421(b)(1), It was moved that the Board adopt K.A.R. 60-1-104, Definitions, and that the vote be taken by roll call vote. The principal reason for adopting this regulation is to be in compliance with K.S.A. 65-1119. Motion #2 Noble/Gouldsmith Roll Call Vote (9 Yea) (0 Nay) Adopted UYVV

Pursuant to K.S.A. 77-421(b)(1), It was moved that the Board adopt K.A.R. 60-2-101, Requirements for initial approval, and that the vote be taken by roll call vote. The principal reason for adopting this regulation is to be in compliance with K.S.A. 65-1119. Motion #3 Sander/Watson Roll Call Vote (9 Yea) (0 Nay) Adopted UYVV

Pursuant to K.S.A. 77-421(b)(1), It was moved that the Board adopt K.A.R. 60-2-102, Reapproval requirements, and that the vote be taken by roll call vote. The principal reason for adopting this regulation is to be in compliance with K.S.A. 65-1119. Motion #4 Ramsdell/Gouldsmith Roll Call Vote (9 Yea) (0 Nay) Adopted UYVV

Pursuant to K.S.A. 77-421(b)(1), It was moved that the Board adopt K.A.R. 60-2-103, Nursing program faculty and preceptor qualifications, and that the vote be taken by roll call vote. The principal reason for adopting this regulation is to be in compliance with K.S.A. 65-1119. Motion #5 Sander/Gouldsmith Roll Call Vote (9 Yea) (0 Nay) Adopted UYVV

Pursuant to K.S.A. 77-421(b)(1), It was moved that the Board adopt K.A.R. 60-2-104, Curriculum requirements, and that the vote be taken by roll call vote. The principal reason for adopting this regulation is to be in compliance with K.S.A. 65-1119. Motion #6 Sander/Watson Roll Call Vote (9 Yea) (0 Nay) Adopted UYVV

Pursuant to K.S.A. 77-421(b)(1), It was moved that the Board adopt K.A.R. 60-2-105, Clinical resources, and that the vote be taken by roll call vote. The principal reason for adopting this regulation is to be in compliance with K.S.A. 65-1119. Motion #7 Sander/Zeller Roll Call Vote (9 Yea) (0 Nay) Adopted UYVV

Pursuant to K.S.A. 77-421(b)(1), It was moved that the Board adopt K.A.R. 60-2-106, Educational facilities, and that the vote be taken by roll call vote. The principal reason for adopting this regulation is to be in compliance with K.S.A. 65-1119. Motion #8 Sander/Gouldsmith Roll Call Vote (9 Yea) (0 Nay) Adopted UYVV

Pursuant to K.S.A. 77-421(b)(1), It was moved that the Board adopt K.A.R. 60-2-107, Student policies, and that the vote be taken by roll call vote. The principal reason for adopting this regulation is to be in compliance with K.S.A. 65-1119. Motion #9 Watson/Sander Roll Call Vote (9 Yea) (0 Nay) Adopted UYVV

Pursuant to K.S.A. 77-421(b)(1), It was moved that the Board adopt K.A.R. 60-2-108, Reports, and that the vote be taken by roll call vote. The principal reason for adopting this regulation is to be in compliance with K.S.A. 65-1119. Motion #10 Sander/Ramsdell Roll Call Vote (9 Yea) (0 Nay) Adopted UYVV

The Board meeting was adjourned at 10:33 a.m.

Julianna Rieschick, Board President

Adri Gouldsmith, Secretary

Adjourn:

Carol Moreland, Executive Administrator

Date

Date

Date