

Agency Mission: To assure the citizens of Kansas safe and competent practice by nurses and mental health technicians.

**Kansas State Board of Nursing
Landon State Office Building, Room 509
Board Meeting Agenda
December 13, 2023**

NOTE: The audience may attend in person or 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
Andrea Watson, RN, BSN, OCN, CCRP, Vice President
Michaela Hysten, MSN, BSN, RN, Secretary
Rebecca Sander, MSN, RN
Adri Gouldsmith, LPN
Melissa Oropeza, DNP, APRN-BC, CGRN
Lori Owen, LPN
Ruth L.M. Burkhart, DNP, MSN, MA, RN-BC, LPCC
Geovannie Gone, Public Member
Michelle Terry, Public Member
Brenda Sharpe, Public Member

Staff Present: Carol Moreland, MSN, RN, Executive Administrator
Adrian Guerrero, CPM, Director of Operations
Linda Davies, MSN, BSN, RN, Practice Specialist
Janelle Martin, MHSA, RN, Nursing Education Compliance Officer
RaeAnn Byrd, CPM, Licensing Supervisor
Jill Simons, Executive Assistant

- I. Quorum (minimum of 6 members present) – Yes or No
- II. Call to Order
- III. Review of Onsite packet
- IV. Additions/Revisions to Board Agenda
- V. Announcements
- VI. Approval of Minutes – September 14, 2023

Consent Item Agenda

1. Written update on CE Broker
2. Written update on Licensing Software
3. RFP for Impaired Provider

Agency Reports

1. Executive Administrator Report
2. Staff Reports

- Committee Reports:**
1. Education Committee – Chair, J. Rieschick
Committee Report
Action Items
 2. Investigative Committee – Chair, R. Sander
Committee Report
Action items
 3. CNE/IV Therapy Advisory Committee – Chair, A. Watson
Committee Report
Action Items
 4. APRN Committee – Chair, M. Oropeza
Committee Report
Action Items
 5. Practice Committee – Chair, L. Owen
Committee Report
Action Items
 6. Finance Committee – Chair, J. Rieschick
Committee Report
Action items

Unfinished Business:

1. Board Retreat Report
2. Nursing Workforce Data
3. Board Member Job Description
4. KSBN Articles
5. FY23 Annual Report

New Business:

1. FY24 Strategic Planning Retreat

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.)

VII. Agenda for March 2024 Board Meeting

VIII. 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/89712715902?pwd=cUFKODU1dG5vWGFWTnhZa1N1K3RPdz09>

Passcode: KsbnBoard

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