Kansas State Board of Nursing Landon State Office Building, Room 509 Board Meeting Agenda September 11, 2024

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

Adri Gouldsmith, LPN

Melissa Oropeza, DNP, APRN-BC, CGRN

Lori Owen, LPN

Ruth L.M. Burkhart, DNP, MSN, MA, RN-BC, LPCC

Amy Hite, EdD(c), DNP, FNP-C 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 June 11, 2024

Consent Item Agenda

1. Renewal of Impaired Provider Contract

Agency Reports 1. Executive Administrator Report

2. Staff Reports

Committee Reports: 1. Education Committee – Chair, J. Rieschick

Committee Report

Action Items

- Investigative Committee Vice Chair, A. Gouldsmith Committee Report Action items
- 3. CNE/IV Therapy Advisory Committee Chair, A. Watson Committee Report Action Items
- APRN Committee Chair, M. Oropeza Committee Report Action Items
- Practice Committee Chair, L. Owen Committee Report Action Items
- Finance Committee Chair, J. Rieschick Committee Report Action items

Unfinished Business:

- 1. Update on CE Broker
- 2. Regulation Review Status Update
- 3. KSBN Articles Revision Update

New Business:

- 1. Election of Officers
- 2. Annual Delegation Motions
- 3. Review of Mission Statement

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 December 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.

You are invited to a Zoom webinar.

https://us02web.zoom.us/j/87828142536?pwd=k30QxtU57yTTQIP6gA4ST2VGEViDI7.1

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- +1 646 931 3860 US
- +1 689 278 1000 US
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