Kansas State Board of Nursing Landon State Office Building, Room 509 Board Meeting Agenda December 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:	Andrea Watson, RN, BSN, OCN, CCRP, President
	Michaela Hysten, MSN, BSN, RN, Vice President
	Michelle Terry, Public Member, Secretary
	Adri Gouldsmith, LPN
	Julianna Rieschick, RN, MSN, NEA-BC
	Ruth L.M. Burkhart, DNP, MSN, MA, RN-BC, LPCC
	Melissa Oropeza, DNP, APRN-BC, CGRN
	Lori Owen, LPN
	Amy Hite, EdD(c), DNP, FNP-C
	Brenda Sharpe, Public Member
	Vacant, 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 11, 2024

Consent Item Agenda

- 1. Renewal of Impaired Provider Contract
- Agency Reports1.Executive Administrator Report2.Staff Reports
- **Committee Reports:** 1. Education Committee Chair, A. Hite

Committee Report Action Items

- 2. Investigative Committee Chair, J. Rieschick Committee Report Action items
- 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, A. Watson Committee Report Action items

Unfinished Business:

- 1. Regulation Review Status Update
- 2. KSBN Newsletter, Annual Report and Strategic Plan
- 3. Types of Nurse Midwives

New Business:

- 1. Leading Age Pending 2025 Legislation
- 2. Annual Delegation Motion
- 3. K.A.R. 60-3-114 Approval
- 4. Fee Refunds

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 2025 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/82219215855?pwd=eGgWpqMMIVReazLD6mRzzrqFbK54hZ.1 Passcode: KsbnBoard Or One tap mobile : +16694449171,,82219215855#,,,,*548617870# US +16699006833,,82219215855#,,,,*548617870# US (San Jose) **Or Telephone:** Dial(for higher quality, dial a number based on your current location): +1 669 444 9171 US +1 669 900 6833 US (San Jose) +1 719 359 4580 US +1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 360 209 5623 US +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US +1 646 876 9923 US (New York) +1 646 931 3860 US +1 689 278 1000 US +1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago) Webinar ID: 822 1921 5855 Passcode: 548617870 International numbers available: https://us02web.zoom.us/u/kbZuMo32Co