

**Kansas State Board of Nursing
Special Board Meeting Minutes
Meet Me Conference Call Minutes
April 29, 2016 @ 9:00 a.m.**

- Board Present by phone: JoAnn Klaassen, RN, MN, JD
Carol Bragdon, PhD, APRN
Judith Hiner, RN, BSN
Rebecca Nioce, Public Member
Jeanne Catanzaro, MSN, RN – absent with prior notice
Garet King, Public Member
Leanna Beeson, LPN – absent with prior notice
Patricia Zeller, MSN, APRN NP-C
Mary Struble, LPN
Sherri Brown, RN, BSN
Jennifer Szambecki, Public Member
- Staff Present: Mary Blubaugh, MSN, RN, Executive Administrator
Diane Glynn, JD, RN, Practice Specialist
Michelle David, JD, Special Assistant Attorney General
Inge Reed, CPM, Executive Assistant
- Assistant Attorney General: Janet Arndt
- Call to Order: The meeting was called to order by President J. Klaassen at 9:02 a.m.
- Amend agenda: Item 1 on the agenda should say “agency head” instead of “investigative committee”.
- Delegation: I move that, pursuant to K.S.A. 2015 Supp. 77-527 of the Kansas Administrative Procedure Act, the Board designate and delegate to Carol Bragdon its authority as agency head to review, decide, and issue any orders on all matters involving petitions for review, petitions for reconsideration, motions for stay, and any other pleading or correspondence related thereto that has been filed with the Board until further action by the Board.
Motion #1 King/Hiner. Adopted. One abstention Carol Bragdon.
- Adjourn: It was moved to adjourn at 9:07 a.m.
Motion #2 Hiner/Bragdon. Adopted UYVV.

JoAnn Klaassen, Board President

Date

Judith Hiner, Secretary

Date

Mary Blubaugh, Executive Administrator

Date