

**Kansas State Board of Nursing  
Hotel at Old Town Conference Center, Wichita, KS  
Strategic Plan Meeting Minutes  
April 18 & 19, 2018**

Board Present: JoAnn Klaassen, RN, MN, JD  
Carol Bragdon, PhD, APRN  
Patricia Zeller, MSN, APRN NP-C  
Rebecca Nioce, Public Member – absent with prior notice  
Mary Struble, LPN – absent  
Sherri Brown, RN, BSN  
Leslie Sewester, Public Member  
Rebecca Sander, MSN, RN  
Mandy Karstetter, LPN  
Julianna Rieschick, RN, MSN, NEA-BC

Staff Present: Carol Moreland, MSN, RN, Executive Administrator  
Diane Glynn, JD, RN, Practice Specialist  
Adrian Guerrero, Director of Operations  
Inge Reed, CPM, Executive Assistant  
Tina Beach, Administrative Specialist  
RaeAnn Byrd, Licensing Supervisor

**April 18, 2018**

Call to Order: The meeting was called to order by President J. Klaassen at 1:08 p.m.

Strategic Plan: Jonathan Morris, University of Kansas Public Management Center, facilitated the strategic plan meeting.

Break: 2:05 p.m.

Open session: 2:20 p.m.

Roles, Responsibilities and Development: Board and staff members made small groups to discuss the roles, responsibilities and development of the agency.

5:03 p.m. Meeting recessed until tomorrow morning at 9:00 a.m.

**April 19, 2018**

Call to Order: The meeting was called to order by President J. Klaassen at 9:00 a.m.

Strategic Plan continued: Jonathan Morris continued to facilitate the strategic plan meeting.

Nurse Licensure Compact: Implementation of the Nurse Licensure Compact was discussed.

It was consensus of the board to contract with Mary Blubaugh as a part time staff member to assist the education department due to lack of staff.

Strategic Plan: The June 2016 – June 2019 Strategic Plan was updated.

Break: 10:55 a.m.

Open session: 11:13 a.m.

Adjourn: 12:30 p.m.

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JoAnn Klaassen, Board President

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Date

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Patricia Zeller, Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Carol Moreland, Executive Administrator

\_\_\_\_\_  
Date