

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

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
December 9, 10, 11, 2019**

**BOARD MEETING LOCATION: Landon State Office Building
900 SW Jackson, Room 509
Topeka, KS 66612**

MONDAY – December 9, 2019

9:00 a.m. - Until Finished: 1. Investigative Committee, General Session
 2. KAPA proceedings
 Board of Nursing Library, Room 1051
 Landon State Office Building

TUESDAY – December 10, 2019

8:30 a.m. – 12:00 p.m. Education Committee
 Landon State Office Building, Room 509

1:00 p.m. – 2:00 p.m. Continuing Education Committee Conf. Call
 Landon State Office Building, Room 560

2:00 p.m. – 3:00 p.m. APRN Committee Conf. Call
 Landon State Office Building, Room 509

3:00 p.m. – 4:00 p.m. Practice/IV Therapy Advisory Committee Conf. Call
 Board of Nursing Library, Room 1051
 Landon State Office Building

WEDNESDAY – December 11, 2019

8:30 a.m. – 9:00 a.m. Finance Committee
 Landon State Office Building, Room 560

Note: Committee meetings will need to adjourn at scheduled time.

WEDNESDAY – December 11, 2019

**Kansas State Board of Nursing
Landon State Office Building, Room 509
Board Meeting Agenda
December 11, 2019**

9:15 a.m. until finished: Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes
September 11, 2019 Board Meeting

Consent Item Agenda

Agency Reports

1. Executive Administrator Report
2. Staff Reports

Committee Reports:

1. Education Committee – Chair, P. Zeller
Committee Report
Action Items
2. Investigative Committee – Chair, J. Klaassen
Committee Report
Action items
3. Continuing Education Committee – Chair, J. Rieschick
Committee Report
Action Items
4. APRN Committee – Chair, C. Bragdon
Committee Report
Action Items
5. Practice/IV Therapy Advisory Committee – Chair, M. Karstetter
Committee Report
Action Items
6. Finance Committee – Chair, C. Bragdon
Committee Report
Action items

Unfinished Business:

1. July 2019 – June 2022 Strategic Plan
2. K.A.R. 60-16-101, 60-16-103 and 60-16-104
 - a. Public comments received
 - b. Adoption
3. Position Statements
4. Annual KOMA training – Jan Arndt

New Business:

Executive session if needed.

1:00 p.m. Open Forum

(The meeting will proceed as set by the agenda. Open Forum will be held at 1:00 p.m. when a presenter is scheduled.)

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.