

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 Agenda
December 9, 2020**

NOTE: The meeting will be held via Zoom. Link to access meeting to follow agenda.

Time: 9:15 a.m. – Until Finished

Board Present: Patricia Zeller, MSN, APRN, FNP, President
Rebecca Sander, MSN, RN, Vice President
Julianna Rieschick, RN, MSN, NEA-BC, Secretary
Carol Bragdon, PhD, APRN
Adri Gouldsmith, LPN
Mandy Karstetter, LPN
Gwendolyn Loyd, MBA, MSN, RN
Andrea Watson, RN, BSN, OCN, CCRP
Geovannie Gone, Public Member
Gita Noble, Public Member
Jade Ramsdell, BHS, COTA/L, Public Member

Staff Present: Carol Moreland, MSN, RN, Executive Administrator
Adrian Guerrero, Director of Operations
Linda Davies, BSN, RN, Practice Specialist
Janelle Martin, MHSA, RN, Nursing Education Compliance Officer
Jill Simons, Executive Assistant

- I. Call to Order
- II. Review of Onsite packet
- III. Additions/Revisions to Board Agenda
- IV. Announcements
- V. Approval of Minutes – September 16, 2020

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 – Vice Chair, R. Sander
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. Annual Delegation Motions

New Business:

1. Possible Revisions to the Quarterly Newsletter
2. Possible Revisions to the Annual Report
3. March 2021 Committee and Board Meeting – virtual or in-person
4. Board Member training

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.)

VI. Agenda for March 2021 Board meeting

VII. 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.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83420130081?pwd=dXJpS091aGZaTzJxTlc5a016OWhNZz09>

Passcode: KsbnBoard

Or iPhone one-tap :

US: +13017158592,,83420130081#,,,,,0#,,512590861# or +13126266799,,83420130081#,,,,,0#,,512590861#

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Dial(for higher quality, dial a number based on your current location):

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Webinar ID: 834 2013 0081

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