KANSAS STATE BOARD OF NURSING BOARD MEETING SCHEDULE June 15, 16 & 17, 2020

BOARD MEETING LOCATION: Virtual Meeting

MONDAY – June 15, 2020

9:00 a.m. - Until Finished: 1. Investigative Committee, General Session

2. KAPA proceedings

Held via Zoom

TUESDAY – June 16, 2020

8:30 a.m. – 12:00 p.m. Education Committee

Held via Zoom

12:30 p.m. – 2:00 p.m. Continuing Education Committee Conf. Call

Held via Conference Call

2:00 p.m. – 3:00 p.m. APRN Committee Conf. Call

Held via Conference Call

3:00 p.m. – 4:00 p.m. Practice/IV Therapy Advisory Committee Conf. Call

Held via Zoom

WEDNESDAY – June 17, 2020

8:30 a.m. - 9:00 a.m. Finance Committee

Held via Conference Call

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

WEDNESDAY – June 17, 2020

Kansas State Board of Nursing Held via Zoom Board Meeting Agenda June 17, 2020

Link to access meeting:

https://us02web.zoom.us/j/81568311379?pwd=K0ZpM2h6dnlGMkdzZDUwdW1IZzN3UT09

Password: KsbnBoard

Or iPhone one-tap:

US: +16699006833,,81568311379#,,1#,076552# or +12532158782,,81568311379#,,1#,076552#

Or Telephone:

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

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 815 6831 1379

Password: 076552

International numbers available: https://us02web.zoom.us/u/kbwI8Uqp4N

Website link to access meeting materials: https://ksbn.kansas.gov/board-packet/

Alternate Meeting Viewing Via KSBN YouTube Live: https://www.youtube.com/user/ksnursing

The Board may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.

In the event electronic communications are lost or compromised during the meeting, the Kansas State Board of Nursing will attempt to restore communications for a maximum of (2) two hours. If unable to restore communications the meeting will be adjourned.

9:15 a.m. until finished: Call to Order

Review onsite packets

Additions/Revisions to Board Agenda

Announcements

Minutes

December 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
- Finance Committee Chair, C. BragdonCommittee ReportAction items

Unfinished Business:

1. July 2019 – June 2022 Strategic Plan

New Business:

- 1. Charge for an AAG review of a KORA request
- **2.** Proposed revisions to K.A.R. 60-11-116, 60-11-119 and 60-13-110
 - **a.** Public Comments
 - **b.** Possible adoption of proposed revisions

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.