

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
September 16, 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
Carol Bragdon, PhD, APRN
Julianna Rieschick, RN, MSN, NEA-BC
Gwendolyn Loyd, MBA, MSN, RN
Rebecca Sander, MSN, RN
Mandy Karstetter, LPN
Adri Gouldsmith, LPN
Andrea Watson, RN
Gita Noble, Public Member
Jade Ramsdell, BHS, COTA/L, Public Member
Geovannie Gone, 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
 - a. June 17, 2020
 - b. July 10, 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. July 2019 – June 2022 Strategic Plan

New Business:

1. Workforce Data
2. Review Mission Statement
3. Report from Delegate Assembly
4. Appointment of Agency Head/Presiding Officer
5. Election of Officers

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 December 2020 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/89359992040?pwd=V09ZMUFrOUhoTDZoMnBGcURxMmp1dz09>

