

**KANSAS STATE BOARD OF NURSING
BOARD MEETING SCHEDULE
DECEMBER 16, 17, 18, 2002**

BOARD MEETING LOCATION: **Landon State Office Building
900 SW Jackson, Room 106
Topeka, Ks 66612**

MONDAY – DECEMBER 16, 2002

9:00 a.m.	Investigative Committee, General Session
9:05 a.m. – 3:00 p.m.	Investigative Committee, Executive Session for privileged and confidential review. Room 108 Landon State Office Building, 1st Floor
3:00 p.m. to 4:30 p.m.	Investigative Committee, General Session
4:45 p.m.	Investigative Committee, Executive Session for privileged and confidential review. Room 108 (If Needed) Landon State Office Building, 1st Floor

TUESDAY – DECEMBER 17, 2002

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

8:00 a.m. – 10:00 a.m.	Education Committee, Room 106 Landon State Office Building
10:00 a.m. - 11:00 a.m.	Regulation Hearing, Room 106 Landon State Office Building Meet Me Conference Call, 785-296-0444
11:00 a.m. – 12:00 Noon	Education Committee Continues, Room 106 Landon State Office Building
8:30 a.m. – 10:00 a.m.	CNE Committee, Room 106a Landon State Office Building
1:00 p.m. – 3:15 p.m.	ARNP Committee, Room 106 Landon State Office Building
2:30 p.m. – 4:30 p.m.	Practice/MHT Committee, Room 106a Landon State Office Building
3:30 p.m. – 4:30 p.m.	Finance Committee Room 108 Landon State Office Building, 1 th Floor

WEDNESDAY – DECEMBER 18, 2002
Landon State Office Building
Room 106
Board Meeting

- 8:30 a.m. Call to Order
Review onsite packets
Additions/Revisions to Agenda
Minutes: September 18, 2002
- 9:00 a.m. Agency Reports
1. Executive Administrator
2. Staff
- 9:30 a.m. Committee Reports
1. CNE – Chairperson, Judith Hiner
Committee meeting report
Consent item – Program approvals
Action items
- 9:45 a.m. 2. Investigative – Chairperson, Kelly Arpin
Committee meeting Report
Action items
- 10:00 a.m. 3. Education – Chairperson, Diane Okeson
Committee meeting report
Consent item – Curriculum change requests
Annual program review
Action items
- 10:30 a.m. BREAK
- 10:45 a.m. 4. ARNP – Chairperson, Artis Perret
Committee Report
Consent items – Apps. Approved by staff
Action items
- 11:00 a.m. 5. Practice/MHT – Chairperson, Sandra Qamar
Committee meeting report
Action Items
- 11:15 a.m. Finance – Chairperson, Barbara Stec
Committee meeting report
Action items
- 11:30 a.m. 6.
- 11:45 a.m. Lunch
- 1:00 p.m. – 2:00 p.m. Open Forum:

(Meeting will move up one hour if on one is present for open forum)

2:00 p.m.:	Old Business
2:30 p.m.	New Business
3:00 p.m.	Executive Session (if needed)

February 2003 Agenda

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 in order to participate in the public hearing and may request the proposed regulations and economic impact statements in an accessible format. Requests for accommodation should be made at least five working days in advance of the hearing by contacting Roberta Kellogg at (785) 296-5752. Handicapped parking is located on the south end of Landon State Office Building, and the north entrance to the building is accessible to individuals with disabilities.