

RE-SCHEDULED BOARD MEETING

CONFERENCE CALL AVAILABLE @ 1-877-278-8686 Access Code 085530

Kansas State Board of Nursing Board Meeting Agenda December 21, 2009

1:00 p.m. – 4:00 p.m.:

Call to Order
Review onsite packets
Additions/Revisions to Board Agenda
Announcements
Minutes
 September 16, 2009
 Joint meeting with KSNA September 14, 2009

Consent Item Agenda

Agency Reports

1. Executive Administrator Report
2. Staff Reports

Committee Reports:

1. Education Committee – Chair, M.C. Pomatto
Committee Report
Action Items
2. Investigative Committee – Chair, J. Jacobs
Committee Report
Action items
3. Continuing Education Committee –
Chair, K. Hensley
Committee Report
Action Items
4. ARNP Committee - Chair, J. Conroy
Committee Report
Action Items
5. Practice/IV Therapy Advisory Committee –
Chair, J. Hiner
Committee Report
Action Items
6. Finance Committee – Chair, J. McCart
Committee Report
Action items

Unfinished Business:

New Business:

1. Report from Jane Conroy and Serena Stutzman on NCSBN Leadership and Legislation Conference.
2. Report from Blake Flanders

Executive Session (if needed)

Open forum will be moved to the March meeting.

1:00 p.m. Open Forum 1. Terri Roberts

(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 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 Inge Reed 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.