

**KANSAS STATE BOARD OF NURSING  
BOARD MEETING SCHEDULE  
FEBRUARY 18, 19, 20, 21, 2002**

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

**MONDAY – FEBRUARY 18, 2002**

9:00 a.m.                             General Session

9:05 – 2:45 p.m.                   Investigative Committee, General Session  
Investigative executive session for privileged and  
confidential review.  
Conference Room D  
Landon State Office Building, 5<sup>th</sup> Floor

Will Break for Lunch

3:00 – 4:30 p.m.                   Investigative Committee, General Session  
Conference Room D  
Landon State Office Building, 5<sup>th</sup> Floor

4:45 p.m.                             Investigative Committee Executive Session  
Landon State Office Building  
Board Library 551-S (**If needed**)

**TUESDAY – FEBRUARY 19, 2002**

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

8:30 – 12:00 p.m.                  Education Committee, Room 106  
Landon State Office Building

8:30 – 11:30 a.m.                  CNE Committee, Room 106a  
Landon State Office Building

1:00 – 3:15 p.m.                   ARNP Committee, Room 106  
Landon State Office Building

2:30 – 4:30 p.m.                   Practice/MHT Committee, Room 106a  
Landon State Office Building

3:30 – 4:30 p.m.                   Finance Committee, 5<sup>th</sup> Floor Conference Room D  
Landon State Office Building

**WEDNESDAY – FEBRUARY 20, 2002**  
**Landon State Office Building**  
**Room 106**  
**Board Meeting**

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| 8:30 a.m.  | Call to Order<br>Review onsite packets<br>Additions/Revisions to Agenda<br>Minutes: December 5, 2001   |
| 9:00 a.m.  | Agency Reports<br>1. Executive Administrator<br>2. Staff   |
| 9:30 a.m.  | Committee Reports<br>1. CNE – Chairperson, Teresa Harder<br>Committee meeting report<br>Consent item – Program approvals<br>Action items                   |
| 9:45 a.m.  | 2. Investigative – Chairperson, Judith Hiner<br>Committee meeting Report<br>Action items   |
| 10:00 a.m. | 3. Education – Chairperson, Diane Okeson<br>Committee meeting report<br>Consent item – Curriculum change requests<br>Annual program review<br>Action items |
| 10:30 a.m. | BREAK  |
| 10:45 a.m. | 4. ARNP – Chairperson, Artis Perret<br>Committee Report<br>Consent items – Apps. Approved by staff<br>Action items   |
| 11:00 a.m. | 5. Practice/MHT – Chairperson, Sandra Qamar<br>Committee meeting report<br>Action Items  |
| 11:15 a.m. | 6. Finance – Chairperson, Mark Steadham<br>Committee meeting report<br>Action items  |
| 11:45 a.m. | Lunch  |

- 1:00 – 2:00 p.m. Open Forum:
1. Wally Ballou, INK, update on-line renewals
  2. Deborah Blomquist, Home Health Concerns and HCBS waiver program

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

3:00 p.m. Executive Session (if needed)

3:30 p.m. Action from Executive session

- 3:35 p.m.: Old Business
1. Strategic Plan
  2. Regulations to consider for adoption
    - a. K.A.R. 60-11-116
    - b. K.A.R. 60-13-103
    - c. K.A.R. 60-13-110

4:15 p.m. New Business

May 2002 Agenda:

Adjourn:

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**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.**

