

**KANSAS STATE BOARD OF NURSING  
BOARD MEETING SCHEDULE  
JULY 15, 16, 17, 2002**

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

**MONDAY – JULY 15, 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. Multi Purpose Room Landon State Office Building, 5 <sup>th</sup> 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. Multi Purpose Room <b>(If Needed)</b> Landon State Office Building, 5 <sup>th</sup> Floor

**TUESDAY – JULY 16, 2002**

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

8:30 a.m. – 12:00 p.m.	Education Committee, Room 106 Landon State Office Building
8:30 a.m. – 10:30 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 Multi Purpose Room Landon State Office Building, 5 <sup>th</sup> Floor

**WEDNESDAY – JULY 17, 2002**  
**Landon State Office Building**  
**Room 106**  
**Board Meeting**

- 8:30 a.m. Call to Order  
Review onsite packets  
Additions/Revisions to Agenda  
Minutes: May 16, 2002
- 9:00 a.m. Agency Reports  
1. Executive Administrator  
2. Staff
- 9:30 a.m. Committee Reports  
1. CNE – Chairperson, Teresa Harder  
Committee meeting report  
Consent item – Program approvals  
Action items
- 9:45 a.m. 2. Investigative – Chairperson, Judith Hiner  
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. 6. Finance – Chairperson, Mark Steadham  
Committee meeting report  
Action items
- 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  
1. Strategic Plan Update

2:30 p.m. New Business

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

3:20 p.m. Action from Executive session

September 2002 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.**