

**Kansas State Board of Nursing
Hutton, 111 N Sycamore, Wichita, KS
Strategic Plan Meeting Minutes
February 22 & 23, 2022**

Board Present: Julianna Rieschick, RN, MSN, NEA-BC, President
Rebecca Sander, MSN, RN, Vice-President
Adri Gouldsmith, LPN, Secretary
Patricia Zeller, MSN, APRN, FNP – absent w/prior notice
Andrea Watson, RN, BSN, OCN, CCRP
Melissa Oropeza, DNP, APRN-BC, CGRN
Lori Owen, LPN
Geovannie Gone, Public Member
Gita Noble, Public Member
Jade Ramsdell, MBA, 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

February 22, 2022

Call to Order: The meeting was called to order by President J. Rieschick at 12:30 p.m.

Announcements: J. Rieschick announced Gwendolyn Loyd, MBA, MSN, RN resignation from the Board.

Strategic Plan: Jim Cleghorn, M.A., CGFNS International as Director of Engagement Services facilitated the strategic plan meeting.

Break: 3:00 p.m.

Open session: 3:15 p.m.

5:00 p.m. Meeting recessed until tomorrow morning at 8:00 a.m.

February 23, 2022

Call to Order: The meeting was called to order by President J. Rieschick at 8:05 a.m.

Strategic Plan continued: J. Cleghorn continued to facilitate the strategic plan meeting.

Break: 10:44 a.m.

Open session: 11:02 a.m.

Strategic Plan: The June 2022 – June 2026 Plan was updated.

Break: 10:25 a.m.

Open session: 10:35 a.m.

Licensing & Enforcement: A. Guerrero gave an update on Licensing and Enforcement Software Comparisons. A consensus of the Board is for Adrian to pursue options to move away from System Automation.

Break: 12:00 p.m.

Open session: 12:30 p.m.

Adjourn: 12:50 p.m.

Julianna Rieschick, Board President

Date

Adri Gouldsmith, Secretary

Date

Carol Moreland, Executive Administrator

Date