

**Kansas State Board of Nursing
Landon State Office Building, Suite 1051
Special Board Meeting Minutes
February 4, 2019**

Call to Order: The meeting was called to order by President J. Klaassen at 10:10 a.m. by phone conference.

Board by phone: JoAnn Klaassen, RN, MN, JD
Carol Bragdon, PhD, APRN
Patricia Zeller, MSN, APRN NP-C
Sherri Brown, RN, BSN
Julianna Rieschick, RN, MSN, NEA-BC
Mandy Karstetter, LPN

Staff Present: Carol Moreland, MSN, RN, Executive Administrator
Jill Simons, Executive Assistant

Add/Revised Agenda: 1. Add House Bill 2066

I move to approve the agenda as written. Motion #1 Bragdon/Karstetter Adopted UYVV

House Bill 2066: House Bill No. 2066 was introduced in the House on January 23, 2019 By Committee on Health and Human Services. The Chair of the Committee is Representative Brenda Landwehr. She has scheduled a hearing on the bill for Monday, February 11, 2019 at 1:30 p.m.

A discussion was held by the Board to review HB2066.

I move the Board supports the concept of independent practice, however opposes House Bill 2066. Motion #2 Rieschick/Brown Adopted UYVV

I move to delegate to the Executive Committee, at their discretion, the revisions of House Bill 2066 and any related statutes. If decided the revisions are considered major, then a special board meeting will be held to review those revisions. Brown/Karstetter Motion #3 Brown/Karstetter Adopted UYVV

Adjourn: I move to adjourn the meeting at 11:03 a.m. Motion #4 Karstetter/Bragdon Adopted UYVV

JoAnn Klaassen, Board President

Date

Approved March 13, 2019

February 4, 2019 Special Board Meeting

Patricia Zeller, Secretary

Date

Carol Moreland, Executive Administrator

Date