

**Kansas State Board of Nursing  
Landon State Office Building  
Investigative Committee Virtual  
Meeting via “Zoom” Minutes**

**April 27, 2020**

**TIME:** 9:06 a.m. – 12:45p.m.

**Committee Members:** Jo Klaassen, RN, MN, JD, Chair  
Rebecca Sander, MSN, RN, V. Chair  
Julianna Rieschick, RN, MSN, NEA-BC  
Tracie Mattivi Thomas

**Staff:** Carol Moreland, MSN, RN, Executive Administrator  
Linda Davies, BSN, RN, Practice Specialist  
Jill Simons, Executive Assistant  
Victoria Bond, Administrative Specialist

**Call to order:** Jo Klaassen called the general session of the Investigative Committee Open Meeting via Zoom virtual meeting to order at 9:07 a.m.

**Roll Call:** Members present:  
Jo Klaassen, RN, MN, JD  
Rebecca Sander, MSN, RN  
Julianna Rieschick, RN, MSN, NEA-BC  
Tracie Mattivi Thomas

Staff present:  
Carol Moreland, MSN, RN, Executive Administrator  
Linda Davies, BSN, RN, Practice Specialist  
Jill Simons, Executive Assistant  
Victoria Bond, Administrative Specialist  
Will Skepnek, Assistant Attorney General  
Mickie Walker, BSN, RN, Investigator  
Ruth Humbert, RN, Investigator

**Announcement:** J. Klaassen stated because the Investigative Committee is conducting this public meeting by Zoom virtual meeting, she stated for the record the following information:

On April 24, 2020, a public notice of this meeting was posted on the Boards’ website and sent to individuals who requested notice of the Committee’s meetings. The notice contains the Zoom meeting identification number and Executive Assistant email to request password to allow the public to attend this meeting free of charge. The notice also advises individuals to contact the Board’s office at

785-296-5752 if the individual does not have access to a computer.

As of the start of this meeting, Governor Kelly has issued an emergency declaration due to the COVID-19 pandemic but has not temporarily suspended the requirements of the KOMA. We will be conducting this meeting pursuant to KOMA and K.A.R. 16-20-1 concerning compliance with the KOMA during an emergency declaration.

A Zoom virtual meeting is the only medium for interactive communication offered for this meeting.

**Additions/revisions to agenda:**

The Committee has the following items listed on its agenda.

1. Additions or Revisions to Agenda, if needed
2. Closure for quasi-judicial deliberations on investigations
3. Reconvene meeting at 4:30 p.m., or if necessary, recess meeting until 9:00 a.m., April 28, 2020, for further deliberations
4. Action
5. Adjournment

It was moved to approve the agenda as amended. Motion #1 Sander/Mattivi Thomas Adopted.

**Quasi-judicial session:**

It was the consensus of the Investigative Committee that the Investigative Committee Open Meeting via Zoom virtual meeting be closed to deliberate on matters relating to decisions involving the exercise of quasi-judicial functions as authorized by K.S.A. 2013 Supp. 75-4318(g)(1).

The committee recessed at 3:00 p.m.

The committee reconvened on April 28, 2020 at 9:00 a.m.

The committee returned to open session via Zoom virtual meeting at 12:30 p.m.

**Call to order:**

Jo Klaassen called the general session of the Investigative Committee Open Meeting via Zoom virtual meeting to order at 12:32 p.m.

**Roll Call:**

Members present:  
Jo Klaassen, RN, MN, JD  
Rebecca Sander, MSN, RN  
Julianna Rieschick, RN, MSN, NEA-BC  
Tracie Mattivi Thomas

Staff present:

Linda Davies, BSN, RN, Practice Specialist

Jill Simons, Executive Assistant

Victoria Bond, Administrative Specialist

Mickie Walker, BSN, RN, Investigator

Beth Peters, MSN, RN, Investigator

Deb Quintanilla, RN, Investigator

**Announcement:**

The meeting was convened yesterday, April 27, 2020, at 9:00 a.m. but was closed for quasi-judicial deliberations until 3:00 p.m. At that time, the meeting was recessed until 9:00 a.m. today, April 28, 2020.

J. Klaassen stated because the Investigative Committee is conducting this public meeting by Zoom virtual meeting, she stated for the record the following information:

On April 24, 2020, a public notice of this meeting was posted on the Boards' website and sent to individuals who requested notice of the Committee's meetings. The notice contains the Zoom meeting identification number and Executive Assistant email to request password to allow the public to attend this meeting free of charge. The notice also advises individuals to contact the Board's office at 785-296-5752 if the individual does not have access to a computer.

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The Committee has the remaining items listed on its agenda.

1. Action
2. Adjournment

It was moved that the Investigative Committee find the following cases be closed for the reason that no action is needed. Motion #2 Sander/Rieschick Roll Call (4 Yea) (0 Nay) Adopted.

It was moved that the Investigative Committee find that reasonable grounds exist for believing the applicant or licensee is guilty of violating the Kansas Nurse Practice Act in the following cases and that those cases be continued for further proceedings conducted in accordance with the provisions of the Kansas Administrative Procedure Act. Motion #3 Sander/Mattiv Thomas Roll Call (4 Yea) (0 Nay) Adopted.

It was moved that the Investigative Committee approved, by consensus, the case disposition represented on the spreadsheet titled “Unlicensed Practice”. Motion #4 Sander/Mattivi Thomas Roll Call (4 Yea) (0 Nay) Adopted.

It was moved that the Investigative Committee approve, by consensus, the case dispositions represented on the spreadsheet titled “Reinstatement Applications for Ratification”. Motion #5 Sander/Rieschick Roll Call (4 Yea) (0 Nay) Adopted.

It was moved that the Investigative Committee approve, by consensus, the case dispositions represented on the spreadsheet titled “False Information”. Motion #6 Sander/Mattivi Thomas Roll Call (4 Yea) (0 Nay) Adopted.

It was moved that the Investigative Committee approve, by consensus the case dispositions represented on the spreadsheet titled “Inactivated by Staff”. Motion #7 Sander/Mattivi Thomas Roll Call (4 Yea) (0 Nay) Adopted.

It was moved that the Investigative Committee approve, by consensus, the case disposition represented on the spreadsheet titled “Endorsement Application for Ratification”. Motion #8 Sander/Rieschick Roll Call (4 Yea) (0 Nay) Adopted.

It was moved that the Investigative Committee approve by consensus the case dispositions represented on the spreadsheet titled “CNE for Ratification”. Motion #9 Sander/Mattivi Thomas Roll Call (4 Yea) (0 Nay) Adopted.

It was moved that the Investigative Committee approve, by consensus the case dispositions represented on the spreadsheet titled “New Grads” with conviction and/or disciplinary action. Motion #10 Sander/Mattivi Thomas Roll Call (4 Yea) (0 Nay) Adopted.

**Adjourn**

It was moved to adjourn the Investigative Committee at 12:45 p.m. Motion #11 Mattivi Thomas/Rieschick Adopted.

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JoAnn Klaassen, RN, MN, JD, Chair

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Date