Kansas State Board of Nursing Virtual Meeting Investigative Committee Minutes September 14, 2020 & September 15, 2020

Time: September 14, 2020 9:00 a.m. – 4:36

September 15, 2020 8:30 a.m. – 11:07

Committee Members: Rebecca Sander, MSN, RN, Chair

Julianna Rieschick, RN, MSN, NEA-BC V. Chair Jade Ramsdell, BHS, COTA/L, Public Member

Staff: Linda Davies, BSN, RN, Practice Specialist

Victoria Bond, Administrative Specialist

Call to Order: The meeting was called to order by Rebecca Sander, MSN, RN, Chair at

9:03 a.m. via zoom.

Rev. onsite Packet: There was no onsite packet.

Add./Rev. Agenda: The Agenda item IX amended to state "until concluded, or if necessary,

reconvene the open meeting at 4:30 p.m. to recess the open meeting until 8:30 a.m. on September 15. 2020, for further quasi-judicial deliberations."

Motion #1 Sander/Rieschick Adopted.

Announcements: New Committee member, Jade Ramsdell, introduced

Minutes: The minutes from the June 15, 2020 Investigative Committee meeting

were reviewed. It was moved to approve the minutes from June 15, 2020

Committee meeting as distributed. Motion #2 Rieschick/Ramsdell

Adopted.

Complaints/Concerns:

Unfinished Business:

- 1. It was moved to approve the Retention policy of Investigative Files. Motion #3 Rieschick/Ramsdell Adopted
- 2. Update on Setting Priorities and Assignment of Investigative Cases

New Business:

- a. Process Updates
 - a) KNAP
 - b) Applications with Legal History
- b. Employer quarterly report format

- c. 5 Year Legislative Review Schedule
 - a) Professional and Practical Nurses
 - a) It was moved to approve K.S.A. 65-1129 as written. Motion #4 Rieschick/Ramsdell Adopted
 - b) It was moved to approve K.S.A. 65-1135 as written. Motion #5 Sander/Rieschick Adopted
 - c) Review statutory proposed revisions

Closure for quasi-judicial deliberations on investigations until concluded, or if necessary, recessed until 8:30 a.m., September 15, 2020, for further deliberation and action. Motion #6 Sander/Ramsdell Adopted

Reconvene meeting for action

Adjourn- Motion #16 Ramsdell/Rieschick Adopted

	_	
Committee Chairperson	-	Date