

**Kansas State Board of Nursing
Investigative Committee Minutes
December 7, 2020**

Time: 9:10 a.m. – 12:45 p.m.

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 Investigative Committee was called to order by Rebecca Sander, MSN, RN, Chair, at 9:10 a.m. by zoom virtual meeting.

Announcement: R. Sander stated because the Investigative Committee is conducting this public meeting by Zoom, she stated for the record the following information:

On November 23, 2020, the Board sent notice of the meeting for the Investigative Committee to all individuals who requested notice of the Committee’s meetings. Additionally, the notice and agenda were posted on the Board’s website: **ksbn.kansas.gov**. The notice contains the meeting dial-in number and pin to allow the public to attend this meeting free of charge. The notice also advised individuals to contact the Board’s office at 785-296-5752 if the individual does not have access to a computer.

Review onsite packet: There was no onsite packet.

Add/Revise Agenda: No additions or revisions to the Agenda. It was moved to approve the Agenda as written.
Motion #1 Ramsdell/Rieschick Adopted.

Announcements: L. Davies announced the hiring of Rachel Kenney, Assistant Attorney General.

Minutes: The minutes for September 14 & 15, 2020 Investigative Committee meeting were reviewed. It was moved to approve the minutes from September 14 & 15, 2020 Investigative Committee meeting with the following changes:

Unfinished Business:

- a. It was moved to approve the retention policy of Investigative Files.

New Business:

- a. 5 Year Legislative Review Schedule
 - a. Professional Practical Nurses
 - a. It was moved to approve K.S.A. 65-1129 as written

b. It was moved to approve K.S.A. 65-1135 as written.

Motion #2 Ramsdell/Rieschick Adopted.

The minutes for the September 30, 2020 Executive session were reviewed. It was moved to approve the minutes from September 30, 2020 Investigative Committee meeting with the following changes:

Executive session:

It was moved pursuant to K.S.A. 75-4319(b)(2), that the Investigative Committee recess into executive session for 40 minutes and reconvene at 10:22 a.m. The remote meeting will be reconvened by Zoom as stated in the agenda that was attached to the notice of the meeting that was sent to individuals who requested the notice and is published on the Board's website: www.ksbn.kansas.gov.

Motion #3 Ramsdell/Rieschick Adopted.

Unfinished Business: Linda Davies, Practice Specialist, updated committee on process changes in setting priorities and assignment of Investigative Cases.

New Business: Linda Davies, Practice Specialist, updated committee on process updates for Initial applications.

Quasi-Judicial: It was moved that the meeting of the Investigative Committee 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)
Motion #4 Rieschick/Ramsdell Adopted.

Reconvene: It was moved that the Investigative Committee find that reasonable grounds exists 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 for the Kansas Administrative Procedure Act.

Motion #5 Sander/Rieschick Adopted

It was moved that the Investigative Committee find the following cases be closed for the reason that no action is needed.

Motion #6 Sander/Rischick Adopted

Agenda for March 2021 Committee:

- 1) Update on reviewing nurse practice act by Rebecca Sander

Adjourn: It was moved to Adjourn.
Motion #7 Rieschick/Ramsdell Adopted

Approved March 23, 2021

December 7, 2020 Investigative Committee

Committee Chairperson

Date