## Kansas State Board of Nursing Investigative Committee Minutes March 22, 2021

<b>Time:</b> 9:05 a.m. – 1:00 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 Carol Moreland, MSN, RN, Executive Administrator
Call to Order:	The Investigative Committee was called to order by Rebecca Sander, MSN, RN, Chair, at 9:05 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 March 8, 2021, the Board sent notice of the meeting for the Investigative Committee to all individuals who have requested notice of the Committee's meetings. Additionally, the notice and agenda were posted on the Board's website: <b>ksbn.kansas.gov.</b> 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.
Announcements:	There were no announcements.
Minutes:	The minutes for December 7, 2020 Investigative Committee meeting were reviewed. It was moved to approve the minutes from December 7, 2020 as written. Motion #1 Ramsdell/ Rieschick Adopted.
Unfinished Business:	Rebecca Sander, Chair, Updated committee on review the Kansas Nurse Practice Act. Carol Moreland discussed suggested updates to the record retention policy wording to be presented. It was

Draft	March 22, 2021 Investigative Committee moved to accept the suggested revisions for the description of the record retention schedule for investigative files. Motion #2 Rieschick/Ramsdell Adopted.
New Business:	K.A.R. 60-3-110 was tabled until the June Investigative Committee meeting.
Quasi-Judicial:	It was moved that the meeting of the Investigative Committee be closed to deliberate on matter relating to decisions involving the exercise of quasi-judicial functions as authorized by K.S.A. 2013 Supp. 75-4318(g)(1) Motion #3 Rieschick/Ramsdell Adopted.
Agenda for June 2021 Committee:	
	1. K.A.R. 60-3-110
Adjourn:	Meeting was Adjourned at 1:00 p.m.

Committee Chairperson

Date