Kansas State Board of Nursing Investigative Committee Agenda December 13, 2021

Time: 9:00 a.m. - 12:30 p.m.

Call to Order: The meeting was called to order by Investigative Chair Rebecca

Sander at 9:00 a.m. via zoom.

Committee Members: Rebecca Sander, MSN, RN – Chair

Adri Gouldsmith, LPN, V. Chair

Jade Ramsdell, MBA, COTA/L, Public Member- Absent w/ prior notice

Staff: Linda Davies, BSN, RN, Practice Specialist

Megan Hughes, Senior Administrative Assistant

Call to Order: The Investigative Committee meeting was called to order by

Rebecca Sanders, MSN, RN, Investigative Chair, at 9:00 a.m. by

Zoom virtual meeting.

R.Sanders stated because the Investigative Committee Meeting is conducting this public meeting by Zoom virtual meeting, she stated

for the record the following information:

On November 29, 2021, the Board sent notice of the meeting for the Investigative Committee Meeting to all individuals who have requested notice of the Board's meetings. Additionally, the notice and agenda were posted on the Board's website: **ksbn.kansas.gov.** The notice contains the internet links to access the meeting by Zoom and YouTube; the notice also contains the Zoom telephone number to attend this meeting by telephone call. Each of these electronic mediums allow the public to attend this meeting free of charge. The notice also advised individuals to contact the Board's office at 785-296-2967 if they experience any technical issues

during the meeting.

Review onsite packet: There were no onsite packets.

Add/Revise Agenda: There were no additions or revisions to the Agenda.

Announcements: There were no announcements.

Minutes: The minutes from the September 13, 2021, Investigative

Committee meeting were reviewed. It was moved to approve the minutes from the September 13, 2021, Investigative Committee

meeting as written.

Motion #1 Gouldsmith/Sander Adopted

Unfinished Business:	K.A.R. 607-106 was tabled.
New Business:	L. Davies discussed KNAP quarterly report, KNAP newsletter, and NCSBN policy statement on the dissemination of misleading information regarding COVID-19.
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# 2 Gouldsmith/Sander Approved.
	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 proceeding conducted in accordance with the provisions of the Kansas Administrative Procedure Act. Motion# 3 Sander/Gouldsmith Approved
	It was moved that the Investigative Committee find the following cases be closed for the reason that no action is needed. Motion #4 Sander/Gouldsmith
Agenda for March 2022:	No items were added.
Adjourn:	Adjourn at 12:30 p.m.
Rebecca Sander, Investigat	ive Chair Date