## Kansas State Board of Nursing Investigative Committee Agenda March 28, 2022

Time: 9:08 a.m. – 12:27 p.m.

**Committee Members**: Rebecca Sander, MSN, RN – Chair

Adri Gouldsmith, LPN, V. Chair Jade Ramsdell, MBA, Public Member

Staff: Linda Davies, BSN, RN, Practice Specialist

Victoria Bond, Administrative Specialist

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

Rebecca Sanders, MSN, RN, Investigative Chair, at 9:08 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 March 14, 2022, 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

**Review onsite packet**: There were no onsite packets.

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

during the meeting.

**Announcements:** Linda Davies, Practice Specialist, announced new team members

Richard Maas and Abigail Stutzman.

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

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

meeting as written.

Motion #1 Gouldsmith/ Ramsdell Adopted

**Unfinished Business**: K.A.R. 60-7-106 was tabled.

**New Business**: K.S.A. 74-1111 was approved as written

Motion #2 Ramsdell/Gouldsmith Adopted

K.S.A. 74-1112 was approved as written Motion #3 Ramsdell/ Gouldsmith Adopted

K.S.A. 65-1114 was approved as written Motion #4 Ramsdell/ Gouldsmith Adopted

K.S.A. 65-1120 was approved as written Motion #5 Ramsdell/ Gouldsmith Adopted

K.S.A. 65-1120a was approved as written Motion #6 Ramsdell/ Gouldsmith Adopted

K.S.A. 65-4212 was approved as written Motion #7 Ramsdell/ Gouldsmith Adopted

L.Davies discussed the 4<sup>th</sup> Quarter Report from KNAP. It was also discussed to see if Megan Kelly could present at the June 2022 meeting.

The request from the Board of updates to the Investigative Meeting were discussed and it was proposed that a task force be put together to work on the request.

**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# 8 Ramsdell/ Gouldsmith Adopted

Open Session 12:15 p.m.

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 Kansas Administrative Procedure Act.

Motion #9 Gouldsmith/ Ramsdell Adopted

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

Motion #10 Ramsdell/ Gouldsmith Adopted

It was moved that the Investigative Committee approve, by consensus the case disposition represented on the spreadsheet titled "New Grads" with conviction and/or disciplinary action.

Motion #11 Ramsdell/ Gouldsmith Adopted

It was moved that the Investigative Committee approve, by consensus, the case disposition represented on the spreadsheet titled "Reinstatement Application for Ratification" Motion #12 Ramsdell/ Gouldsmith Adopted

It was moved that the Investigative Committee approve, by consensus, the case disposition represented on the spreadsheet titled "Endorsement Application for Ratification" Motion #13 Ramsdell/ Gouldsmith Adopted

It was moved that the Investigative Committee approve, by consensus, the case disposition represented on the spreadsheet titled "Inactivated by staff"

Motion #14 Ramsdell/ Gouldsmith Adopted

Agenda for June 2022:	K.A.R. 60-7-1	06		
Adjourn:	Adjourned at 1	Adjourned at 12:27 p.m.		
Rebecca Sander, Investigative Chair		Date		