

**Kansas State Board of Nursing
Investigative Committee Meeting
June 27, 2022**

Time: 9:00 a.m. – 11:21 a.m.

Committee Members: Rebecca Sander, MSN, RN – Chair
Adri Gouldsmith, LPN, V. Chair

Staff: Linda Davies, BSN, RN, Practice Specialist
Carol Moreland, MSN, RN, Executive Director
Jill Simons, Executive Assistant

Call to Order: The Investigative Committee meeting was called to order by Rebecca Sander, MSN, RN, Investigative Chair, at 9:00 a.m. by Zoom virtual meeting.

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

On June 13, 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 during the meeting.

Review onsite packet: There was nothing for the onsite packet.

Add/Revise agenda: There will be an Executive Session added to the agenda. It was moved to approve the agenda as amended.
Motion #1 Gouldsmith/Sander Adopted.

Announcements: There were no announcements.

Executive Session: Pursuant to K.S.A. 75-4319(B)(2), I move that the Investigative Committee recess into executive session for 20 minutes and reconvene at 9:30 a.m. The remote meeting will be reconvened by Zoom as stated in the notice of the meeting that was sent to

individuals who requested the notice and as published on the Board's website at: www.ksbn.kansas.gov.

The justification is consultation with the Board's legal counsel, Assistant Attorney General Charles Macheers and KSBN counsel Rachel Kenney and William Skepnek that would be deemed privilege in the attorney-client relationship. The subject matter to be discussed in the executive session concerns legal issues regarding nursing programs and internal license compliance issues. The Board's Executive Administrator, Carol Moreland, is included as the client. Motion #2 Gouldsmith/Sander Adopted.

Open Session: 9:30 a.m.

It was the consensus of the Investigate Committee to bring the proposed delegation motion that was discussed by Charles Macheers during the Executive Session before the Board at the June 29, 2022 Board Meeting.

Minutes: The minutes from the March 28, 2022, Investigative Committee meeting were reviewed. It was moved to approve the March 28, 2022, Investigative Committee minutes as written. Motion #3 Gouldsmith/Sander Adopted.

Unfinished Business:

K.A.R. 60-7-106: K.A.R. 60-7-106 – Unprofessional Conduct (LMHT)

It was moved to approve K.A.R. 60-7-106 as written. Motion #4 Gouldsmith/Sander Adopted.

New Business:

KNAP 1st Quarter Report: L. Davies discussed the 1st Quarter Report from KNAP.

Update on Inv. Committee: L. Davies presented an update on the Investigative Committee Meeting changes that resulted from the Boards' Strategic Retreat in February 2022.

NCSBN Substance Use: L. Davies discussed NCSBN Substance Use Disorder Monitoring Program Study. It was moved to recommend to the Board that KSBN enroll in NCSBN Substance Use Disorder Monitoring Program study, if allowed by statute. Motion #5 Sander/Gouldsmith Adopted.

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 #6 Gouldsmith/Sander Adopted

Open Session 11:10 a.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 #7 Gouldsmith/Sander Adopted

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

Motion #8 Gouldsmith/Sander 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 #9 Gouldsmith/Sander Adopted

It was moved that the Investigative Committee approve, by consensus, the case disposition represented on the spreadsheet titled “Reinstatement Application for Ratification”

Motion #10 Gouldsmith/Sander Adopted

It was moved that the Investigative Committee approve, by consensus, the case disposition represented on the spreadsheet titled “False Information.”

Motion #11 Gouldsmith/Sander Adopted

It was moved that the Investigative Committee approve, by consensus, the case disposition represented on the spreadsheet titled “Endorsement Application for Ratification”

Motion #12 Gouldsmith/Sander Adopted

It was moved that the Investigative Committee approve, by consensus, the case disposition represented on the spreadsheet titled “Unlicensed Practice.”

Motion #13 Gouldsmith/Sander Adopted

It was moved that the Investigative Committee approve, by consensus, the case disposition represented on the spreadsheet titled "CNE for Ratification."

Motion #14 Gouldsmith/Sander Adopted

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

Motion #15 Gouldsmith/Sander Adopted

Agenda for September 2022:

- 1) KNAP 2nd Quarter Report, 2022
- 2) Update on Investigative Committee Meeting Changes
- 3) NCSBN Substance Use Disorder Monitoring Program Study

Adjourn:

The Investigative Committee adjourned at 11:21 a.m.

Committee Chair

Date