

Agency Mission: To assure the citizens of Kansas safe and competent practice by nurses and mental health technicians.

**Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
December 11, 2023**

NOTE: The audience may attend in person or via Zoom. Link to access meeting to follow agenda.

Time: 9:00 a.m. – Until Finished

Committee Members: Rebecca Sander, MSN, RN – Chair
Adri Gouldsmith, LPN, V. Chair
Ruth L.M. Burkhart, DNP, MSN, MA, RN-BC, LPCC
Brenda Sharpe, Public Member

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

- I. Quorum (minimum of 2 members present) – Yes or No
- II. Call to Order
- III. Review of On-Site packets
- IV. Additions/Revisions to the agenda
- V. Announcements
- VI. Approval of minutes – September 11, 2023
October 23, 2023

Consent Item Agenda

1. New Regulations Review Process to be completed by March 2025 (0 of 2 completed)
 - a. K.A.R. 60-3-110 – Unprofessional conduct – initial review 9/11/2023
 - b. K.A.R. 60-7-106 – Unprofessional conduct – initial review 9/11/2023
- VII. Unfinished Business
 1. Investigative Committee Changes – After Action
- VIII. New Business
 1. Committee Description from KSBN Articles
 2. Impaired Provider Program – Presentation by KNAP
 3. KNAP Statistical Summary for period 07/01/2023-09/30/2023
 4. KNPA Self-Study Module
- IX. Quasi-Judicial

X. Agenda for March 2024 Committee meeting

XI. Adjourn

Committee Responsibilities:

To review and recommend revisions in investigative and discipline statutes and regulations. To conduct a review of cases opened by the legal department, determine what type of disciplinary proceeding, and recommend proceedings be initiated. To review and recommend changes to investigative and discipline policies and procedures. To maintain a structured system for monitoring impaired licensees; to review and recommend revisions to the impaired assistance program yearly contract.

Please Note: Additional items, which have come to the attention of the Board or Committee, will be handled as time permits. Agenda is subject to change based upon items to come before the Board. Handouts or copies of materials brought to the board or committees for discussion by committee members or visitors must be submitted to staff 30 calendar days prior to start of the meeting. Any items received after the 30th calendar day may be addressed at the meeting at the discretion of the President of the Board or chairperson of the committee.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84699215340?pwd=a0J2c1Z5cEdxRTBUOXdlNFZJK3Fudz09>

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