

**Kansas State Board of Nursing  
Investigative Committee Minutes  
January 22, 2024**

**Time:** 8:47 a.m. – 10:16 a.m.

**Committee Members:** **Present via Zoom**  
Rebecca Sander, MSN, RN, Chair  
Adri Gouldsmith, LPN, V. Chair  
Brenda Sharpe, Public Member

**Absent with Prior Notice**  
Ruth Burkhart, DNP, MSN, MA, RN-BC, LPCC

**Staff:** **Present via Zoom**  
Linda Davies, MSN, BSN, RN, Practice Specialist

**Absent with Prior Notice**  
Jill Simons, Executive Assistant

**Quorum:** A Quorum was established.

**Call to Order:** The Investigative Committee was called to order by Rebecca Sander, MSN, RN, Chair at 8:47 a.m. by Zoom virtual meeting.

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

On January 2, 2024, 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: [ksbn.kansas.gov](https://ksbn.kansas.gov). You may obtain a copy of the notice and agenda at that website or by sending an email to [carol.moreland@ks.gov](mailto:carol.moreland@ks.gov) with the subject line "REQUEST FOR THE AGENDA" and the Board's staff will send it to you.

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. All of these electronic mediums allow the public to attend this meeting free of charge. The notice also advises individuals to contact the Board's

office at 785-296-2967 if they experience any technical issues during the meeting.

Review of On-Site Packet: There was no on-site packet.

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

Announcements: There were no announcements.

Unfinished Business: There was no unfinished business to discuss.

New Business: There was no new business to discuss.

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. 75-731(g)(1).

Motion #1 Goldsmith/Sharpe Adopted.

The committee returned to open session at 9:33 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 the Kansas Administrative Procedure Act.

Motion #2 Goldsmith/Sharpe Adopted

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

Motion #3 Goldsmith/Sharpe Adopted

Agenda March 2024: There were no additional agenda items needed to be added.

Adjourn: The Investigative Committee adjourned at 11:35 a.m.

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Committee Chairperson

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Date