Kansas State Board of Nursing Landon State Office Building Board of Nursing Library, Room 1051 Investigative Committee Agenda June 10, 2024

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 3 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 March 25, 2024 April 29, 2024

Consent Item Agenda

- VII. Unfinished Business
 - 1. Investigative Committee Changes After Action
 - 2. Performance Metric
 - 3. Mandatory CNE
- VIII. New Business
 - 1. KNAP Statistical Summary for period 01/01/2024-03/31/2024
 - 2. Update about the Impaired Provider Contract
- IX. Quasi-Judicial
- X. Agenda for September 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.

You are invited to a Zoom webinar.

When: Jun 10, 2024 08:30 AM Central Time (US and Canada) Topic: Kansas State Board of Nursing - Investigative Committee

Please click the link below to join the webinar:

 $\underline{https://us02web.zoom.us/j/85116504939?pwd=VDVsYmhQLy95dnJYekpMMmUwUGtQQT09}$

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