Kansas State Board of Nursing Landon State Office Building Board of Nursing Library, Room 1051 Investigative Committee Agenda September 9, 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: Vacant - 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

Stephanie Wiley, Sr. Administrative Assistant

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

1. New Hires to KSBN Investigative Staff

VI. Approval of minutes – June 10, 2024

July 22, 2024

Consent Item Agenda

VII. **Unfinished Business**

1. Investigative Committee Changes – After Action

VIII. New Business

- 1. KNAP Statistical Summary for period 04/01/2024-06/30/2024
- 2. KNAP New Executive Director
- IX. Quasi-Judicial
- X. Agenda for December 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/81618493900?pwd=vK2HTKjzcHfyM06BtSYapmtlpPbkGJ.1

Passcode: KsbnINVCom Or One tap mobile :

- +13462487799,,81618493900#,,,,*0771544429# US (Houston)
- +16694449171,,81618493900#,,,,*0771544429# US

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 876 9923 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US

Webinar ID: 816 1849 3900

Passcode: 0771544429

International numbers available: https://us02web.zoom.us/u/kbLNbSCNB0