

**Kansas State Board of Nursing
Investigative Committee Meeting
June 10, 2024**

- Time:** 9:04 a.m. – 11:34 p.m.
- Committee Members:** **Present in Person:**
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:** **Present in Person:**
Carol Moreland, MSN, RN, Executive Administrator
Linda Davies, MSN, BSN, RN, Practice Specialist
Jill Simons, Executive Assistant
- Quorum:** A quorum was established.
- Call to Order:** The Investigative Committee meeting was called to order by Rebecca Sander, MSN, RN, Investigative Chair, at 9:04 a.m.
- Review onsite packet:** There was nothing for the onsite packet.
- Add/Revise agenda:** There were no additions or revisions to the agenda.
- Announcements:** L. Davies announced Christy Ryan joined the Investigative Division on May 13th as a new part-time LPN employee.
- Minutes:** The minutes of the March 25, 2024, and April 29, 2024, Investigative Committee meeting were reviewed. It was moved to approve the March 25, 2024, and the April 29, 2024, Investigative Committee minutes as written.
Motion #1 Sharpe/Gouldsmith Adopted.
- Consent Item Agenda:** There were no Consent Item Agendas.
- Unfinished Business:**
- Committee Changes:** L. Davies reported on the Investigative Committee Changes – After Action.
- Performance Metric:** L. Davies reported on the Performance Metrics.
- Mandatory CNE:** L. Davies and C. Moreland reported on the Mandatory CNE.

New Business:

KNAP Statistical Summary: L. Davies discussed the KNAP Statistical Summary for period 01/01/2024 to 03/31/2024. (See Investigative Committee packet for the KNAP Statistical Summary).

Impaired Provider Contract: C. Moreland reported on the Impaired Provider Contract.

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 #2 Gouldsmith/Sharpe Adopted.

The committee returned to open session at 11:30 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 #3 Goldsmith/Burkhart Adopted.

It was moved that the Investigative Committee find the following cases be closed for the reason that no action is needed. Motion #4 Gouldsmith/Burkhart Adopted.

It was moved that the Investigative Committee approve, by consensus, the case disposition represented on the spreadsheet titled "Reinstatement Applications". Motion #5 Goldsmith/Burkhart Adopted.

It was moved that the Investigative Committee approve, by consensus, the case disposition represented on the spreadsheet titled "Conversions". Motion #6 Gouldsmith/Burkhart Adopted.

It was moved that the Investigative Committee approve, by consensus, the case disposition represented on the spreadsheet titled "Endorsement Applications". Motion #7 Gouldsmith/Burkhart Adopted.

It was moved that the Investigative Committee approve, by consensus, the case disposition represented on the spreadsheet titled "Inactivated by Staff". Motion #8 Gouldsmith/Burkhart Adopted.

It was moved that the Investigative Committee approve, by consensus, the case disposition represented on the spreadsheet titled “New Grads”. Motion #9 Gouldsmith/Burkhart Adopted.

It was moved that the Investigative Committee approve, by consensus, the case disposition represented on the spreadsheet titled “Cases Not Opened”.
Motion #10 Gouldsmith/Burkhart Adopted.

It was moved that the Investigative Committee approve, by consensus, the case disposition represented on the spreadsheet titled “Unlicensed Practice”.
Motion #11 Gouldsmith/Burkhart Adopted.

Agenda for September 2024: 1) KNPA Self-Study Module

Adjourn: The Investigative Committee adjourned at 11:34 a.m.

Committee Chair

Date