

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

Time: 8:40 a.m. – 9:31 a.m.

Committee Members: **Present via Zoom**
Vacant, Chair
Adri Gouldsmith, LPN, V. Chair
Ruth Burkhart, DNP, MSN, MA, RN-BC, LPCC
Brenda Sharpe, Public Member

Staff: **Present via Zoom**
Linda Davies, MSN, BSN, RN, Practice Specialist
Jill Simons, Executive Assistant

Quorum: A Quorum was established.

Call to Order: The Investigative Committee was called to order by Adri Gouldsmith, LPN, Vice Chair at 8:40 a.m. by Zoom virtual meeting.

Adri Gouldsmith stated because the Investigative Committee is conducting this public meeting by Zoom, she stated for the record the following information:

On July 12, 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. You may obtain a copy of the notice and agenda at that website or by sending an email to 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.

New Business: There was no new business.

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 #1 Sharpe/Burkhart Adopted.

The committee returned to open session at 9:29 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 Sharpe/Burkhart Adopted

It was moved that the Investigative Committee find the following cases be closed for the reason that no action is needed. Motion #3 Burkhart/Sharpe Adopted

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

Adjourn: The Investigative Committee adjourned at 9:31 a.m.

Committee Chairperson

Date