

**Kansas State Board of Nursing
Investigative Committee Minutes
September 9, 2024**

- Time:** 9:00 a.m. – 12:07 p.m.
- Committee Members:** **Present in Person:**
Vacant, 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
Stephanie Wiley, Sr. Administrative Assistant
- Quorum:** A quorum was established.
- Call to Order:** The Investigative Committee meeting was called to order by Adri Gouldsmith, LPN, Vice Chair, at 9:00 a.m.
- Review onsite packet:** There was nothing for the onsite packet.
- Add/Revise agenda:** There were one correction to agenda. It was moved to amend the agenda to add under new business item #3 KNPA Self-Study Module. Motion #1 Sharpe/Gouldsmith Approved.
- Announcements:** L. Davies introduced Christy Ryan, LPN Investigative and Stephanie Wiley, Senior Administrator Assistant as new staff who has joined the Investigative Division.
- Minutes:** The minutes of the June 10, 2024, and July 22, 2024, Investigative Committee meeting were reviewed. It was moved to approve the minutes from the June 10, 2024, correcting the September agenda to KNPA Self-Study Module, and the July 22, 2024, Investigative Committee minutes as written.
Motion #2 Sharpe/Gouldsmith Adopted.
- Consent Item Agenda:** There were no Consent Item Agendas.
- New Business:**

KNAP Statistical Summary: L. Davies discussed the KNAP Statistical Summary for period 07/01/2023 to 06/30/2024. (See Investigative Committee packet for the KNAP Statistical Summary).

KNAP Executive Director: Stephanie Becraft, introduced herself as the new KNAP Executive Director. Duane Olberding introduced himself as the outgoing KNAP Executive Director.

KNPA Self-Study Module: L. Davies discussed the KNPA Self-Study Module.

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 #3 Sharpe/Burkhart Adopted.

The committee returned to open session at 12.03 p.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 #4 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 #5 Sharpe/Burkhart Adopted.

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

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

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

It was moved that the Investigative Committee approve, by consensus, the case disposition represented on the spreadsheet titled "Inactivated by Staff". Motion #9 Sharpe/Burkhart Adopted.

It was moved that the Investigative Committee approve, by consensus, the case disposition represented on the spreadsheet titled “New Grads”. Motion #10 Sharpe/Burkhart Adopted.

It was moved that the Investigative Committee approve, by consensus, the case disposition represented on the spreadsheet titled “Cases Not Opened”.
Motion #11 Sharpe/Burkhart Adopted.

It was moved that the Investigative Committee approve, by consensus, the case disposition represented on the spreadsheet titled “Unlicensed Practice”.
Motion #12 Sharpe/Burkhart Adopted.

Agenda for December 2024: 1) KNPA Statistical Summary

Adjourn: The Investigative Committee adjourned at 12:07 p.m.

Committee Vice Chairperson

Date