

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

Time: 9:01 a.m. - 10:32 a.m.

Committee Members: **Present in Person:**
Julianna Rieschick, RN, BSN, MSN, NEA-BC, Chair
Adri Gouldsmith, LPN, V. Chair
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 Julianna Rieschick, RN, BSN, MSN, NEA-BC, Chair, at 9:01 a.m.

Review onsite packet: There was nothing for the onsite packet.

Add/Revise agenda: There were no additions/revisions to the agenda.

Announcements: There were no announcements.

Minutes: The minutes of the September 9, 2024, Investigative Committee meeting were reviewed. It was moved to approve the minutes from the December 9, 2024, Investigative Committee minutes as written.
Motion #1 Gouldsmith/Sharpe Adopted.

Consent Item Agenda: There were no Consent Item Agendas.

New Business:

KNAP Statistical Summary: L. Davies discussed the KNAP Statistical Summary for period 07/01/2024 to 09/30/2024. (See Investigative Committee packet for the KNAP Statistical Summary).

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.

Agenda for March 2025: 1) KNAP Statistical Summary

Adjourn: The Investigative Committee adjourned at 10:32 a.m.

Committee Chairperson

Date