## Kansas State Board of Nursing Investigative Committee Minutes March 24, 2025

Time:	9:04 a.m. – 10:57 a.m.
Committee Members:	<b>Present in Person</b> Julianna Rieschick, RN, BSN, MSN, NEA-BC, Chair Adri Gouldsmith, LPN, V. Chair Brenda Sharpe, Public Member
Staff:	<b>Present in Person</b> Linda Davies, MSN, BSN, RN, Practice Specialist 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 9:04 a.m.
Review onsite packet:	There was nothing for the onsite packet.
Add/Revise agenda:	There was one addition for the agenda. 1) Diversion Program Proposal handout
	It was moved to approve the agenda as amended. Motion #1 Gouldsmith/Sharpe Adopted
Diversion Program:	Joshua Ney, Partner with Kriegshauser Ney Law Group and Amy Siple, RN, APRN, FNP, GS-C discussed the Diversion Program Proposal handout that was presented this morning pertaining to K.S.A. 65-1120 – Grounds for disciplinary actions.
Announcements:	Linda Davies introduced two new KSBN Staff Members. Andrew Martin, Public Information Officer and Samantha Harrington, Assistant Attorney General.
Minutes:	The minutes of December 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 #2 Gouldsmith/Sharpe Adopted
Consent Item Agenda:	There were no Consent Item Agendas.
New Business:	

HAPN Strategic Profess:	L. Davies discussed the change from Heart of America Professional Network (HAPN) to Strategic Professional Solutions.
KNAP Statistical Summary:	L. Davies discussed the KNAP Statistical Summary for period 10/1/2024 to 12/31/2024. (See Investigative Committee packet for the KNAP Statistical Summary).
Monitoring Interruption:	L. Davies discussed Monitoring Interruption. It was the consensus of the Committee to bring this back to the June 2025 Investigative Committee for additional discussion.
Executive Session:	Pursuant to K.S.A 75-4319(b)(2), I move that the Investigative Committee recess into executive session for 45 minutes and reconvene at 10:15 a.m. The remote meeting will be reconvened by Zoom and in Suite 1051, Landon Office Building, 900 S.W. Jackson, Topeka, Kansas 66612 as stated in the notice of the meeting that was sent to individuals who requested the notice and as published on the Board's website at: <u>www.ksbn.kansas.gov</u> . The justification is consultation with the Board's legal counsel, Assistant Attorneys General Sydney Winslow, Samantha Harrington, and Rachel Kenney-Townsend that would be deemed privileged in the attorney-client relationship. The subject matter to be discussed in the executive session concerns legal issues related to litigation updates on discipline cases and disciplinary counsel processes. Motion #3 Gouldsmith/Sharpe Adopted
Open Session:	10:15 a.m.
Break:	10:18 a.m.
Open Session:	10:30 a.m.
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 #4 /Gouldsmith/Sharpe Adopted The committee returned to open session at 10:53 a.m. It was moved that the Investigative Committee find the following cases be closed for the reason that no action is needed. Motion #5 Sharpe/Gouldsmith Adopted

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 previsions of the Kansas Administrative Procedure Act.

Motion #6 Sharpe/Gouldsmith Adopted

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

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

It was moved that the Investigative Committee approve, by consensus, the case disposition represented on the spreadsheet titled "Cases Not Opened". Motion #9 Sharpe/Gouldsmith Adopted

It was moved that the Investigative Committee approve, by consensus, the case disposition represented on the spreadsheet titled "Reinstatement Applications". Motion #10 Sharpe/Gouldsmith Adopted

It was moved that the Investigative Committee approve, by consensus, the case disposition represented on the spreadsheet titled "Endorsement Applications". Motion #11 Sharpe/Gouldsmith Adopted.

It was moved that the Investigative Committee approve, by consensus, the case disposition represented on the spreadsheet titled "New Grads". Motion #12 Sharpe/Gouldsmith Adopted

It was moved that the Investigative Committee approve, by consensus, the case disposition represented on the spreadsheet titled "Unlicensed Practice". Motion #13 Sharpe/Gouldsmith Adopted

## Agenda for June 2025:

- 1) KNAP Statistical Summary
- 2) Presentation by KNAP, Stephanie Becraft
- 3) Monitoring Interruption

Adjourn:

## 4) March 24, 2025, Committee Minutes

The Investigative Committee adjourned at 10:57 a.m.

Committee Chairperson

Date