

**Kansas State Board of Nursing  
Landon State Office Building  
Board of Nursing Library, Room 1051  
Investigative Committee Minutes**

**March 24, 2014**

**TIME:** 9:30 a.m. – 4:45 p.m.

**Committee Members:** Judith Hiner, RN, BSN, Chair  
Bernard Becker, Public Member, Vice-Chair  
Jo Klaassen, RN, MN, JD

**Executive Session:** Bernard Becker motioned to adjourn to executive session at 9:30 a.m. for privileged and confidential information review using the procedures established for case disposition. Judith Hiner seconded the motion. MSC. Executive session adjourned at 4:45 p.m.

**March 25, 2014**

**TIME:** 1:30 p.m. – 2:30 p.m.

**Committee Members:** Judith Hiner, RN, BSN, Chair  
Bernard Becker, Public Member, Vice-Chair  
Jo Klaassen, RN, BSN, JD

**Staff:** Diane Glynn, JD, RN, Practice Specialist  
Patricia Byers, Administrative Specialist

**Call to order:** Judith Hiner called the general session of the Investigative Committee to order at 1:30 p.m. Committee members, other Board members and staff were present. Guests include: Terri Roberts.

**Review onsite packet:** Review of discipline in Missouri and Kansas newsletters

**Additions/revisions to agenda:** Anonymous letter; House Bill #2524 on revocation; active shooter in facility

**Minutes:** The minutes of the December 9 and 10, 2013 meeting were reviewed. Bernard Becker moved to accept the minutes and Jo Klaassen seconded. MSC.

**Complaints/concerns:** Discussion regarding an anonymous letter to multiple individuals at KSBN.

Discussion regarding House Bill #2524 on revocations

Discussion regarding our newsletter information, possibility of categorizing the disposition by action taken. Newsletter mockup can be prepared.

Discussion regarding the event of a shooter in a facility and whether departure of licensed staff would be considered abandonment. Stated employer should have a policy in effect.

**Unfinished Business:**

Board is still working till 6-30-14 to bring a two year window to the committee which will include costs of hearing and transcripts.

KNAP audit report was reviewed and accepted.

LMHT Act was discussed. Diane Glynn will contact Revisor and bring back to next meeting regarding the educational term “mentally retarded” and “intellectual disability”.

Diane Glynn presented the CNE audit report which shows no change.

Motion by Jo Klaassen and seconded by Bernard Becker that the #4 draft for the revised process when CNE requirements not met be sent to full Board for consideration. MSC.

Discussion regarding NCSBN competency report will be back by September meeting.

**New Business**

Legislative Review of K.S.A. 74-1111 will be reviewed again in June

That after review of K.S.A. 65-1123, it is recommended for approval to full board for no change. Motion by Bernard Becker and seconded by Jo Klaassen, MSC.

Motion by Jo Klaassen and seconded by Bernard Becker that the KNAP contract be approved pending modifications by Diane Glynn as discussed, MSC.

**Adjournment of general session:** The general session was adjourned at 2:50 p.m.

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Judith Hiner, RN, BSN, Chair

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Date