

**Kansas State Board of Nursing
Special Board Meeting
Meet Me Conference Call Minutes
April 13, 2015 @ 8:15 a.m.**

Board Members: Brenda Moffitt, MSN, APRN, CNS-BC – joined during executive session
JoAnn Klaassen, RN, MN, JD
Carol Bragdon, PhD, APRN
Kimberly Hensley, LPN
Judith Hiner, RN, BSN
Bernard Becker, Public Member
Rebecca Nioce, Public Member
Jeanne Catanzaro, MSN, RN
Garet King, Public Member
Leanna Beeson, LPN – absent with prior notice
Patricia Zeller, MSN, APRN NP-C

Staff Present: Mary Blubaugh, MSN, RN, Executive Administrator
Inge Reed, CPM, Administrative Specialist

Call to order: The Board meeting was called to order by Board Vice President
J. Klaassen at 8:15 a.m.

I move that, pursuant to K.S.A. 2014 Supp. 75-4319(b)(2), the Board recess into executive session for 30 minutes to seek legal advice that is privileged information in the attorney-client relationship from its legal counsel, Assistant Attorney General Janet Arndt and Special Assistant Attorney General Michael Fitzgibbons.

The Committee will reconvene the open meeting in this same location at 8:50 a.m.

Motion #1 Hiner/Becker. Adopted UYVV.

I move that, pursuant to K.S.A. 2014 Supp. 75-4319(b)(2), the Board recess into executive session for 30 minutes to seek legal advice that is privileged information in the attorney-client relationship from its legal counsel, Assistant Attorney General Janet Arndt and Special Assistant Attorney General Michael Fitzgibbons.

The Committee will reconvene the open meeting in this same location at 9:23 a.m.

Motion #2 Klaassen/Hiner. Adopted UYVV.

Adjourn:

It was moved to adjourn at 9:25 a.m.
Motion #3 Klaassen/Hiner. Adopted UYVV.

Brenda Moffitt, Board President

Date

Carol Bragdon, Board Secretary

Date

Mary Blubaugh, Executive Administrator

Date