

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

December 7, 2015

TIME: 8:30 a.m. – 4:30 p.m.

Committee Members: Judith Hiner, RN, BSN, Chair
Garet King, public member, V. Chair
Jo Klaassen, RN, MN, JD

Call to order: Judith Hiner called the general session of the Investigative Committee to order at 8:35 a.m. Committee members, other Board members and staff were present.

Review onsite packet: None

Additions/revisions to agenda: Review of Unlicensed Practice Agreement. Diane Glynn to review with AAG's and return new draft to the March, 2016 meeting

Minutes: The minutes of the September 14, 2015 meeting were reviewed. Garet King moved to accept the minutes and Jo Klaassen seconded the motion. MSC. (Motion #1)

Complaints/concerns: None

Old business: None

New business: KNAP audit was reviewed. Discussion regarding inviting current KNAP staff to attend March, 2016 meeting

Executive session: Jo Klaassen motioned to go into executive session for deliberation on matters relating to decisions involving the exercise of quasi-judicial functions as authorized by K.S.A. 2013 Supp. 75-4318(g)(1). Garet King seconded the motion. MSC. (Motion #2).

The committee came out of executive session and made the following motions:

Garet King motioned to continue cases for further investigations conducted by staff, Jo Klaassen seconded the motion. MSC. (Motion #3).

Garet King moved that the committee find that the following cases be closed for the reason that no action is needed at this time. Judith Hiner seconded the motion. MSC. (Motion #4).

Judith Hiner moved that the 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. Jo Klaassen seconded the motion. MSC. (Motion #5).

Jo Klaassen motioned that the committee approve, by consensus, the case disposition represented on the spreadsheet titled, "Student Applications with conviction and/or disciplinary history". Gareth King seconded the motion, MSC. (Motion #6).

Gareth King motioned that the committee approve, by consensus, the case dispositions represented on the spreadsheet titled "Reinstatement applications for ratification". Jo Klaassen seconded the motion, MSC. (Motion #7).

Gareth King moved that the committee approve, by consensus, the case disposition represented on the spreadsheet titled "Endorsement application for ratification". Jo Klaassen seconded. MSC. (Motion #8).

Gareth King moved that the committee approve by consensus the case dispositions represented on the spreadsheet titled "CNE". Jo Klaassen seconded. MSC. (Motion #9).

Jo Klaassen moved that the committee approved, by consensus, the case disposition represented on the spreadsheet titled "Unlicensed Practice". Gareth King seconded, MSC. (Motion #10).

Jo Klaassen moved that the committee approve, by consensus the case dispositions represented on the spreadsheet titled "Lapsed Licenses". Gareth King seconded. MSC. (Motion #11).

Jo Klaassen moved that the committee approve, by consensus, the case dispositions represented on the spreadsheet titled "False Information for ratification". Gareth King seconded. MSC. (Motion #12).

Meeting adjourned.

Judith Hiner, RN, BSN, Chair

Date