

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

June 15, 2015

TIME: 8:45 a.m. – 4:30 p.m.

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

Call to order: Judith Hiner called the general session of the Investigative Committee to order at 8:45 a.m. Committee members, other Board members and staff were present.

Review onsite packet: LMHT Scope

Additions/revisions to agenda: None

Minutes: The minutes of the March 23, 2015 meeting were reviewed. Bernard Becker moved to accept the minutes as revised and Jo Klaassen seconded the motion. MSC. (Motion #1)

Complaints/concerns: Discussion regarding e-mail communications Judith Hiner received from an endorsement applicant.

Old business: Motion by Jo Klaassen to approve K.S.A. 65-4202 with recommended changes to wording and Bernard Becker seconded the motion. Diane Glynn will make the correction and bring to Board meeting. MSC. (Motion #2)

New business: Motion by Jo Klaassen and second by Bernard Becker to approve K.A.R. 60-3-110 and K.A.R. 60-7-106 as proposed. MSC. (Motion #3)

KNAP audit was reviewed.

Executive session: Jo Klaassen motioned to go into executive session at 9:30 a.m. 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). Bernard Becker seconded the motion. MSC. (Motion #4).

At 11:15 a.m. the committee came out of executive session and made the following motions

Jo Klaassen motioned to continue cases for further investigations conducted by staff, Bernard Becker seconded the motion. MSC. (Motion #5).

Jo Klaassen moved that the committee find that the following cases be closed for the reason that no action is needed at this time. Bernard Becker seconded the motion. MSC. (Motion #6).

Jo Klaassen 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. Bernard Becker seconded the motion. MSC. (Motion #7).

Bernard Becker motioned that the committee approve, by consensus, the case disposition represented on the spreadsheet titled, "Student Applications with conviction and/or disciplinary history". Jo Klaassen seconded the motion, MSC. (Motion #8).

Bernard Becker 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 #9).

Jo Klaassen moved that the committee approve, by consensus, the case disposition represented on the spreadsheet titled "Endorsement application for ratification". Bernard Becker seconded. MSC. (Motion #10).

Jo Klaassen moved that the committee approve by consensus the case dispositions represented on the spreadsheet titled "CNE". Bernard Becker seconded. MSC. (Motion #11).

Bernard Becker moved that the committee approved, by consensus, the case disposition represented on the spreadsheet titled "Unlicensed Practice". Jo Klaassen seconded, MSC. (Motion #12).

Bernard Becker moved that the committee approve, by consensus the case dispositions represented on the spreadsheet titled "Lapsed Licenses". Jo Klaassen seconded. MSC. (Motion #13).

Jo Klaassen moved that the committee approve, by consensus, the case dispositions represented on the spreadsheet titled "False Information for ratification". Bernard Becker seconded. MSC. (Motion #14).

Bernard Becker moved the committee adjourn the open meeting and go into closed session for purposes of KAPA proceedings. Jo Klaassen seconded. MSC. (Motion #15).

KAPA PROCEEDING

Between 11:30 a.m. and 4:30 p.m. the committee began reviewing cases requiring further proceedings under KAPA. The committee reconvened on Tuesday morning at 10:15 a.m. and completed reviewing cases at 11:30 a.m.

Judith Hiner, RN, BSN, Chair

Date