

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

December 12, 2016

TIME: 8:30 a.m. – 4:30 p.m.

Committee Members: Judith Hiner, RN, BSN, Chair
Jo Klaassen, RN, MN, JD, V. Chair
Rebecca Sander, MSN, RN

Call to order: Judith Hiner called the general session of the Investigative Committee to order at 8:30 a.m. Committee members, other Board members and staff were present.

Review onsite packet: None

Additions/revisions to agenda: Additions under new business: 2. Healthcare Stabilization Fund. 3. Risk Management Form 4. Alan Murray, KNAP

Minutes: The minutes of the June 13, 2016 meeting were reviewed. I move that the committee approve the minutes from June, 2016 as written.
Motion #1 Klaassen/Sander adopted.

Complaints/concerns: D. Glynn introduced new investigators Kim Balzar, Margaret Zillinger, and Ruth Humbert.

Old business: None

New business:

KNAP statistical summary: D. Glynn reported that this is the regular audit that is done. Judy stated no variation was noted.

Healthcare Stabilization Fund: D. Glynn reported that the KNPA APRN state statute is being revised by HCSF to create an inactive license. A proposed regulation change for 60-3-110 adding language about non payment of malpractice insurance as a part of licensure. I move the 60-3-110 be recommended for discussion and approval by the Board, as revised. Motion #2 Klassen/Sander adopted.

Risk Management Form: D. Glynn opened discussion regarding putting the Risk Management Form online. D. Quintanilla shared information that she has worked on through her CPM class. The decision was made to explore options and gather more information to consider moving forward with online access to the risk management form.

KNAP, Alan Murray:

Needed to discuss and get clarification on contract issues.

1. KNAP participants who move out of state are to enter into IPP in their new state and KNAP closes case. Alan wanted clarification if KNAP is to continue monitor after enrollment in IPP in other state. Decision was made for KNAP not to monitor and to add statement to KNAP letter regarding notification to KSBN and add statement to a link on our website. Also to have AAG Sr. Admin Assistant monitor.
2. Licensee living out of state not required to be enrolled in IPP in that state but referred to KNAP even though maybe not practicing in the state. Decision was made that KSBN would be notified of those licensees and KSBN would do investigation.
3. Key restriction contractual language for 6 months and then supervised. Clarification for those licensees who, as part of job description, do not have access to medications during KNAP monitoring. Decision was made to enforce key restriction for 6 months to those that can be monitored. If licensee maintains job description with no access to medications key restriction enforce for duration of KNAP case. If they change jobs to have access to medications, then would need to have key restriction for 6 months and then supervision.
4. Exceptions to the general contract expectations for individual cases, how will KNAP know they were approved by the Board. Decision was made that there should be an official letter or agreement sent to KNAP stating those exceptions.

Executive session:

I move 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 #3 Sander/Klassen adopted.

I move that the Committee find that the following cases be closed for the reason that no action is needed at this time.
Motion #4 Sander/Klaassen adopted.

I move that the Committee continue the following cases for further investigations conducted by staff.
Motion #5 Sander/Klaassen adopted.

I move 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.

Motion #6 Sander/Klaassen adopted.

I move that the Committee approved, by consensus, the case disposition represented on the spreadsheet titled “Unlicensed Practice”.

Motion #7 Klaassen/Sander adopted.

I move that the Committee approve, by consensus the case dispositions represented on the spreadsheet titled “Lapsed Licenses”.

Motion #8 Sander/Klaassen adopted.

I move that the Committee approve, by consensus, the case disposition represented on the spreadsheet titled “Endorsement Application for Ratification”.

Motion #9 Sander/Klaassen adopted.

I move that the Committee approve, by consensus the case dispositions represented on the spreadsheet titled “new grads” with conviction and/or disciplinary action.

Motion #10 Klaassen/Sander adopted.

I move that the Committee approve, by consensus, the case dispositions represented on the spreadsheet titled “False Information”.

Motion #11 Sander/Klaassen adopted.

I move that the Committee approve by consensus the case dispositions represented on the spreadsheet titled “CNE for Ratification”.

Motion #12 Klaassen/Sander adopted.

I move that the Committee approve, by consensus, the case dispositions represented on the spreadsheet titled “Reinstatement Applications for Ratification”.

Motion #13 Klaassen/Sander adopted.

Adjourn:

I move to adjourn the Investigative Committee at 1:33 p.m.

Motion #14 Klaassen/Sander adopted.

Judith Hiner, RN, BSN, Chair

Date