

**Kansas State Board of Nursing  
Landon State Office Building  
Board of Nursing Library, Room 1051  
Investigative Committee Minutes  
June 13, 2016**

**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 8:30 a.m. Committee members, other Board members and staff were present.

**Review onsite packet:** None

**Additions/revisions to agenda:** D. Glynn introduced the agencies new SAAG Michelle David.  
Addition under new business: KNAP contract.

**Minutes:** The minutes of the March 28, 2016 meeting were reviewed. I move that the committee approve the minutes from March 28, 2016 as written.  
Motion #1 King/Klaassen adopted.

**Complaints/concerns:** None

**Old business:** None

**New business:**

**KNAP statistical summary:** D. Glynn reported that there are 233 participants in the program.

**KNAP contract:** There was a question about monitoring nurses that move out of state. The contract provisions were reviewed. The committee stated that they would continue to monitor out of state nurses.

**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 #2 Klaassen/King adopted.

I move that the Investigative Committee return to open session for further proceedings.  
Motion #3 Klaassen/King 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 King/Klaassen adopted.

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

I move that the Committee approved, by consensus, the case disposition represented on the spreadsheet titled “Unlicensed Practice”.  
Motion #7 King/Klaassen adopted.

I move that the Committee approve, by consensus the case dispositions represented on the spreadsheet titled “Lapsed Licenses”.  
Motion #8 King/Klaassen adopted.

I move that the Committee approve, by consensus, the case disposition represented on the spreadsheet titled “Endorsement Application for Ratification”.  
Motion #9 Klaassen/King 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 Hiner/Klaassen adopted.

I move that the Committee approve, by consensus, the case dispositions represented on the spreadsheet titled “False Information”.  
Motion #11 Hiner/Klaassen adopted.

I move that the Committee approve by consensus the case dispositions represented on the spreadsheet titled “CNE for Ratification”.  
Motion #12 Hiner/Klaassen adopted.

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

Motion #13 Klaassen/King adopted.

**Adjourn:**

I move to adjourn the Investigative Committee at 9:54 a.m.

Motion #14 King/Klaassen adopted.

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Judith Hiner, RN, BSN, Chair

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Date