

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

December 11, 2017

TIME: 9:00 a.m. – 4:30 p.m.

Committee Members: Jo Klaassen, RN, MN, JD, Chair
Rebecca Sander, MSN, RN, V. Chair
Julianna Rieschick, RN, MSN, NEA-BC

Call to order: Jo Klaassen called the general session of the Investigative Committee to order at 9:00 a.m. Committee members, other Board members and staff were present.

Review onsite packet: Onsite looked ok.

Additions/revisions to agenda: None

Minutes: The minutes of the September 11, 2017 meeting were reviewed. I move that the committee approve the minutes from September 11, 2017 as written.
Motion #1 Sander/Rieschick adopted.

Complaints/concerns: None

Old business: Criminal referral pilot- D. Glynn gave overview of spreadsheet that was in onsite packet. Options to handling of the spreadsheet and referrals was discussed. The “chilling effect” of law enforcement referrals was discussed. Guideline ideas were discussed. It was decided that M. David would draft some guidelines for investigation and criminal referral and bring back to the next meeting.

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 Rieschick/Sander adopted.

Executive session recess: 4:20 p.m.

Executive session reconvene: Tuesday December 12, 2017 a 8:30 a.m.- 10:45a.m.

I move that the Committee approve by consensus the case dispositions represented on the spreadsheet titled “CNE for Ratification”.
Motion #3 Sander/Rieschick adopted.

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

Motion #4 Sander/Rieschick adopted.

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

Motion #5 Sander/Rieschick 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 #6 Sander/Rieschick adopted.

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

Motion #7 Sander/Rieschick adopted.

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

Motion #8 Sander/Rieschick adopted.

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

Motion #9 Sander/Rieschick 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 #10 Sander/Rieschick adopted.

I move that the Committee find that the following cases be closed for the reason that no action is needed at this time.

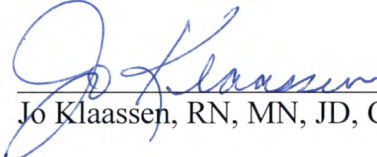
Motion #11 Sander/Rieschick adopted.

I move that the Committee continue the following cases for further investigations conducted by staff.

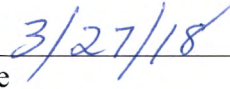
Motion #12 Sander/Rieschick adopted.

Adjourn:

I move to adjourn the Investigative Committee at 10:55
a.m.
Motion #13 Sander/Rieschick adopted.



Jo Klaassen, RN, MN, JD, Chair



Date