

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

June 12, 2017

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: KNAP Statistical

Additions/revisions to agenda:

Minutes: The minutes of the March 27, 2017 meeting were reviewed. I move that the committee approve the minutes from March 27, 2017 as written.
Motion #1 Klaassen/Sander adopted.

Complaints/concerns: Next KNAP contract renewal need to look at the language for people that travel.

Old business:

1. Risk Management form- D. Glynn is working on scheduling a meeting with KDHE.
2. KNAP- Alan- Alan did not attend. He will be carried over to the next meeting.

New business: None.

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/Sander 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 #3 Klaassen/Sander 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 #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 approved, by consensus, the case disposition represented on the spreadsheet titled "Unlicensed Practice".

Motion #6 Klaassen/Sander adopted.

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

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 Klaassen/Sander 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 #9 Klaassen/Sander adopted.

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

Motion #10 Klaassen/Sander adopted.

Adjourn:

I move to adjourn the Investigative Committee.

Motion #11 Klaassen/Sander adopted.

Committee Chairperson

Date