Kansas State Board of Nursing Landon State Office Building Board of Nursing Library, Room 1051 Investigative Committee Agenda September 11, 2017

Committee Members:

Jo Klaassen, RN, MN, JD, V. Chair

Rebecca Sander, MSN, RN

Staff: Diane Glynn, JD, RN, Practice Specialist

Tina Beach, Administrative Specialist

- I. Call to order general session at **9:00 a.m.** on **Monday, September 11, 2017** in LSOB, Room 1051, Library
  - A. Review of onsite packets
  - B. Additions and revisions to agenda
  - C. Minutes
    - 1. June 12, 2017 committee minutes
  - D. Complaints/concerns
  - E. Unfinished Business
    - 1. Risk Management Form
    - 2. KNAP- Alan
  - F. New Business
    - 1. ULP Agreement
    - 2. Criminal referrals to the AG
    - 3. Time frame & abandonment of applications.
- II. Closure for quasi-judicial deliberations on investigations until concluded
- III. Reconvene meeting for action

Please Note: Additional items, which have come to the attention of the Board or Committee, will be handled as time permits. Agenda is subject to change based upon items to come before the Board.

Handouts or copies of materials brought to the board or committees for discussion by committee members or visitors must be submitted to staff 30 calendar days prior to start of the meeting. Any items received after the 30th calendar day may be addressed at the meeting at the discretion of the President of the Board or chairperson of the committee.