

Agency Mission: To assure the citizens of Kansas safe and competent practice by nurses and mental health technicians.

**Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
December 10, 2018**

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

Staff: Diane Glynn, JD, RN, Practice Specialist
 Tina Beach, Administrative Specialist

- I. Call to order general session at **9:00 a.m.** on **Monday, December 10, 2018** in LSOB, Room 1051, Library
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 1. September 10 & 11, 2018 committee minutes
 - D. Complaints/concerns
 - E. Unfinished Business
 1. KNAP contract discussions for 2019 RFP proposed changes
 - F. Executive Session, as needed.

- II. Closure for quasi-judicial deliberations on investigations until concluded, or if necessary, recessed until 8:30 a.m., December 11, 2018, for further deliberation and action.

- 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.