

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

December 10, 2018

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 9:02 a.m. Committee members, other Board members and staff were present.

Review onsite packet: KNAP report. No changes or comments.

Additions/revisions to agenda: Adding to new business 1. discussion on fees.

Minutes: The minutes of the September 10-11, 2018 meeting were reviewed. It was moved that the committee approve the minutes as written.
Motion #1 Rieschick/Sander adopted.

Complaints/concerns: None.

Unfinished Business:

KNAP Contract discussion D. Glynn shared the process of when bids need to go out and when contract needs signed. J. Klaassen stated that they would discuss with General Counsel Jan Arndt.

New business:

Fees The committee will have an executive session to discuss with Jan Arndt to use a mechanism to fine without discipline vs discipline. The committee will meet with General Counsel later today. The committee will also discuss with Jan Arndt about ways to manage the workload and ways to handle efficiently.

Quasi-judicial session: It was moved 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.

The committee returned to open session at 11:15 a.m.
Motion #3 Rieschick/Sander adopted

Executive Session:

It was moved that, pursuant to K.S.A. 2018 Supp. 75-4319(b)(2), the Committee recess into executive session for 45 minutes to seek legal advice regarding the Board's statutes, regulations, and policies that is privileged information in the attorney-client relationship from Assistant Attorneys General Janet Arndt and William Skepnek.

Motion #4 Rieschick/Sander adopted.

The committee returned to open session at 12:00 p.m.
Motion #5 Rieschick/Sander

Quasi-judicial session:

It was moved 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 #6 Rieschick/Sander adopted.

It was moved that the Committee approve by consensus the case dispositions represented on the spreadsheet titled "CNE for Ratification".

Motion #7 Rieschick/Sander adopted

It was moved that the Committee approve, by consensus, the case dispositions represented on the spreadsheet titled "False Information".

Motion #8 Rieschick/Sander adopted.

It was moved that the Committee approve, by consensus the case dispositions represented on the spreadsheet titled "New Grads" with conviction and/or disciplinary action.

Motion #9 Rieschick/Sander adopted.

It was moved that the Committee approve, by consensus, the case disposition represented on the spreadsheet titled "Endorsement Application for Ratification".

Motion #10 Sander/Rieschick adopted.

It was moved that the Committee approve, by consensus the case dispositions represented on the spreadsheet titled "Inactivated by Staff".

Motion #11 Sander/Rieschick adopted

It was moved that the Committee approve, by consensus, the case dispositions represented on the spreadsheet titled "Reinstatement Applications for Ratification".

Motion #12 Sander/Rieschick adopted.

It was moved that the Committee approved, by consensus, the case disposition represented on the spreadsheet titled "Unlicensed Practice".

Motion #13 Sander/Rieschick adopted.

It was moved 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.

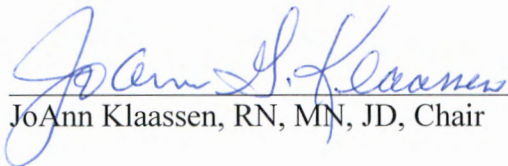
Motion #14 Sander/Rieschick adopted.

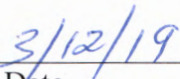
It was moved that the Committee find that the following cases be closed for the reason that no action is needed at this time. Motion #15 Rieschick/Sander adopted.

Adjourn:

I move to adjourn the Investigative Committee.

Motion #16 Rieschick/Sander adopted.


JoAnn Klaassen, RN, MN, JD, Chair


Date