

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

June 11, 2018

TIME: 8:30 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: KNAP report. No changes or comments.

Additions/revisions to agenda: Move committee process discussion to after complaints/concerns.

Minutes: The minutes of the March 26, 2018 meeting were reviewed. It was moved that the committee approve the minutes from March 2018 with the change to strike the Executive Session descriptor and to put in Quasi-judicial session descriptor. Motion #1 Rieschick/Sander adopted.

Complaints/concerns: None.

Executive Session: I move that, pursuant to K.S.A. 2017 Supp. 75-4319(b)(2), the Committee recess into executive for 30 minutes to seek legal advice regarding the KOMA that is privileged information in the attorney-client relationship from its general counsel, Assistant Attorney General Janet Arndt. The Committee will reconvene the open meeting in this same location at 9:35 a.m. Motion #2 Sander/Rieschick adopted.

Unfinished Business:

KNAP contract update
D. Glynn reported that KNAP contract renewal was already started by Department of Administration. This contract will go out for bid and RFP process next year. Staff suggested working on changes over this next year rather than any amendments to the current contract. Jan Arndt suggested that if there are changes to contract to involve her to work on the legalities. J. Klaassen wanted to add to the September agenda to discuss concerns and issues with contract.

New business:

Committee process discussion

Jan Arndt reported that process is working and gave some suggestions for reflecting extra days worked on the agenda.

Legislative Review

K.S.A. 65-4214

It was moved to approve K.S.A.65-4214 without revision. Motion #3 Sander/Rieschick adopted.

K.S.A. 65-4215

It was moved to approve K.S.A. 65-4215 without revision. Motion #4 Sander/Rieschick adopted.

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 #5 Sander/Rieschick adopted.

The committee returned to open session at 1:45 p.m.

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 #6 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 #7 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 #8 Sander/Rieschick adopted.

It was moved that the Committee approve, by consensus the case dispositions represented on the spreadsheet titled "Inactivated by Staff". Motion #9 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 #10 Sander/Rieschick adopted.

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

Motion #11 Rieschick/Sander adopted.

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

Motion #12 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 #13 Rieschick/Sander adopted.

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

Motion #14 Rieschick/Sander adopted.

Adjourn:

I move to adjourn the Investigative Committee at 2:10 p.m.

Motion #15 Rieschick/Sander adopted.

JoAnn Klaassen, RN, MN, JD, Chair

Date