

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

March 26, 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: No changes.

Additions/revisions to agenda: Mini orientation prior to closed session.

Minutes: The minutes of the December 11, 2017 meeting were reviewed. It was moved that the committee approve the minutes from December 2017 as written.
Motion #1 Sander/Klaassen adopted.

Complaints/concerns: None.

Unfinished Business:

Criminal referral policy & procedure
Draft #2 of the policy and procedure regarding referral of files with potential criminal activity was approved. Guidelines for the Attorney General was presented by Michelle David.

K.A.R. 60-3-107
Abandonment of applications- language was added to K.A.R. 60-3-107 paragraph C to clarify abandonment if licensee was actively participating with the board. It was moved to accept K.A.R. 60-3-107 as presented. Motion #2 Rieschick/Sander adopted.

New business:

Legislative Review
K.S.A. 65-4210
It was moved to approve K.S.A.65-4210 without revision. Motion #3 Sander/Rieschick adopted.

K.S.A. 65-4211
It was moved to approve K.S.A. 65-4211 without revision. Motion #4 Sander/Rieschick adopted.

K.S.A. 65-4213
It was moved to approve K.S.A. 65-4213 without revision. Motion #5 Sander/Rieschick adopted.

KNAP Quarterly

D. Glynn reported nothing new. Alan had a conflict and could not be here but had nothing new to report. D. Glynn also stated that the KNAP contract would be coming up for renewal and the board would be reviewing the contract.

Mini orientation

D. Glynn gave a mini orientation on the processes of the two meetings the investigative committee members perform.

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 Sander/Rieschick adopted.

The committee returned to open session at 3:45 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 #7 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 #8 Sander/Rieschick 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 dispositions represented on the spreadsheet titled "Lapsed Licenses". Motion #10 Rieschick/Sander adopted

It was moved that the Committee approve, by consensus, the case dispositions represented on the spreadsheet titled "Reinstatement Applications for Ratification". Motion #11 Rieschick/Sander adopted.

It was moved that the Committee approve, by consensus, the case dispositions represented on the spreadsheet titled "False Information". Motion #12 Rieschick/Sander adopted.

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

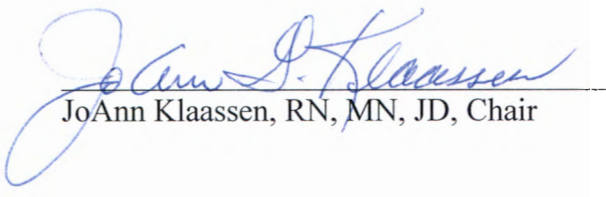
Motion #13 Sander/Rieschick adopted.

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

Motion #14 Sander/Rieschick adopted.

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

Motion #15 Sander/Rieschick adopted.



JoAnn Klaassen, RN, MN, JD, Chair

10/11/18
Date