

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

September 10, 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: Adding an Executive Session tomorrow at noon. Adding to new business 1. discussion on CNE for Nurse Practice Act and Advanced Nurse Practice. 2. Adding discussion on fines issued by this committee.
Motion #1 Rieschick/Sander adopted.

Minutes: The minutes of the June 11, 2018 meeting were reviewed. It was moved that the committee approve the minutes as written.
Motion #2 Sander/Rieschick adopted.

Complaints/concerns: None.

Unfinished Business: None.

New business:

KNAP Contract KNAP contract changes for 2019 will be discussed. Discussion will be advanced in an executive session with input from counsel and investigators. That motion will occur tomorrow.

Legislative Review
K.S.A. 65-4216 It was moved to approve K.S.A.65-4216 without revision. Motion #3 Rieschick/Sander adopted.
K.S.A. 65-4217 It was moved to approve K.S.A. 65-4217 without revision. Motion #4 Rieschick/Sander adopted.

KNPA CNE

J. Rieschick recommended to have this committee request that the Nurse Practice Act and the Advanced Nurse Practice Act be reviewed and revised. Some discussion was held on current CNE listing. J. Klaassen suggested developing a jurisprudence module. It was recommended to take to the Education Committee to develop a module that can be used for new students, discipline or for informational purposes.

Fines

J. Klaassen recommended a schedule on fines to bring consistency. Bring suggestions to December meeting to take to the Board. D. Glynn will gather current policy and procedure and suggested looking into other states structure and fine process.

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 Rieschick/Sander adopted.

The committee returned to open session at 11:03 a.m.

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 impaired provider program that is privileged information in the attorney-client relationship from Assistant Attorneys General Janet Arndt and Bryce Benedict and as part of the client privilege the Board invites the investigative staff to be a part of the discussion. Motion #6 Rieschick/Sander adopted.

The committee returned to open session at 12:02 p.m.

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 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 #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 Sander/Rieschick adopted.

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

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

It was moved that the Committee approved, by consensus, the case disposition represented on the spreadsheet titled "Unlicensed Practice". Motion #12 Sander/Rieschick adopted.

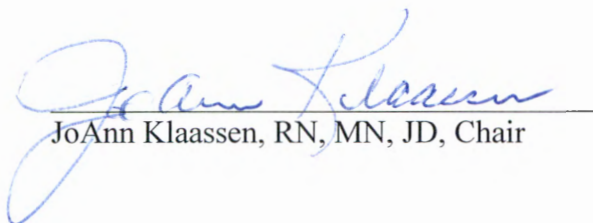
It was moved that the Committee approve, by consensus, the case dispositions represented on the spreadsheet titled "Reinstatement Applications for Ratification". Motion #13 Sander/Rieschick adopted.

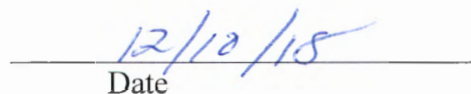
It was moved that the Committee approve, by consensus, the case dispositions represented on the spreadsheet titled "False Information". Motion #14 Sander/Rieschick adopted.

It was moved that the Committee approve, by consensus, the case disposition represented on the spreadsheet titled "Endorsement Application for Ratification". Motion #15 Sander/Rieschick adopted.

Adjourn:

I move to adjourn the Investigative Committee. Motion #16 Sander/Rieschick adopted.


JoAnn Klaassen, RN, MN, JD, Chair


Date