

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
September 9, 2019**

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

Staff: Carol Moreland, MSN, RN, Executive Administrator
Jill Simons, Executive Assistant
Amanda Huguenin, Administrative Specialist

I. Call to order general session at **9:00 a.m. on Monday, September 9, 2019** in LSOB, Room 1051, Library

- A. Review of onsite packets
- B. Additions and revisions to agenda
- C. Minutes
 - 1. June 10 & 11, 2019 minutes
- D. Complaints/concerns
- E. Unfinished Business
 - 1. Update on IPP contract
- F. New Business
 - 1. Submitting Complaint forms electronically
 - 2. Need for sworn complaints – K.S.A. 65-1120 (b)
 - 3. Update on change in retention of Investigative Files
 - 4. Possibility of electronic format of Investigative Committee notebook
 - 5. Process concerns
 - a. Appropriate application of negligence vs. gross negligence
 - b. Processing applications when a pending investigation

II. Closure for quasi-judicial deliberations on investigations until concluded, or if necessary, recessed until 8:30 a.m., September 10, 2019, 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.