

**Kansas State Board of Nursing  
Landon State Office Building  
1<sup>st</sup> Floor Room 108  
Investigative Committee Minutes  
December 16, 2002**

**TIME:** 9:00 AM – 4:30 PM

**Committee Members:**

Kelly Arpin, LPN, Chair  
Judith Hiner, BSN, RN, CNA, Vice - Chair  
Carol Maynard, LMHT

**Staff:**

Diane Glynn, JD, RN, Practice Specialist  
LaVonna Faulk, Senior Administrative Assistant

**Call to order:**

Kelly Arpin called the executive session to order at 10:41 a.m. Judith Hiner motioned to adjourn to executive session for privileged and confidential information review using the procedures established for case disposition. Carol Maynard seconded the motion. MSC.

The Investigative Committee reconvened and Kelly Arpin called the general session to order at 3:00 p.m. Committee members and staff were present. Guests included Deborah Stern, Terri Roberts, Diane Okeson, Mary Carder and Raymond Smikahl.

**Review onsite packet:**

There was no onsite packet to review.

**Add/Rev. Agenda:**

The committee will reconvene Tuesday morning at 8:30 a.m. to complete confidential information review in Room 509.

**Minutes:**

The minutes of the September 16, 2002 meeting were reviewed. Judith Hiner moved to approve the minutes as published and Carol Maynard seconded. MSC.

**Complaints/concerns:**

There have been no complaints or concerns since the September meeting.

Old Business

**ARNP case trends:**

Diane Glynn reported that some progress has been made on this. Adrian Guerrero extracted the ARNP data from the KBON database and inserted it into an excel file. He is also working with Iowa to extract reports from the KBON database. This will be put back on the February agenda.

**KNAP statistics:**

The KNAP statistics were reviewed. The committee discussed the Known participants listed in the Board

Report, it was decided to have KNAP case numbers on the report and not the client names, and to add a definition page to the report. Mary Carder agreed to make the changes to the report.

New Business

**KNAP contract:**

Judith Hiner motioned and Carol Maynard seconded to approve sending the KNAP contract to the Finance Committee with revisions of page 6 (a) (2) (i) & (ii) regarding the monitoring of clients from a minimum of 2 years to a minimum of 3 years. MSC. Mary Carder also introduced Raymond Smikahl, the new program administrator.

**Adjourn:**

The general session was adjourned at 4:17 p.m.

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Kelly Arpin, LPN, Chair