

APPROVED

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

**December 16, 2003**

TIME: 9:15 AM – 12:30 PM and 2:40 – 4:30

Committee Members: Kelly Arpin, LPN, Chair  
Artis Perret, RN, Vice - Chair  
Judith Hiner, BSN, RN, CNA (absent with prior notice)

**Executive Session:** Kelly Arpin motioned to adjourn to executive session for privileged and confidential information review using the procedures established for case disposition. Artis Perret seconded the motion. MSC. The committee broke for attendance at the ARNP committee meeting.

**December 17, 2003**

TIME: 8:00 AM – 9:30 AM

Staff: Diane Glynn, JD, RN, Practice Specialist  
Inge Reed, Senior Administrative Assistant

**Call to order:** Kelly Arpin called the general session of the Investigative Committee to order at 8:00 a.m. Committee members and staff were present. Guests included Terri Roberts, Janice Jones, Raymond Smikahl and Mary Carder.

**Review onsite packet:** Onsite packet was reviewed.

**Add/Rev. Agenda:** There were no additions or revisions to the agenda.

**Minutes:** The minutes of the September 24, 2003 meeting were reviewed. Artis Perret moved to approve the minutes and Kelly Arpin seconded. MSC.

**Complaints/concerns:** There have been no complaints or concerns since the September meeting.

Old Business KNAP contract changes were discussed and Artis Perret moved and Kelly Arpin seconded to take modifications of the KNAP contract to the Board for approval and to return modifications to March 2004 meeting. *see attached* Grid proposal was discussed and will be carried over to March 2004 meeting.

New Business The review of the Statutes and Regulations will be carried over to the March 2004 meeting.

**Adjournment of general session:** The general session was adjourned at 9:30 a.m.