

DRAFT
Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
December 14 & 15, 2004

Committee Members: Kelly Arpin, LPN, Chair
Artis Perret, RN, MSN, ARNP, Vice Chair
Sharon Folsom, MHT

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

- I. Call to order at 10:30 a.m. on **Tuesday, December 14, 2004** in LSOB, Room 1051
 - A. Adjourn to executive session for privileged and confidential information review.
(Committee may break for lunch) (Committee will continue on Tuesday afternoon if needed)
Adjournment when review completed.
- II. Call to order at 8:00 a.m. on **Wednesday, December 15, 2004** in LSOB, Room 1051
- III. Review of onsite packets
- IV. Additions and revisions to agenda
- V. Minutes
 - A. Approval of September 15, 2004 committee minutes
- VI. Complaints/concerns
- VII. Old Business
 - A. Grid Proposal-Draft #3
- VIII. New Business
 - A. Checklist for new graduates
- IX. Adjournment of general session

Please Note: Additional items, which have come to the attention of the Board, 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.