

**APPROVED**

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

**December 11, 2006**

**TIME:** 9:15 a.m. – 5:00 p.m.

**Committee Members:** Judith Hiner, RN, BSN, CNA, Chair  
Tamara Hutchison, RN, BSN, Vice-Chair  
Janet Jacobs, LPN

**Executive Session:** Janet Jacobs motioned to adjourn to executive session at 9:25 a.m. for privileged and confidential information review using the procedures established for case disposition. Tamara Hutchison seconded the motion. MSC. Executive session adjourned at 4 p.m.

**December 12, 2006**

**TIME:** 8:30 a.m. – Until Finished

**Committee Members:** Judith Hiner, RN, BSN, CNA, Chair  
Tamara Hutchison, RN, BSN, Vice-Chair  
Janet Jacobs, LPN

**Executive Session:** Janet Jacobs motioned to adjourn to executive session at 8:40 a.m. for privileged and confidential information review using the procedures established for case disposition. Tamara Hutchison seconded the motion. MSC. Executive session adjourned at 10:45 a.m.

**December 13, 2006**

**TIME:** 8:15 a.m. – 9:15 a.m.

**Committee Members:** Judith Hiner, RN, BSN, CNA, Chair  
Tamara Hutchison, RN, BSN, Vice-Chair  
Janet Jacobs, LPN – absent w/prior notice

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

**Call to order:** Judith Hiner called the general session of the Investigative Committee to order at 8:16 a.m. Committee members and staff were present. Guests included Laura Sidlinger and John Childers.

Tamara Hutchison motioned to adjourn to executive session at 8:16 a.m. for privileged and confidential information review using the procedures established for case disposition. Judith Hiner seconded the motion. MSC. Executive session adjourned at 8:27 a.m. General session reconvened at 8:27 a.m.

**Review onsite packet:** There was no onsite packet to review

**Add/Rev. Agenda:** Additions to the agenda were ETG test and a presentation by Laura Sidlinger, WU student, on her research project and the Kansas impaired nurse.

**Minutes:** The minutes of the September 11, 12 & 13, 2006 meetings were reviewed. Tamara Hutchison moved to accept the minutes as written and Judith Hiner seconded. MSC.

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

Unfinished Business There is no unfinished business.

New Business

**CAC:** The Citizen Advocacy Center information on the PREP 4 program was reviewed.

**Compact Position Statement:** The Compact Position Statement was discussed and decided to return to the March 2007 committee meeting with more information.

**ETG testing:** Was discussed and decided to retrieve more information and bring back to the March 2007 committee meeting to decide if changes should be made to the 1999 draft and then placed on the KSBN homepage.

**Laura Sidlinger:** Laura gave a presentation on her research project of Kansas impaired nurses.

**Adjournment of general session:** The general session was adjourned at 9:16 a.m.

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Judith Hiner, RN, BSN, CNA, Chair

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Date