

**DRAFT**  
**Kansas State Board of Nursing**  
**Landon State Office Building**  
**Board of Nursing Library, Room 1051**  
**Investigative Committee Agenda**  
**December 17 & 18, 2007**

Committee Members: Tamara Hutchison, RN, BSN, Chair  
Janet Jacobs, LPN, Vice Chair  
Jane Conroy, RN, MS, NP-C ARNP

Staff: Diane Glynn, JD, RN, Practice Specialist  
Patricia Byers, Senior Administrative Assistant

- I. Call to order at 1:00 p.m. on **Monday, December 17, 2007** in LSOB, Room 1051, Staff Conference Room.
  - A. Adjourn to executive session for privileged and confidential information review.
- II. Call to order general session at 8:30 a.m. on **Tuesday, December 18, 2007** in LSOB, Room 1051, Library
  - A. Review of onsite packets
  - B. Additions and revisions to agenda
  - C. Minutes
    1. Approval of September 18 & 19, 2007 committee minutes
  - D. Complaints/concerns
  - E. Unfinished Business
    1. Review other states discipline models per request of Appropriations Committee
  - F. New Business
  - G. Adjournment of general session
- III. Call to order at 9:30 a.m. on **Tuesday, December 18, 2007** in LSOB, Room 1051, Library
  - A. Adjourn to executive session for privileged and confidential information review. Adjournment when review completed.

**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.**