

APPROVED

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

December 17, 2007

TIME: 1:00 p.m. – 5:00 p.m.

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

Executive Session: Janet Jacobs motioned to adjourn to executive session at 1:10 p.m. for privileged and confidential information review using the procedures established for case disposition. Jane Conroy seconded the motion. MSC. Executive session adjourned at 6:30 p.m.

December 18, 2007

TIME: 8:30 a.m. – 9:30 a.m.

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

Call to order: Tamara Hutchison called the general session of the Investigative Committee to order at 8:42 a.m. Committee members, other Board members and staff were present. Guests included Terri Roberts and Susan Bumsted.

Review onsite packet: There was no onsite packet to review

Minutes: The minutes of the September 17 & 18, 2007 meetings were reviewed. Janet Jacobs moved to accept the minutes as written and Jane Conroy seconded. MSC.

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

Unfinished Business

Discipline Models: Jane Conroy discussed using the Kentucky format to include with our discipline model

New Business

Adjournment of general session: The general session was adjourned at 9:26 a.m.

December 18, 2007

TIME: 9:30 a.m. – Until Finished

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

Executive Session: Janet Jacobs motioned to adjourn to executive session at 9:50 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 1:50 p.m.

Tamara Hutchison, RN, BSN, Chair

Date