

APPROVED

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

December 15, 2008

TIME: 9:00 a.m. – 5:00 p.m.

Committee Members: Janet Jacobs, LPN, Chair
Tamara Hutchison, RN, BSN, Vice-Chair
Bernard Becker, Public Member

Executive Session: Tammy Hutchison motioned to adjourn to executive session at 9:00 a.m. for privileged and confidential information review using the procedures established for case disposition. Bernard Becker seconded the motion. MSC. Executive session adjourned at 4:30 p.m.

December 16, 2008

TIME: 8:30 a.m. – 9:30 a.m.

Committee Members: Janet Jacobs, LPN, Chair
Tamara Hutchison, RN, BSN, Vice-Chair
Bernard Becker, Public Member

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

Call to order: Janet Jacobs called the general session of the Investigative Committee to order at 8:30 a.m. Committee members, other Board members and staff were present.

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

Additions/revisions to agenda:

Minutes: The minutes of the September 16, 2008 meetings were reviewed. Tamara Hutchison moved to accept the minutes as written and Bernard Becker seconded. MSC.

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

Unfinished Business None

New Business

KNAP Report reviewed. There was a typo on the KNAP report should read 6/30/2008 – 9/30/2008; a discussion was held regarding the KNAP contract and it is suggested that we meet with as many Board Members from KNAP at the March meeting; also that concerns from the investigators be collected and presented to KNAP

Adjournment of general session: The general session was adjourned at 9:40 a.m.

December 16, 2008

Time: 10:00 a.m. – Until Finished

Committee Members:

Janet Jacobs, LPN, Chair
Tamara Hutchison, RN, BSN, Vice-Chair
Bernard Becker, Public Member

Executive Session:

Tamara Hutchison motioned to adjourn to executive session for privileged and confidential information review using the procedures established for case disposition. Bernard Becker seconded the motion. MSC. Executive session adjourned at 2:12 p.m.

Janet Jacobs, Chair

Date