

Approved March 16, 2010

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

December 7, 2009

TIME: 8:30 a.m. – 3:00 p.m.

Committee Members: Janet Jacobs, LPN, Chair
Bernard Becker, Vice-Chair
Judith Hiner, RN, BSN

Executive Session: Judith Hiner motioned to adjourn to executive session at 8:30 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 3:30 p.m.

December 8, 2009

TIME: 8:30 a.m. – 9:30 a.m.

Committee Members: Janet Jacobs, LPN, Chair
Bernard Becker, Vice-Chair
Judith Hiner, RN, BSN

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. Guests were Jane Conroy and Ronda Eagelson

Review onsite packet: Discussion on California adopting stricter rules for drug abusers in the health industry.

Additions/revisions to agenda: Representatives from First Lab were unable to make the meeting. An attempt will be to reschedule them for the next Board meeting.

Minutes: The minutes of the September 15, 2009 meetings were reviewed. Judith Hiner moved to accept the minutes and Bernard Becker seconded. MSC.

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

Unfinished Business Anesthesia students under an IPP will continue to be on restriction

New Business Discussion on obtaining bids for new IPP provider

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Adjournment of general session: The general session was adjourned at 9:15 a.m.

Janet Jacobs, Chair

Date