

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

December 13, 2010

TIME: 8:30 a.m. – 3:15 p.m.

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

Executive Session: Bernard Becker motioned to adjourn to executive session at 8:30 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 3:15p.m.

December 14, 2010

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, Administrative Specialist

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 Terri Roberts.

Review onsite packet: None

Additions/revisions to agenda: None

Minutes: The minutes of the September 13 and 14, 2010 meeting were reviewed. Bernard Becker moved to accept the minutes and Judith Hiner seconded. MSC.

Complaints/concerns: Bernard Becker moved to instruct KNAP to not refer/allow non-face-to-face group treatment for KNAP participants. Judith Hiner seconded. MSC.

Unfinished Business KNAP contract to be discussed in executive session.

New Business None

Adjournment of general session: The general session was adjourned at 8:55 a.m.

Janet Jacobs, LPN, Chair

Date