

**Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
December 9 and 10, 2013**

Committee Members: Judith Hiner, RN, BSN, Chair
Bernard Becker, Public Member, V. Chair
Jo Klaassen, RN, MN, JD

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

- I. Call to order at 9:30 a.m. on **Monday, December 9, 2013** in LSOB, Room 1051, Library
 - A. Adjourn to executive session for privileged and confidential information review.

- II. Call to order at 8:30 a.m. on **Tuesday, December 10, 2013** in LSOB, Room 1051, Library
 - A. Adjourn to executive session for privileged and confidential information review. Adjournment when review completed.

- III. Call to order general session at **1:30 p.m. on Tuesday December 10, 2013** in LSOB, Room 1051, Library
 - A. Review of onsite packets
 - B. Additions and revisions to agenda
 - C. Minutes
 1. September 17, 2013 committee minutes
 - D. Complaints/concerns
 - E. Old Business
 1. Costs of actions
 2. CNE audit numbers report
 3. KNAP audit report
 4. Addition of Impairment question to application
 5. LMHT Act review continued
 - a. fee statute and exam costs
 6. CNE on renewal – draft policy and procedures
 - F. New Business
 1. Legislative Review
 - a. K.S.A. 74-1112

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.