

**Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Minutes
February 17, 2003**

TIME: 8:30 AM – 4:30 PM

Committee Members:

Kelly Arpin, LPN, Chair
Judith Hiner, BSN, RN, CNA, Vice - Chair
Carol Maynard, LMHT

Staff:

Diane Glynn, JD, RN, Practice Specialist
LaVonna Faulk, Senior Administrative Assistant

Call to order:

Kelly Arpin called the executive session to order at 8:30 a.m. Judith Hiner motioned to adjourn to executive session for privileged and confidential information review using the procedures established for case disposition. Carol Maynard seconded the motion. MSC.

The Investigative Committee reconvened and Kelly Arpin called the general session to order at 3:00 p.m. Committee members and staff were present. Guests included Terri Roberts, and Alma Heckler.

Review onsite packet:

The Committee reviewed the onsite packet.

Add/Rev. Agenda:

Regulations review, Draft 1 of a proposed policy on Impaired Provider Program Participants Verification of Licenses and Provision of Information to Other State, and Draft 1 of a proposed policy on the Disposition of Investigative Files by Professional Staff were added to the agenda under New Business.

Minutes:

The minutes of the December 16, 2002 meeting were reviewed. Judith Hiner moved to approve the minutes as published and Carol Maynard seconded. MSC.

Complaints/concerns:

There have been no complaints or concerns since the December meeting.

Old Business

ARNP case trends:

Diane Glynn reported that Adrian is still working on this issue. The committee decided this would be put back on the May agenda.

New Business

Statute and Regulation review: The committee will review the following regulations at the May meeting;

1. 65-4210
2. 65-4211
3. 65-4212
4. 65-4213

Impaired Provider Program - moves out of state:

Bring KNAP contract and the DRAFT #1 of Policy to May meeting. Requirements for reporting moves out of state will be reviewed.

Disposition of Files by Professional Staff:

Diane Glynn will make the suggested changes and the second Draft will be brought to the agenda in May.

Adjourn:

The general session was adjourned at 3:42 p.m.

Kelly Arpin, LPN, Chair