

APPROVED

SEPTEMBER 24, 2003

**Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Minutes
July 15, 2003**

TIME: 8:00 AM – 9:00 AM

Committee Members:

Kelly Arpin, LPN, Chair
Judith Hiner, BSN, RN, CNA, Vice - Chair
Carol Maynard, LMHT; absent with prior notice

Staff:

Diane Glynn, JD, RN, Practice Specialist
Inge Reed, Senior Administrative Assistant

Call to order:

Kelly Arpin called the general session of the Investigative Committee to order at 8:03 a.m. Committee members and staff were present. Guests included Mary Carder, Ray Smikahl, Terri Johnson, Cynthia Hornberger and Terri Roberts.

Review onsite packet:

Onsite packet was not reviewed.

Add/Rev. Agenda:

There were no additions or revisions to the agenda.

Minutes:

The minutes of the May 12, 2003 meeting were reviewed. Judith Hiner moved to approve the minutes as amended and Kelly Arpin seconded. MSC.

Complaints/concerns:

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

Old Business

ARNP case trends:

Diane Glynn reported that Adrian is still working on this issue. This issue will be put on the agenda when Adrian has information to provide.

**Impaired Provider Program -
moves out of state:**

Mary Carder and Ray Smikahl from KNAP were present to discuss the contract a participant signs with KNAP. Mary Carder will bring to the December meeting new wording for KNAP's contract with participants in regards to participants who move out of state and are known or not know to the Board in regard to moves out of state and notification of other agencies. Also, in the December meeting Mary Carder wants to discuss the accommodations for the participants with health problems or family members with health problems and how the program can provide a leave

of absence, but still monitor them without showing them non-compliant. Mary Carder supplied a handout of KNAP's statistical information for Fiscal Year July 1, 2002 – June 30, 2003.

New Business

Statute and Regulation review: The review of statues and regulations for 65-4214, 65-4215, 65-4216 and 65-4217 will be completed at the September meeting.

Disposition of cases -other state models: Other state models were reviewed. KSBN Investigative staff will review the other state models and bring any suggested changes to KSBN current policy to the December meeting.

Adjournment of general session: The general session was adjourned at 9:05 a.m.

Executive Session: Judith Hiner motioned to adjourn to executive session for privileged and confidential information review using the procedures established for case disposition. Kelly Arpin seconded the motion. MSC.

Kelly Arpin, LPN, Chair

Date