

**Draft**  
**Kansas State Board of Nursing**  
**Landon State Office Building**  
**Board of Nursing Library, Room 1051**  
**Investigative Committee Agenda**  
**June 22 & 23, 2004**

Committee Members: Kelly Arpin, LPN, Chair  
Artis Perret, RN, MSN, ARNP, Vice Chair  
Judith Hiner, BSN, RN, CNA

Staff: Diane Glynn, JD, RN, Practice Specialist  
Inge Reed, Sr. Administrative Assistant

- I. Call to order at 9:15 a.m. on **Tuesday, June 22, 2004** in LSOB, Room 1051
  - A. Adjourn to executive session for privileged and confidential information review.  
(Committee may break for lunch) (Committee will continue on Tuesday afternoon if needed)  
Adjournment when review completed.
- II. Call to order at 8:00 a.m. on **Wednesday, June 23, 2004** in LSOB, Room 1051
- III. Review of onsite packets
- IV. Additions and revisions to agenda
- V. Minutes
  - A. Approval of March 10, 2004 committee minutes
- VI. Complaints/concerns
- VII. Old Business
  - A. HIPDB reporting contract
  - B. Grid Proposal
- VIII. New Business
  - A. Statute and Regulation review
    1. KSA 65-1129 Rules and regulations
    2. KSA 65-1135 Complaint or information relating to complaint confidential; exceptions
    3. KSA 65-1114 Unlawful acts
    4. KSA 74-1111 Attorney; appointment; salary; duties
- IX. Adjournment of general session

**Please Note:** Additional items, which have come to the attention of the Board, 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.