

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

**June 22, 2004**

**TIME:** 9:15 AM – 12:30 PM

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

**Executive Session:** Judith Hiner motioned to adjourn to executive session at 9:30 am for privileged and confidential information review using the procedures established for case disposition. Artis Perret seconded the motion. MSC.

**TIME:** 4:30 PM – 7:15 PM

**Executive Session:** Artis Perret motioned to adjourn to executive session at 4:30 pm for privileged and confidential information review using the procedures established for case disposition. Judith Hiner seconded the motion. MSC.

**June 23, 2004**

**TIME:** 8:00 AM – 9:30 AM

**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 8:04 a.m. Committee members and staff were present. Guests included Janice Jones, Terri Johnson, Deborah Stern and Terri Roberts.

**Review onsite packet:** There was no onsite packet to review.

**Add/Rev. Agenda:** A memo about licensee's and the old cases was added to the agenda. Revision to the agenda was to postpone the review of the grid proposal until the September meeting.

**Minutes:** The minutes of the March 10, 2004 meeting were reviewed. Artis Perret moved to approve the minutes and Judith Hiner seconded. MSC.

**Complaints/concerns:** There have been no complaints or concerns since the March meeting. Diane Glynn updated the committee on the Tiszavary payment status.

Old Business

APPROVED

6/22/2004

**HIPDB reporting contract:** The HIPDB reporting contract has been implemented.

**Grid Proposal:** Grid proposal was postponed until the September meeting.

New Business

**Statute and Regulation review:** Judith Hiner motioned and Artis Perret seconded to approve with no changes 65-1129 and 74-1111. MSC. Artis Perret motioned and Judith Hiner seconded to approve with no changes 65-1135 and 65-1114. MSC.

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

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Kelly Arpin, LPN, Chair

\_\_\_\_\_  
Date