

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

June 21, 2005

TIME: 10:30 AM – Until Finished

Committee Members: Kelly Arpin, LPN, Chair
Artis Perret, RN, Vice - Chair
Sharon Folsom, MHT

Executive Session: Sharon Folsom motioned to adjourn to executive session at 10:30 am for privileged and confidential information review using the procedures established for case disposition. Kelly Arpin seconded the motion. Broke at 3:30 for Practice Committee. Reconvened at 4:30 and worked until adjournment at 5:04 pm.

June 22, 2005

TIME: 8:00 AM – 9:15 AM

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

Call to order: Artis Perret 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 Roberts, Eva Ebner and Sarah Tidwell.

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

Add/Rev. Agenda: Addition to the agenda was Betty Wright discussing using the Office of Administrative Hearings in addition to the hearing officer we have now.

Minutes: The minutes of the March 15, 2005 meeting were reviewed. Artis Perret moved to approve the minutes and Sharon Folsom seconded. MSC.

Complaints/concerns: There have been no complaints or concerns since the March meeting. Terri Roberts of KSNA handed out ISMP Medication Safety Alert as an information tool.

Old Business

Fingerprinting: Joint meeting with Education Committee is set for September meeting.

New Business:

KSNA requested that two of their staff member be allowed to speak at the September meeting to discuss standardized education for Medication Errors.

Adjournment of general session: The general session was adjourned at 8:18 a.m.