

APPROVED

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

June 20, 2006

TIME: 8:30 a.m. – Until Finished

Committee Members: Tamara Hutchison, RN, BSN, Chair
Sharon Folsom, LMHT, Vice Chair – absent w/prior notice
Janet Jacobs, LPN
Judith Hiner, RN, BSN, CNA, Board President, Committee
Member Ex Officio

Executive Session: Janet Jacobs motioned to adjourn to executive session at 8:30 a.m. for privileged and confidential information review using the procedures established for case disposition. Judith Hiner seconded the motion. MSC. Executive session adjourned at 6:30 p.m.

June 21, 2006

TIME: 8:15 a.m. – 9:15 a.m.

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

Call to order: Tamara Hutchison called the general session of the Investigative Committee to order at 8:15 a.m. Committee members and staff were present. Guests included Terri Roberts & Ellen Carson.

Review onsite packet: There was no onsite packet to review

Add/Rev. Agenda: There were no additions or revisions to the agenda.

Minutes: The minutes of the March 7 & 8, 2006 meetings were reviewed. Janet Jacobs moved to accept the minutes as written and Judith Hiner seconded. MSC.

Complaints/concerns: There have been no complaints or concerns since the March meeting.

Unfinished Business

KNAP key restrictions Diane Glynn handed out the KNAP policy for key restrictions.

New Business

Hearing officers:

The committee recommended to renew the authorization for current hearing officers and will motion at the Board meeting.

Announcement:

Tamara Hutchison announced that Sharon Folsom LMHT would not be seeking reappointment.

Adjournment of general session: The general session was adjourned at 8:34 a.m.

Tamara Hutchison, RN, BSN, Chair

Date