

**APPROVED**

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

**June 18, 2007**

**TIME:** 9:15 a.m. – 5:00 p.m.

**Committee Members:** Judith Hiner, RN, BSN, CNA, Chair  
Tamara Hutchison, RN, BSN, Vice-Chair – absent w/prior notice  
Janet Jacobs, LPN

**Executive Session:** Janet Jacobs motioned to adjourn to executive session at 9:45 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 4:25 p.m.

**June 19, 2007**

**TIME:** 8:30 a.m. – 9:30 a.m.

**Committee Members:** Judith Hiner, RN, BSN, CNA, Chair  
Tamara Hutchison, RN, BSN, Vice-Chair  
Janet Jacobs, LPN

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

**Call to order:** Judith Hiner called the general session of the Investigative Committee to order at 8:30 a.m. Committee members, other Board members and staff were present. Guests included Ellen Carson.

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

**Add/Rev. Agenda:** TERCAP and additional cases professional staff can review were added to the agenda.

**Minutes:** The minutes of the March 12, 13 & 14, 2007 meetings were reviewed. Janet Jacobs moved to accept the minutes as written and Tamara Hutchison seconded. MSC.

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

Unfinished Business

**KNAP Contract:** The contract for FY 2008 is in place and will begin July 1<sup>st</sup>.

New Business

**Misdemeanor/felony notification:** Staff is to draft regulations for the new statutory notice language and bring to September Committee meeting for review.

**Statute & Regulation review:** Janet Jacobs moved to approve K.A.R. 60-3-110 with no changes and Tamara Hutchison seconded. MSC.

**Discipline Models:** Re-review of other states discipline models per request of Appropriations Committee was discussed. Requests to others states will be sent and information will be reviewed at the September Committee meeting.

**Adjournment of general session:** The general session was adjourned at 9:01 a.m.

**June 19, 2007**

TIME: 9:30 a.m. – Until Finished

Committee Members: Judith Hiner, RN, BSN, CNA, Chair  
Tamara Hutchison, RN, BSN, Vice-Chair  
Janet Jacobs, LPN

**Executive Session:** Janet Jacobs motioned to adjourn to executive session at 9:30 a.m. for privileged and confidential information review using the procedures established for case disposition. Tamara Hutchison seconded the motion. MSC. Executive session adjourned at 10:40 a.m.

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Judith Hiner, RN, BSN, CNA, Chair

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Date