

APPROVED 9/14/10

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

June 14, 2010

TIME: 8:30 a.m. – 3:40 p.m.

Committee Members: Janet Jacobs, LPN, Chair
Bernard Becker, Vice-Chair
Judith Hiner, RN, BSN

Executive Session: Judith Hiner motioned to adjourn to executive session at 8:30 a.m. for privileged and confidential information review using the procedures established for case disposition. Bernard Becker seconded the motion. MSC. Executive session adjourned at 3:00 p.m.

June 15, 2010

TIME: 8:30 a.m. – 9:30 a.m.

Committee Members: Janet Jacobs, LPN, Chair
Bernard Becker, Vice-Chair
Judith Hiner, RN, BSN

Staff: Diane Glynn, JD, RN, Practice Specialist
Patricia Byers, Senior Administrative Assistant

Call to order: Janet Jacobs called the general session of the Investigative Committee to order at 8:30 a.m. Committee members, other Board members and staff were present. Guest was Jane Conroy

Review onsite packet: KNAP Statement of Understanding

Additions/revisions to agenda: KNAP Statement of Understanding

Minutes: The minutes of the March 15 and 16, 2010 meeting were reviewed. Bernard Becker moved to accept the minutes as corrected and Judith Hiner seconded. MSC.

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

Unfinished Business

New Business Discussion about changing the perception of KNAP being a mentoring program to a monitoring program and changing title of contract from Statement of Understanding to Behavioral contract.

Judith Hiner moved to recommend approval of 65-1121a without revision and Bernard Becker seconded. MSC.

Adjournment of general session: The general session was adjourned at 9:35 a.m.

Janet Jacobs, LPN, Chair

Date