

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

June 16, 2014

TIME: 9:30 a.m. – 4:45 p.m.

Committee Members: Judith Hiner, RN, BSN, Chair
Bernard Becker, Public Member, Vice-Chair
Jo Klaassen, RN, MN, JD

Executive Session: Jo Klaassen motioned to adjourn to executive session at 9:30 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 4:45 p.m.

June 17, 2014

TIME: 8:30 a.m. – 11:30 a.m.

Executive Session: Bernard Becker motioned to adjourn to executive session at 8:30 a.m. for privileged and confidential information review using the procedures established for case disposition. Jo Klaassen seconded the motion. MSC. Executive session adjourned at 11:30 a.m.

June 17, 2014

TIME: 1:30 p.m. – 2:30 p.m.

Committee Members: Judith Hiner, RN, BSN, Chair
Bernard Becker, Public Member, Vice-Chair
Jo Klaassen, RN, BSN, JD

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

Call to order: Judith Hiner called the general session of the Investigative Committee to order at 1:30 p.m. Committee members, other Board members and staff were present. Guests include: Terri Roberts.

Review onsite packet: AG opinion will be discussed at Board meeting

Additions/revisions to agenda: Additional letter from KNAP regarding Addendum

Minutes: The minutes of the March 25, 2014 meeting were reviewed. Bernard Becker moved to accept the minutes and Jo Klaassen seconded. MSC.

Complaints/concerns: None

Unfinished Business: Motion by Jo Klaassen and seconded by Bernard Becker to approve the formatting of disciplinary actions posted to the KSBN quarterly newsletter as presented.

Discussion regarding the KNAP quarterly audit. A discussion was also had regarding the letter from KNAP regarding the addendum they propose. Diane Glynn and Mary Blubaugh will discuss this further as a part of the KNAP contract.

Discussion regarding LMHT Act will be put back on the September, 2014 Agenda for further review

Discussion regarding CNE competency NCSBN will be put back on the September, 2014 Agenda for further review.

New Business Motion by Jo Klaassen and seconded by Bernard Becker that K.S.A. 74-1111 be sent forward to the full Board for consideration and approval in preparation for moving amended bill forward. MSC

Motion by Bernard Becker and seconded by Jo Klaassen to recommend that the full board approve of K.S.A. 65-1126 without changes. MSC

Motion by Jo Klaassen and seconded by Bernard Becker to approve, without revision, K.S.A. 65-1127 be sent to the full Board. MSC

Adjournment of general session: The general session was adjourned at 1:55 p.m.

Judith Hiner, RN, BSN, Chair

Date