

Draft
Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
March 9 & 10, 2004

Committee Members: Kelly Arpin, LPN, Chair
Artis Perret, RN, MSN, ARNP, Vice Chair
Judith Hiner, BSN, RN, CNA

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

- I. Call to order at 9:15 a.m. on **Tuesday, March 9, 2004** in LSOB, Room 1051
 - A. Adjourn to executive session for privileged and confidential information review.
(Committee may break for lunch)
 - B. Committee will continue executive session from 4:30 p.m. to 6:00 p.m. if needed.

Adjournment when review completed.

- II. Call to order at 8:00 a.m. on **Wednesday, March 10, 2004** in LSOB, Room 1051

III. Review of onsite packets

IV. Additions and revisions to agenda

V. Minutes

- A. Approval of December 17, 2003 committee minutes

VI. Complaints/concerns

VII. Old Business

- A. KNAP contract with changes
- B. Grid Proposal
- C. Statute and Regulation review
 - 1. KSA 65-1120 Discipline grounds/costs
 - 2. KSA 65-1123 Injunctions
 - 3. KSA 65-1126 Invalidity of part
 - 4. KSA 65-1127 Immunity from liability in civil actions

VIII. New Business

IX. Adjournment of general session

Please Note: Additional items, which have come to the attention of the Board, will be handled as time permits. Agenda is subject to change based upon items to come before the Board.

Handouts or copies of materials brought to the board or committees for discussion by committee members or visitors must be submitted to staff 30 calendar days prior to start of the meeting. Any items received after the 30th calendar day may be addressed at the meeting at the discretion of the President of the Board or chairperson of the committee.