

APPROVED

**Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Minutes
March 15, 2005**

Call to order at 10:30 a.m. on **Tuesday, March 15, 2005** in LSOB, Room 106 joint Education-Investigative Committee meeting for background checks and fingerprinting- **See Education Committee Minutes.**

TIME: 10:30 AM – 11:30 AM

Committee Members: Kelly Arpin, LPN, Chair
Artis Perret, RN, Vice - Chair
Sharon Folsom, MHT

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

Call to order: Kelly Arpin called the general session of the Investigative Committee to order at 11:04 a.m. Committee members and staff were present. Guests included Michael Nelson, Lisa Rees, Lori Halsey and Eva Ebner.

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

Add/Rev. Agenda: The draft KNAP contract, fingerprinting and criminal background checks were added to the agenda under new business.

Minutes: The minutes of the December 15, 2004 meeting were reviewed. Artis Perret moved to approve the minutes and Sharon Folsom seconded. MSC.

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

Old Business

Checklist Update: Diane gave the update that the checklist was now available on our web page under licensing, legal and that sub parts were also added to the instructions for licensure.

New Business

KNAP Contract: Artis Perret moved to take the draft KNAP contract to the Board for approval and to implement in July 2005. Sharon Folsom seconded. MSC.

Fingerprint/Background checks: Artis Perret moved to bring forward the changes in language in Senate Bill #36 to implement in 2007.

Adjournment of general session: The general session was adjourned at 12:02 p.m.

TIME: 11:30 AM – Until finished

Executive Session: Artis Perret motioned to adjourn to executive session at 12:02 pm for privileged and confidential information review using the procedures established for case disposition. Sharon Folsom seconded the motion. MSC.

Kelly Arpin, LPN, Chair

Date