

APPROVED

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

March 12, 2007

TIME: 9:15 a.m. – 5:00 p.m.

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 9:15 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 4:25 p.m.

March 13, 2007

TIME: 8:30 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 9:00 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 11:15 a.m.

March 14, 2007

TIME: 8:15 a.m. – 9:15 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 8:16 a.m. Committee members, other Board members and staff were present. Guests included John Childers.

Review onsite packet: There was no onsite packet to review

Add/Rev. Agenda: There were no additions or revisions to the agenda.

Minutes: The minutes of the December 11, 12 & 13, 2006 meetings were reviewed. Tamara Hutchison moved to accept the minutes as written and Judith Hiner seconded. MSC.

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

Unfinished Business

ETG testing: John Childers from the Kansas Nurses Assistance Program stated that as of March 1, 2007 the ETG testing has been discontinued and will return to the previous panel.

New Business

KNAP Contract: Tamara Hutchison moved to accept the current KNAP contract with revised dates and signatures. Janet Jacobs seconded. MSC.

Adjournment of general session: The general session was adjourned at 8:28 a.m.

Judith Hiner, RN, BSN, CNA, Chair

Date