

APPROVED – 6/12/08

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

March 17, 2008

TIME: 9:00 a.m. – 5:00 p.m.

Committee Members: Tamara Hutchison, RN, BSN, Chair
Janet Jacobs, LPN, Vice-Chair
Jane Conroy, RN MS, NP-C ARNP

Executive Session: Janet Jacobs motioned to adjourn to executive session at 9:45 a.m. for privileged and confidential information review using the procedures established for case disposition. Jane Conroy seconded the motion. MSC. Executive session adjourned at 4:30 p.m.

March 18, 2008

TIME: 8:30 a.m. – 9:30 a.m.

Committee Members: Tamara Hutchison, RN, BSN, Chair
Janet Jacobs, LPN, Vice-Chair
Jane Conroy, RN MS, NP-C ARNP

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

Call to order: Tamara Hutchison called the general session of the Investigative Committee to order at 8:35 a.m. Committee members, other Board members and staff were present. Guests included Terri Roberts and Ronda Eagleson.

Review onsite packet: Guideline for Disciplinary Action.

Additions/revisions to agenda: Addition to the agenda was a Presentation by Susan Mandaele and Cathy Kettlewell of Washburn University on discipline statistics

Mark Knight regarding gathering more information on K.S.A. 65-1120 and possible definition for permanent revocation.

Minutes: The minutes of the December 17 and 18, 2007 meetings were reviewed. Jane Conroy moved to accept the minutes as written and Janet Jacobs seconded. MSC.

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

Unfinished Business

Table review. Motion by Jane Conroy to bring before the full Board and seconded by Janet Jacobs. MSC

Discipline Models:

New Business

Motion by Janet Jacobs and seconded by Jane Conroy to change the contract with KNAP Section 4 changing the report time from 5 days to 10 days.

Review of K.S.A. 65-1120 – discussion on further research for permanent revocation. Mark Knight will report back at a future meeting.

Review of K.S.A. 65-1117 review of CNE audit procedure. Staff and KSNA will keep statistics for next 90 days and report back at next committee meeting.

Adjournment of general session: The general session was adjourned at 10:40 a.m.

March 18, 2008

TIME: 10:50 a.m. – Until Finished

Committee Members:

Tamara Hutchison, RN, BSN, Chair
Janet Jacobs, LPN, Vice-Chair
Jane Conroy, RN MS, NP-C ARNP

Executive Session:

Janet Jacobs motioned to adjourn to executive session at 11:00 a.m. for privileged and confidential information review using the procedures established for case disposition. Jane Conroy seconded the motion. MSC. Executive session adjourned at 1:30 p.m.

Tamara Hutchison, RN, BSN, Chair

Date