

**APPROVED 6/16/09**

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

**March 16, 2009**

**TIME:** 9:00 a.m. – 5:00 p.m.

**Committee Members:** Janet Jacobs, LPN, Chair  
Tamara Hutchison, RN, BSN, Vice-Chair, absent  
w/prior notice  
Bernard Becker, Public Member

**Executive Session:** Bernard Becker motioned to adjourn to executive session at 9:00 a.m. for privileged and confidential information review using the procedures established for case disposition. Janet Jacobs seconded the motion. MSC. Executive session adjourned at 3:00 p.m.

**March 17, 2009**

**TIME:** 8:30 a.m. – 9:30 a.m.

**Committee Members:** Janet Jacobs, LPN, Chair  
Tamara Hutchison, RN, BSN, Vice-Chair, absent  
w/prior notice  
Bernard Becker, Public Member

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

**Call to order:** Janet Jacobs called the general session of the Investigative Committee to order at 8:30 a.m. Committee members, other Board members and staff were present, in addition to John Childers and Robert Whitmore representing KNAP, Cheryl Holz and Traci Hoffman of Washburn University were also present

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

**Additions/revisions to agenda:**

**Minutes:** The minutes of the December 17, 2008 meetings were reviewed. Bernard Becker moved to accept the minutes as corrected and Janet Jacobs seconded. MSC.

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

Unfinished Business

None

New Business

John Childers explained the procedure for participants entering KNAP. There was also a discussion on zero tolerance for relapse and a key restriction for all participants in KNAP. Discussion of changes to contract suggested by KNAP. KNAP will provide updated policies and a list of dates and places for meetings for participants to attend. Motion by Bernard Becker to adopt the Nursing Performance Report for posting on the KSBN website to be used by licensees and employers. Janet Jacobs seconded. MSC

**Adjournment of general session:** The general session was adjourned at 10:20 a.m.

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Janet Jacobs, Chair

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Date