

**APPROVED**

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

**March 15, 2010**

**TIME:** 8:30 a.m. – 3:40 p.m.

**Committee Members:** Janet Jacobs, LPN, Chair  
Bernard Becker, Vice-Chair  
Judith Hiner, RN, BSN

**Executive Session:** Judith Hiner motioned to adjourn to executive session at 8:30 a.m. for privileged and confidential information review using the procedures established for case disposition. Bernard Becker seconded the motion. MSC. Executive session adjourned at 3:40 p.m.

**March 16, 2010**

**TIME:** 8:30 a.m. – 9:30 a.m.

**Committee Members:** Janet Jacobs, LPN, Chair  
Bernard Becker, Vice-Chair  
Judith Hiner, RN, BSN

**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. Guests were Jane Conroy and Terri Roberts

**Review onsite packet:** KNAP contract

**Additions/revisions to agenda:** KNAP contract  
Executive Meeting

**Minutes:** The minutes of the December 7<sup>th</sup> and 8<sup>th</sup>, 2009 meeting were reviewed. Judith Hiner moved to accept the minutes and Bernard Becker seconded. MSC.

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

Unfinished Business

New Business

Discussion on obtaining bids for new IPP provider. Judith Hiner moved to extend the current KNAP contract six (6) months while other options are investigated and Bernard Becker seconded. MSC.

Motion by Bernard Becker to go to executive session for Purpose of attorney-client privilege with committee and Staff, including AAGs, executive director, practice Specialist and CNE specialist. Session to begin at 12:30, Not to exceed one hour.

**Adjournment of general session:** The general session was adjourned at 9:50 a.m.

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Janet Jacobs, LPN, Chair

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Date