

Draft
Kansas State Board of Nursing
Landon State Office Building
Board of Nursing Library, Room 1051
Investigative Committee Agenda
September 23 & 24, 2003

Committee Members: Kelly Arpin, LPN, Chair
Judith Hiner, BSN, RN, CNA, Vice - Chair
Carol Maynard, LMHT

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

- I. Call to order at 10:45 a.m. on **Tuesday, September 23, 2003** in LSOB, Room 1051
 - A. Adjourn to executive session for privileged and confidential information review.
(Committee may break for lunch) (Committee will continue on Wednesday afternoon if needed)
Adjournment when review completed.
- II. Call to order at 8:00 a.m. on **Wednesday, September 24, 2003** in LSOB, Room 1051
- III. Review of onsite packets
- IV. Additions and revisions to agenda
- V. Minutes
 - A. Approval of July 15, 2003 committee minutes
- VI. Complaints/concerns
- VII. Old Business
 - A. Impaired Provider Program – proposed contract changes
 - B. Disposition – Grid Proposals
 - C. Statute and Regulation review
 1. 65-4214: Violations; penalties
 2. 65-4215: Practice of medicine not authorized
 3. 65-4216: Report of certain of mental health technician; persons required to report; mental care facility which fails to report subject to civil fine; definitions
 4. 65-4217: Immunity from liability in civil actions for reporting, communicating or investigating or investigating certain information
- VIII. New Business
- IX. Adjournment of general session

Please Note: Additional items, which have come to the attention of the Board, will be handled as time permits. Agenda is subject to change based upon items to come before the Board.

Handouts or copies of materials brought to the board or committees for discussion by committee members or visitors must be submitted to staff 30 calendar days prior to start of the meeting. Any items received after the 30th calendar day may be addressed at the meeting at the discretion of the President of the Board or chairperson of the committee.