

APPROVED

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

**September 14, 2004**

TIME: 9:15 AM – 12:30 PM

Committee Members: Kelly Arpin, LPN, Chair  
Artis Perret, RN, Vice - Chair  
Judith Hiner, BSN, RN, CNA

**Executive Session:** Judith Hiner motioned to adjourn to executive session at 9:30 am for privileged and confidential information review using the procedures established for case disposition. Artis Perret seconded the motion. MSC.

**September 15, 2004**

TIME: 8:00 AM – 9:30 AM

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

**Call to order:** Kelly Arpin called the general session of the Investigative Committee to order at 8:00 a.m. Committee members and staff were present. Guests included Janice Jones, Eva Ebner, Sharon Folsom and Terri Roberts.

**Review onsite packet:** Draft #2 of Factors for Consideration was the only item added to packet.

**Add/Rev. Agenda:** Criminal background checks and transfer to the administrative hearing office was added to the agenda.

**Minutes:** The minutes of the June 23, 2004 meeting were reviewed. Judith Hiner moved to approve the minutes and Artis Perret seconded. MSC.

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

Old Business

**Grid Proposal:** The grid proposal was reviewed. Kelly Arpin handed out and discussed a flow chart. Draft #2 and the flow chart will be integrated into the current draft of the grid proposal and taken to committee in December.

New Business  
KSA 65-1135 was discussed, per Terri Roberts request. Terri was not present. Janice Jones presented questions. Betty Wright handed out and discussed the Age of Case Status List (see attachment).

**Adjournment of general session:** The general session was adjourned at 9:12 a.m.