

**APPROVED**

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

**September 17, 2007**

**TIME:** 1:00 p.m. – 5:00 p.m.

**Committee Members:** Judith Hiner, RN, BSN, CNA, Chair  
Tamara Hutchison, RN, BSN, Vice-Chair – absent w/prior notice  
Janet Jacobs, LPN

**Executive Session:** Janet Jacobs motioned to adjourn to executive session at 1:00 p.m. for privileged and confidential information review using the procedures established for case disposition. Judith Hiner seconded the motion. MSC. Executive session adjourned at 4:30 p.m.

**September 18, 2007**

**TIME:** 8:30 a.m. – 9:30 a.m.

**Committee Members:** Judith Hiner, RN, BSN, CNA, Chair  
Tamara Hutchison, RN, BSN, Vice-Chair – absent w/prior notice  
Janet Jacobs, LPN

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

**Call to order:** Judith Hiner called the general session of the Investigative Committee to order at 8:30 a.m. Committee members, other Board members and staff were present.

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

**Minutes:** The minutes of the June 18 & 19, 2007 meetings were reviewed. Janet Jacobs moved to accept the minutes as written and Judith Hiner seconded. MSC.

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

Unfinished Business

**Disposition of Investigative Files by Professional Staff:** Janet Jacobs moved to approve the updated agency model as proposed and Judith Hiner seconded. MSC.

**Misdemeanor/felony notification:** Janet Jacobs moved to approve the regulation reporting of certain misdemeanor convictions with the exclusion of #10 and Judith Hiner seconded. MSC.

**Discipline Models:**

Janet Jacobs moved to table the models for discipline received from other states until the December 2007 committee meeting and Judith Hiner seconded. MSC.

New Business

**Adjournment of general session:** The general session was adjourned at 8:56 a.m.

**June 18, 2007**

TIME: 9:30 a.m. – Until Finished

Committee Members:

Judith Hiner, RN, BSN, CNA, Chair  
Tamara Hutchison, RN, BSN, Vice-Chair  
Janet Jacobs, LPN

**Executive Session:**

Janet Jacobs motioned to adjourn to executive session at 9:15 a.m. for privileged and confidential information review using the procedures established for case disposition. Judith Hiner seconded the motion. MSC. Executive session adjourned at 11:15 a.m.

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Judith Hiner, RN, BSN, Chair

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Date