

APPROVED

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

September 15, 2008

TIME: 9:00 a.m. – 5:00 p.m.

Committee Members: Tamara Hutchison, RN, BSN, Chair
Janet Jacobs, LPN, Vice-Chair
Jane Conroy, RN MS, NP-C ARNP

Executive Session: Janet Jacobs motioned to adjourn to executive session at 9:20 a.m. for privileged and confidential information review using the procedures established for case disposition. Tamara Hutchinson seconded the motion. MSC. Executive session adjourned at 4:30 p.m.

September 16, 2008

TIME: 8:30 a.m. – 9:30 a.m.

Committee Members: Tamara Hutchison, RN, BSN, Chair
Janet Jacobs, LPN, Vice-Chair
Jane Conroy, RN MS, NP-C ARNP

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

Call to order: Tamara Hutchison called the general session of the Investigative Committee to order at 8:35 a.m. Committee members, other Board members and staff were present. Guests included Terri Roberts and Susan Bumstead.

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

Additions/revisions to agenda:

Minutes: The minutes of the June 12, 2008 meetings were reviewed. Janet Jacobs moved to accept the minutes as written and Jane Conroy seconded. MSC.

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

Unfinished Business None

Discipline Models:

New Business

KNAP Annual Report reviewed.
Discussion of the Regulation hearing regarding
Misdemeanors. Quarterly reports to committee on
discrepancies in reporting after fingerprinting goes into
effect. School Nurse regs October 31, 2008

Adjournment of general session: The general session was adjourned at 9:10 a.m.

Tamara Hutchison, RN, BSN, Chair

Date