

**APPROVED**

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

**September 15, 2009**

**TIME:** 8:30 a.m. – 3:00 p.m.

**Committee Members:** Janet Jacobs, LPN, Chair  
Vacant, Vice-Chair  
Bernard Becker, Public Member

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

**September 16, 2009**

**TIME:** 8:30 a.m. – 9:30 a.m.

**Committee Members:** Janet Jacobs, LPN, Chair  
Vacant, Vice-Chair  
Bernard Becker, Public Member

**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 Janice Fenske, Terri Roberts and Donna Nyght.

**Review onsite packet:** False/Inaccurate Application Information Board Policy On Agreements; Licensee Non-Response to Investigative Committee Request/Offer; Process for Renewals When CNE Requirements Not Met Non Qualification

**Additions/revisions to agenda:**

**Minutes:** The minutes of the June 17, 2009 meetings were reviewed. Bernard Becker moved to accept the minutes and Janet Jacobs seconded. MSC.

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

**Unfinished Business:**

Review of HB2201 regarding non-payment of child support

**New Business:**

Motion by Bernard Becker to recommend adoption of The "False/Inaccurate Application Information Board Policy On Agreements" to the full board, and seconded by Janet Jacobs. MSC.

Motion by Bernard Becker to recommend adoption of "Process for Renewals When CNE Requirements Not Met Non Qualification" to the full board, and seconded by Janet Jacobs. MSC.

Motion to recommend adoption of "Licensee Non-Response to Investigative Committee Request/Offer" To the full board, and seconded by Janet Jacobs. MSC

**Adjournment of general session:** The general session was adjourned at 9:45 a.m.

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Janet Jacobs, Chair

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Date