

**Kansas State Board of Nursing
Investigative Committee Meeting
December 12, 2022**

- Time:** 9:02 a.m. – 11:41 a.m.
- Committee Members:** Rebecca Sander, MSN, RN – Chair
Adri Gouldsmith, LPN, V. Chair
- Staff:** Linda Davies, BSN, RN, Practice Specialist
Hana Dajani, Administrative Specialist
- Call to Order:** The Investigative Committee meeting was called to order by Rebecca Sander, MSN, RN, Investigative Chair, at 9:02 a.m.
- Review onsite packet:** There was nothing for the onsite packet.
- Add/Revise agenda:** There were no additions or revisions to the agenda.
- Announcements:** Rebecca Sander announced the new Board member, Michaela Hysten. Ms. Hysten introduced herself and her nursing background.
- Minutes:** The minutes from the September 12th, 2022, Investigative Committee meeting were reviewed. It was moved to approve the September 12, 2022, Investigative Committee minutes as written. Motion #1 Gouldsmith/Sander Adopted.
- Unfinished Business:**
- Update on Investigative Committee Changes: L. Davies presented an update on Investigative Committee Meeting changes beginning July 1st, 2023. Currently, the process is to determine how to meet monthly and be more efficient in completing cases.
- New Business:**
- KNAP Statistical Summary: L. Davies discussed the Statistical Summary for the quarterly period 07/01-2022 - 09/30/2022.
- Quasi-Judicial:** It was moved that the meeting of the Investigative Committee be closed to deliberate on matters relating to decisions involving the

exercise of Quasi-Judicial functions as authorized by K.S.A. 2013 Supp. 75-4318(g)(1). Motion #2 Gouldsmith/Sander Adopted

The committee returned to open session at 11:37 a.m.

It was moved that the Investigative Committee find that reasonable grounds exist for believing the applicant or licensee is guilty of violating the Kansas Nurse Practice Act in the following cases and that those cases be continued for further proceedings conducted in accordance with the provisions of Kansas Administrative Procedure Act.

Motion #3 Gouldsmith/Sander Adopted

It was moved that the Investigative Committee find the following cases be closed for the reason that no action is needed.

Motion #4 Gouldsmith/Sander Adopted

It was moved that the Investigative Committee approve, by consensus, the case disposition represented on the spreadsheet titled "Reinstatement Application for Ratification".

Motion #5 Gouldsmith/Sander Adopted

It was moved that the Investigative Committee approve, by consensus the case disposition represented on the spreadsheet titled "New Grads" with conviction and/or disciplinary action.

Motion #6 Gouldsmith/Sander Adopted

It was moved that the Investigative Committee approve, by consensus, the case disposition represented on the spreadsheet titled "Endorsement Application for Ratification".

Motion #7 Gouldsmith/Sander Adopted

It was moved that the Investigative Committee approve, by consensus, the case disposition represented on the spreadsheet titled "Conversions".

Motion #8 Gouldsmith/Sander Adopted

It was moved that the Investigative Committee approve, by consensus, the case disposition represented on the spreadsheet titled "Inactivated by staff".

Motion #9 Gouldsmith/Sander Adopted

Agenda for March 2023:

- 1) KNAP Quarterly Report, 10/1/2022 to 12/31/2022
- 2) Continued Update to Investigative Committee meeting

Adjourn:

The Investigative Committee adjourned at 11:41 a.m.

Rebecca Sander

Committee Chair

3/20/23

Date