

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

March 23, 2015

TIME: 8:30 a.m. – 3:30 p.m.

Committee Members: Judith Hiner, RN, BSN, Chair, absent with prior notice
Jo Klaassen, RN, MN, JD, Vice-Chair
Bernard Becker, Public Member

Call to order: Jo Klaassen 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 include: Terri Roberts

Review onsite packet: None

Additions/revisions to agenda: None

Minutes: The minutes of the September 15, 2014 meeting were reviewed. Bernard Becker moved to accept the minutes and Jo Klaassen seconded the motion. MSC. (Motion #1)

Complaints/concerns: None

Old business: Diane Glynn will re-draft the LMHT Act and bring back to June, 2015 meeting.

Motion by Bernard Becker and second by Jo Klaassen to recommend that the costs for disciplinary hearing be increased from \$70.00 to \$100.00 and that this change be recommended to KSBN Finance Committee for consideration. MSC. (Motion #2)

New business: Motion by Bernard Becker and second by Jo Klaassen to approve K.A.R. 60-3-101 as written. MSC. (Motion #3)

Motion by Bernard Becker and second by Jo Klaassen to approve K.S.A. 65-1121a as written. MSC. (Motion #4)

Knap audit was reviewed.

Adjournment of general session: The general session was adjourned at 9:00 a.m.

Executive session: Jo Klaassen motioned to adjourn to executive session at 9:30 a.m. for deliberation on matters relating to decisions involving the exercise of quasi-judicial functions as authorized by K.S.A. 2013 Supp. 75-4318(g)(1). Bernard Becker seconded the motion. MSC. (Motion #5).

Executive session adjourned. The Committee then opened the meeting.

Jo Klaassen motioned to continue the following cases for further investigations conducted by staff: None. Bernard Becker seconded the motion. MSC. (Motion #6).

Jo Klaassen moved that the committee find that the following cases be closed for the reason that no action is needed: Bernard Becker seconded the motion. MSC. (Motion #7).

Jo Klaassen moved that the 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 the Kansas Administrative Procedure Act. Bernard Becker seconded the motion. MSC. (Motion #8).

Bernard Becker moved the committee adjourn the open meeting and go into closed session for purposes of KAPA proceedings. Jo Klaassen seconded. MSC. (Motion #9).

The committee went into closed session for purposes of KAPA proceeding. The committee came out of KAPA proceedings. Bernard Becker motioned that the committee approve, by consensus, the case disposition represented on the spreadsheet titled, "Student Applications with conviction and/or disciplinary history". Jo Klaassen seconded the motion, MSC. (Motion #10).

Bernard Becker motioned that the committee approve, by consensus, the case dispositions represented on the spreadsheet titled "Reinstatement applications for ratification". Jo Klaassen seconded the motion, MSC. (Motion #11).

Jo Klaassen moved that the committee approve, by consensus, the case disposition represented on the spreadsheet titled "Endorsement application for ratification". Bernard Becker seconded. MSC. (Motion #12).

Jo Klaassen moved that the committee approve, by consensus, the case dispositions represented on the spreadsheet titled "Cases inactivated for ratification". Bernard Becker seconded. MSC. (Motion #13).

Jo Klaassen moved that the committee approve by consensus the case dispositions represented on the

spreadsheet titled “CNE”. Bernard Becker seconded. MSC. (Motion #14).

Bernard Becker moved that the committee approved, by consensus, the case disposition represented on the spreadsheet titled “Unlicensed Practice”. Jo Klaassen seconded, MSC. (Motion #15).

Bernard Becker moved that the committee approve, by consensus the case dispositions represented on the spreadsheet titled “Lapsed Licenses”. Jo Klaassen seconded. MSC. (Motion #16).

Jo Klaassen moved that the committee approve, by consensus, the case dispositions represented on the spreadsheet titled “False Information for ratification”. Bernard Becker seconded. MSC. (Motion #17).

Adjournment of executive session: The executive session was adjourned at 3:30 p.m.

Jo Klaassen, RN, MN, JD, Vice-Chair

Date