

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

September 14, 2015

TIME: 8:30 a.m. – 4:30 p.m.

Committee Members: Judith Hiner, RN, BSN, Chair
Jo Klaassen, RN, MN, JD, Vice-Chair

Call to order: Judith Hiner called the general session of the Investigative Committee to order at 8:45 a.m. Committee members, other Board members and staff were present.

Review onsite packet: None

Additions/revisions to agenda: None

Minutes: The minutes of the June 15, 2015 meeting were reviewed. Jo Klaassen moved to accept the minutes and Judith Hiner seconded the motion. MSC. (Motion #1)

Complaints/concerns: None

Old business: None

New business: KNAP audit was reviewed.

Executive session: Jo Klaassen motioned to go into executive session 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). Judith Hiner seconded the motion. MSC. (Motion #2).

The committee came out of executive session and made the following motions:

Jo Klaassen motioned to continue cases for further investigations conducted by staff, Judith Hiner seconded the motion. MSC. (Motion #3).

Jo Klaassen moved that the committee find that the following cases be closed for the reason that no action is needed at this time. Judith Hiner seconded the motion. MSC. (Motion #4).

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. Judith Hiner seconded the motion. MSC. (Motion #5).

Jo Klaassen motioned that the committee approve, by consensus, the case disposition represented on the spreadsheet titled, "Student Applications with conviction and/or disciplinary history". Judith Hiner seconded the motion, MSC. (Motion #6).

Jo Klaassen motioned that the committee approve, by consensus, the case dispositions represented on the spreadsheet titled "Reinstatement applications for ratification". Judith Hiner seconded the motion, MSC. (Motion #7).

Jo Klaassen moved that the committee approve, by consensus, the case disposition represented on the spreadsheet titled "Endorsement application for ratification". Judith Hiner seconded. MSC. (Motion #8).

Jo Klaassen moved that the committee approve by consensus the case dispositions represented on the spreadsheet titled "CNE". Judith Hiner seconded. MSC. (Motion #9).

Jo Klaassen moved that the committee approved, by consensus, the case disposition represented on the spreadsheet titled "Unlicensed Practice". Judith Hiner seconded, MSC. (Motion #10).

Jo Klaassen moved that the committee approve, by consensus the case dispositions represented on the spreadsheet titled "Lapsed Licenses". Judith Hiner seconded. MSC. (Motion #11).

Jo Klaassen moved that the committee approve, by consensus, the case dispositions represented on the spreadsheet titled "False Information for ratification". Judith Hiner seconded. MSC. (Motion #12).

Meeting adjourned.

Judith Hiner, RN, BSN, Chair

Date