

**APPROVED**

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

**June 11, 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.

**June 12, 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 8:30 a.m. Committee members, other Board members and staff were present. Guests included Terri Roberts and Jan Fenske.

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

**Additions/revisions to agenda:**

**Minutes:** The minutes of the March 18, 2008 meetings were reviewed. Jane Conroy moved to accept the Amended minutes as written and Janet Jacobs seconded. MSC.

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

**Unfinished Business** Motion by Jane Conroy that the investigative committee recommend to the Board that we abolish the CNE audit due to compiled statistics and seconded by Janet Jacobs. MSC

Motion by Janet Jacobs to leave KSA 65-4210, 65-4211 and 65-4212 as they are with no changes and seconded by Jane Conroy. MSC

**Discipline Models:**

New Business

Discussion by Janet Jacobs on Tercap

**Adjournment of general session:** The general session was adjourned at 9:40 a.m.

**June 12, 2008**

TIME: 10:00 a.m. – Until Finished

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 10:05 a.m. for privileged and confidential information review using the procedures established for case disposition. Jane Conroy seconded the motion. MSC. Executive session adjourned at 2:30 p.m.

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Tamara Hutchison, RN, BSN, Chair

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Date