

APPROVED

**Kansas State Board of Nursing
Landon State Office Building Room 108
ARNP Committee Minutes
December 14, 2004**

Time: 1:30 – 3:20 PM

Committee Members: Artis Perret, RN, MSN, ARNP, Chair
Ann Chapman, RN, ARNP, MSN, Vice-Chair
Katharine Clark, RN, ARNP/RNA
Jane Conroy, RN, ARNP
Debbie Chapman, RN, CNM
Karen Gilpin, RN, MSN, CNAA
Brenda Moffitt, RN, CNS, ARNP
Staff: Patty Brown, RN, MS, Educ. Spec.
LaNae Workman, Administrative Assistant

Call to Order: Meeting called to order by Artis Perret at 1:30 p.m.

Review of Onsite Packets

Add/Rev to Agenda: None

Approval of minutes

June 22, 2004: Motion #1: That the June 22, 2004 minutes be approved as written by Jane Conroy 2nd by Ann Chapman.

September 14, 2004: Motion #2: That the Sept 14, 2004 minutes be approved as amended by J. Conroy 2nd by D. Chapman.

Old Business:

Draft #8 of 60-11-101, 104, 104(a) 107, and 105.

- a) Added "which may be applied in primary, secondary or tertiary settings." after the 2nd sentence in 60-11-101 (a).
- b) Revised the definition of protocol in 60-11-101 (e).
- c) In 60-11-104, 105 and 107 strike language after protocols
- d) 60-11-104a (a) substitute the word 'follow' with 'utilize'.

New Business:

Announcements: KAANP recommended regulation changes pertaining to the current regs being revised were discussed; the remaining recommendations will be address after the current revisions are complete.

Patty handed out a report on the Board of Healing Arts Supervision Regulation Committee Meeting held December 10, 2004.

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Agenda for March 2005:

Discussion of Regulation revisions made to 60-11-101, 60-11-104a, 60-11-104, 60-11-107, and 60-11-105.

Adjourn : Motion #3: That we adjourn by J. Conroy 2nd by K. Clark.

Chairperson

Date