

APPROVED

**Kansas State Board of Nursing
Landon State Office Building, Room 1051
Practice Committee Minutes
December 14, 2004**

TIME: 3:30 – 4:30 p.m.

Committee members: Tamara Hutchison, RN, BSN, Chair
Karen Gilpin, RN, MSN, ARNP, Vice-Chair
Kelly Arpin, LPN
Sharon Folsom, MHT
Roxanne Perucca, RN
Karen Aten, RN, BSN
Stephanie Moore, CNS, ARNP
Julie Miller, RN – by phone

Staff: Diane Glynn, JD, RN, Practice Specialist
Inge Reed, Senior Administrative Assistant

Call to order: Tamara Hutchison called the Practice Committee to order at 3:30 p.m. Committee members, other Board members and staff were present; guests included Brenda Moffitt, Chris Tuck, Sue Holmes, Sarah Tidwell, Terri Roberts and Janice Jones.

Review onsite packet: Onsite packet was reviewed.

Add/Rev. Agenda: A letter from the EMS Board and SRS Real Choices Systems Change Grant Report were added to the agenda under new business.

Minutes: The minutes of the September 14, 2004 meeting were reviewed. Roxanne Perucca moved to approve the minutes and Kelly Arpin seconded. MSC.

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

Old Business
Kelly Arpin moved to approved KAR 60-16-101 with no changes and Karen Aten seconded. MSC.
Kelly Arpin moved to approve KAR 60-16-102 with no changes and Karen Aten seconded. MSC.
Karen Aten moved to take changes to the Board for KAR 60-15-101 and Kelly Arpin seconded. MSC. (see attached)
Stephanie Moore moved to take changes to the Board for KAR 60-15-104 and Karen Aten seconded. MSC. (see attached)

New Business

Statute & Regulation review: Recommendations for changes to KAR 60-16-101 and KAR 60-16-102 were reviewed.

Additions:

The letter from the EMS Board and SRS Real Choices Systems Change Grant Report were carried over to the March 2005 meeting.

Adjourn:

The meeting was adjourned at 4:40 p.m.

Tamara Hutchison, BSN, RN, Vice Chair

Date