

APPROVED

**Kansas State Board of Nursing
Landon State Office Building
Practice Committee Minutes
December 13, 2005**

TIME: 3:00 p.m. – 4:00 p.m. **Location:** LSOB, Room 106a

Committee members: Tamara Hutchison, RN, BSN, Chair
Sharon Folsom, LMHT, Vice-Chair - absent w/prior notice
Janice McCart, Public Member
Janet Jacobs, LPN
Roxanne Perucca, RN
Teresa Barker, RN
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 3:05 p.m. Committee members, other Board members and staff were present; guests included Terri Roberts, Brenda Moffitt, Liz Marcotte and Ellen Carson.

Review onsite packet: Onsite packet was reviewed.

Add/Rev. Agenda: Addition to the agenda under new business was the draft on Sample Drugs and Drugs from Indigent Drug Programs from the Department on Aging. A letter of concern was added to the agenda under complaints/concerns.

Minutes: The minutes of the September 13, 2005 meeting were reviewed. Stephanie Moore moved to approve the minutes and Roxanne Perucca seconded. MSC.

Complaints/concerns: A concern letter was read by Tamara Hutchinson. A copy will be forwarded to KDHE as it relates to facility concerns.

Unfinished Business

Statute & Regulation review: Karen Gilpin moved to approve the revisions and take to the Board K.A.R. 60-7-106 Draft #2 and Roxanne Perucca seconded. MSC.

New Business

Statute & Regulation review: Karen Gilpin moved to approve K.S.A. 65-1165 with no changes and Janet Jacobs seconded. MSC.
Teresa Barker moved to approve K.A.R. 60-3-102 with no changes and Janice McCart seconded. MSC.
Karen Gilpin moved to approve K.A.R. 60-3-103 with no changes and Roxanne Perucca seconded. MSC.

Sample Drugs: The draft was reviewed.

Adjourn:

The meeting was adjourned at 3:48 p.m.

Tamara Hutchison, RN, BSN, Chair

Date