

APPROVED

**Kansas State Board of Nursing
Landon State Office Building
Practice Committee Minutes
December 16, 2008**

TIME: 3:00 p.m. – 4:00 p.m. **Location:** LSOB, Room 1051

Committee members: Tamara Hutchison, RN, BSN – Chair
Janice McCart, RN, MSM, Vice-Chair – by phone
Serena Stutzman, MSN, RN, ARNP-BC – absent
w/o prior notice
Dinell Stuckey, Public Member by phone
Barbara Fonzo, LPN – absent w/o prior notice
Brenda Moffitt, CNS, ARNP – by phone
David Martin, RN, MN – by phone
Kelly Arpin, RN – absent w/o prior notice
Kathy Hubka, BSN, RN, MCSN - by phone
Judith Hiner, RN, BSN – by phone
Geraldine Tyrell, RN – by phone

Staff: Diane Glynn, JD, RN, Practice Specialist
Patricia Byers, Senior Administrative Assistant

Call to order: Tamara Hutchison called the Practice Committee to order at 3:00 p.m. Committee members, other Board members and staff were present. Guests include Janet Jacobs and Jane Conroy and by phone, Cindy Poteet, Chris Tuck, Terri Roberts, Eileen Myers, Jane Stevie, Brenda Nickel and Cindy Galemore.

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

Add/Rev. Agenda: None

Minutes: The minutes of the September 16, 2008 meeting were reviewed. Geraldine Tyrell moved to approve the minutes and Janice McCart seconded. MSC.

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

Unfinished Business None

School Nurses: Discussion on the proposed bill for epi pen ordering; Concern over creation a school med aide was shared by all. Cindy Galemore is to meet with Senator Vratil as soon as possible to clarify original intent. She will report back at the March meeting.

New Business

Adjourn: The meeting was adjourned at 3:52 p.m.

Tamara Hutchison, RN, BSN - Chair

Date