

APPROVED

**Kansas State Board of Nursing
Landon State Office Building
Practice Committee Minutes
June 12, 2008**

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

Committee members: Linda Goodwin, MSN, MBA, CNAA – Chair – absent w/o
Prior notice
Tamara Hutchison, RN, BSN – Vice-Chair
Janet Jacobs, LPN
Judith Hiner, RN, BSN, CNA absent w/prior notice
Dinell Stuckey, Public Member by phone
Barbara Fonzo, LPN
Teresa Barker, RN – by phone
David Martin, RN, MN
Kelly Arpin, RN – by phone
Kathy Hubka, BSN, RN, MCSN 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 3:05 p.m. Committee members, other Board members and staff were present. Guests include Terri Roberts,

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

Add/Rev. Agenda: None

Minutes: The minutes of the March 18, 2008 meeting were reviewed. Janet Jacobs moved to approve the minutes and David Martin seconded. MSC.

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

Unfinished Business Motion of Kathy Hubka by phone to move Draft 4 of the Delegation of Specific Nursing Tasks in the School Setting Guidelines to the full Board for approval with the stipulation that they not be released until the regulations currently in the AG office are approved and released and Janet Jacobs seconded MSC.

Motion of David Martin to approve the June 2, 2008 letter to Kansas School Nurses regarding epinephrine be forwarded to the full Board and seconded by Barbara Fonzo, MSC

School Nurses:

New Business None

Adjourn: The meeting was adjourned at 3:50 p.m.

Tamara Hutchison, RN, BSN - Vice-Chair

Date