

**Kansas State Board of Nursing
Landon State Office Building Room 106a
ARNP Committee Minutes - APPROVED
March 15, 2005**

Time: 1:35 – 3:30 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 1:35 p.m.

Review of Onsite Packets:

Add/Rev to Agenda: None

Approval of minutes: Motion #1: To approve the December 14, 2004 minutes as written by Jane Conroy 2nd by Katherine Clark.

Old Business:

Regulation revisions

No change to Draft 9 of 60-11-101
No change to Draft 9 60-11-104
Add (d) from 60-11-104 to 60-11-105; move current (d) to (f)
Change “treating” to “diagnosing in intro sentence of 60-11-107
No change to 60-11-104a (will request renumbering)
Motion #2: that 60-11-101, 60-11-104, 60-11-105, 60-11- 107 and 60-11-104a be moved forward to the Board for approval by Jane Conroy 2nd by Katherine Clark.

BOHA Supervision Regs

Discussion of 1st draft of BOHA Supervision Regulation Committee. Highlights of changes that will impact ARNPs discussed. Members encouraged to share copies of the draft with their physicians and provide feedback to BOHA.
Terri Roberts provided a copy of a revised version of the regs she received today. Patty will send to committee if there are substantial changes from the current draft

New Business:

Discussion of the status of HB 2256 – it was not worked in Committee but it is a carry over year so it can be brought forward next year.

Terri told the group that it was KSNA's decision not to move it forward; because of the time constraints they were unsure if they could move it out of the house. KSNA will be conducting state-wide regional meetings and may do an awareness campaign (\$6-10,000) to raise awareness about what ARNPs do. She encouraged those who had intelligence (any communication to the doctors about these issues) to forward copies of that to KSNA – she said they had pretty good intelligence – usually had copies of memos and documents within 12 hours after they were distributed but if they saw things on the doctors desk, to send a copy to KSNA.

Announcements:

None.

Agenda for June 2005:

1. Update on BOHA Supervision Regulation Committee.
2. KAANP regulation revisions.

Adjourn :

Motion #3: That we adjourn at 3:30 PM by Jane Conroy 2nd by Ann Chapman.

Chairperson

Date