

APPROVED

**Kansas State Board of Nursing
Landon State Office Building
Practice Committee Minutes
September 15, 2009**

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

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

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

Call to order: Janice McCart called the Practice Committee to order at 3:00 p.m. Committee members, other Board members and staff were present. Guests include Janet Jacobs, Cindy Galemore, Brenda Nichel.

Review onsite packet: None

Add/Rev. Agenda: None

Minutes: The minutes of the June 16, 2009 meeting were reviewed. Janice McCart moved to approve the minutes as corrected and Barbara Fonzo seconded. MSC.

Complaints/concerns: Kathy Hubka expressed a concern of school physicals.

Unfinished Business Motion by Kathy Hubka and seconded by Judith Hiner to accept the School Nurse grid as amended to be used as a resource for school nurses when delegating nursing tasks. MSC.

School Nurses:

New Business Discussion on the adding IV Therapy Committee to the Practice Committee. Motion by Serena Stutzman and seconded by David Martin to include IV Therapy in the name of Practice Committee if the two committees are joined.

Adjourn: The meeting was adjourned at 3:25 p.m.

Janice McCart, RN, MSM, Vice-Chair

Date