

APPROVED

**Kansas State Board of Nursing
Landon State Office Building
Practice Committee Minutes
March 18, 2008**

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

Committee members: Linda Goodwin, MSN, MBA, CNAA – Chair – by phone
Tamara Hutchison, RN, BSN – Vice-Chair
Janet Jacobs, LPN
Judith Hiner, RN, BSN, CNA
Dinell Stuckey, Public Member
Barbara Fonzo, LPN by phone
Teresa Barker, RN – by phone
David Martin, RN, MN – absent w/prior notice
Kelly Arpin, RN – by phone
Kathy Hubka, BSN, RN, MCSN

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

Call to order: Tamara Hutchison called the Practice Committee to order at 3:10 p.m. Committee members, other Board members and staff were present. Guests include Janice Fensure, Pam Harmon and Cindy Galemore by phone.

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

Add/Rev. Agenda: None

Minutes: The minutes of the December 19, 2007 meeting were reviewed. Kathy Hubka moved to approve the minutes and Judith Hiner seconded. MSC.

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

Unfinished Business

Motion of Judith Hiner and seconded by Janet Jacobs to recommend approval of 60-15-101 as revised. MSC.

Motion of Janet Jacobs and seconded by Kathy Hubka for the adoption of 60-15-102 as revised and amended. MSC.

Motion of Kathy Hubka and seconded by Dinell Stuckey to accept 60-15-103 as written. MSC.

Motion of Judith Hiner and seconded by Janet Jacobs to recommend approval of 60-15-104 as revised. MSC.

Motion of Janet Jacobs and seconded by Kathy Hubka to amend the K.A.R. 60-15-101 as previously approved with amendments to expand the area on blood sugar monitoring to include glucometer and carb counting. MSC

Motion of Judith Hiner and seconded by Kathy Hubka to approve school nurse task force chart for publication. MSC.

School Nurses:

School Nurse Task Force will meet April 7, 2008 to discuss a new definition of unanticipated health crisis.

New Business

None

Adjourn:

The meeting was adjourned at 4:28 p.m.

Tamara Hutchison, RN, BSN - Vice-Chair

Date