

APPROVED

FEBRUARY 18, 2003

**Kansas State Board of Nursing  
Landon State Office Building, Room 106a  
December 17, 2002  
Continuing Nursing Minutes**

- TIME: 8:30 a.m. - 9:35 a.m.
- Committee Members: Judith Hiner, Chair, RN  
Teresa Harder, V-Chair, ART, LPN, CST  
JoAnne Balthazor, RN  
Kim Tutak, RN  
Jane Zaccardi, RN
- Absent With Notice: Barbara Stec, Public Member
- Staff: Patty Brown, RN, MS, Educ. Spec., CNE  
LaNae Workman, Administrative Assistant
- I. Call to Order The meeting was called to order by Judith Hiner, Committee Chair at 8:30 a.m. in Room 106A.
- II. Review of Onsite Packets There was no onsite packet for this meeting.
- III. Additions/Revisions to Agenda Patty Brown added delinquent annual reports to the new business.
- IV. Minutes: Approval of September 2002 minutes – Teresa Harder moved to accept/approve the minutes of September 2002 CNE meeting Motion #1
- V. Consent Items None
- VI. Denied IOA's Patty Brown denied 10 applications, with 60 returned for additional information and 343 were approved.
- VII. Old Business
- A. Feedback from ARNP Module  
Patty Brown will send a letter to Carla Lee to thank her for her help.
- VIII. New Business
- A. Announcements : KSBN will be moving to suite 1051 January 6<sup>th</sup>. At which time the office will be closed to the public and the computer system will be down.
- B. Long Term Providers:  
1) Teresa Harder moved to approve the long term provider application from "Life Strategies" Motion #2, 2<sup>nd</sup> by Kim Tutak  
2) Jane Zaccardi moved to approve Long Term Provider Application for St. Luke's South Motion #3, 2<sup>nd</sup> by Teresa Harder
- C. Beverly Healthcare, Retirement Management and Wyandotte Training Institute have not responded to Annual report request. They will have 30 days in which to respond or be withdrawn.
- D. Highland Community College, Ft. Hays State University, and Wichita-Sedgewick County Health have relinquished their providership.

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E. Draft language 65-1117 reviewed, "satisfactory completion of a program" was deleted.

IX. Agenda for February 2003

- A. Update on CE language.
- B. Long Term Provider Applications.
- C. Annual report data.

XII. Adjourn

Meeting adjourned at 9:35 a.m.