

**Kansas State Board of Nursing
Landon State Office Building, Room 1051 - Library
December 16, 2003
Continuing Nursing Education Committee Conference Call Agenda-draft**

NOTE: The meeting will be held by conference call. To participate in the conference call, dial (785) 296-0445

TIME: 8:15 – 9:00 a.m.

Committee Members: Judith Hiner, Chair, BSN, RN, CNA
Barbara Stec, Public Member
Kim Tutak, RN
JoAnne Balthazor, RN
Jane Zaccardi, RN, MA, RNCS
Staff: Patty Brown, RN, MS, Educ. Spec., CNE
LaNae Workman, Administrative Assistant

- I. Call to Order
- II. Additions/Revisions to Agenda
- III. Minutes: Approval of September 2003 minutes
- IV. Consent Items
Five Year Renewals:
Hays Medical Center
Menninger Memorial Hospital
Great Plains Health Alliance
Shawnee Mission Public Schools
Wichita Clinic P.A.

Denied IOAs
- VIII. New Business
 - A. Announcements
 - B. Long Term Provider Applications
-710th Medical Squadron USAF
 - C. CNE annual report data
- XI. Agenda for March 2004 CNE meeting
- XII. Adjourn

Please note: Additional items which have come to the attention of the Board or Committee will be handled as time permits. Agenda is subject to change based upon items to come before the Board.

Handouts or copies of materials brought to the Board or committees for discussion by committee members or visitors must be submitted to staff 30 calendar days prior to start of the meeting. Any items received after the 30th calendar day may be addressed at the meeting at the discretion of the President of the Board or chairperson of the committee.