

Approved

**Kansas State Board of Nursing
Landon State Office Building, Room 1051 - Library
Telephone Conference
December 16, 2003
Continuing Nursing Education Minutes**

TIME: 8:15 a.m. - 9:00 a.m.

Committee Members: Judith Hiner, Chair, RN
Debbie Dale, Vice-Chair, LPN
JoAnne Balthazor, RN
Kim Tutak, RN
Jane Zaccardi, RN, MA, RNCS

Absent with Notice: Barbara Stec

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 8:15 a.m. in Room 1051.

II. Review of Onsite Packets

III. Additions/Revisions to Agenda Long term Provider applications:
• Pulmonary Interventions
• Medical Services Corporation/KAMCO
• Hiawatha Community Hospital
Single Program application
• Feng Shui

IV. Minutes: Approval of September 2003 minutes – Motion # 1 the minutes of September 2003 meeting be approved with the correction of agenda date to 12/16/03 by Kim Tutak. 2nd by JoAnne Balthazor.

V. Consent Items No response to 5 year renewal from Menninger Memorial Hospital
Motion #2 – that the 5 year renewal for Hays Medical Center, Great Plains Health Alliance, Shawnee Mission Public Schools, and Wichita Clinic P.A. be approved by JoAnne Balthazor. 2nd by Kim Tutak.

VI. Denied IOA's Ten denied IOA's were reviewed with the massage therapy IOA to be referred to the Practice Committee.

VII. Old Business None

VIII. New Business

A. Announcements : None.

B. Motion #3- By Jane Zaccardi - Move to approve the Long Term Provider applications of 710th Medical Squadron, Hiawatha Community Hospital, Medical Services Corporation/KAMCO, and Pulmonary Interventions . 2nd by JoAnne Balthazor.

Approved

- C. CNE Annual Report Data
Incomplete reports:
- Associated Learning Centers
 - Valeo
- No response/report not submitted
- American Nephrology Nurses Association
 - Menningers
 - Life Strategies
- Discussion to remove the regions from annual report data.

Motion #4- to withdraw providerships from American Nephrology Nurses Association and Life Strategies by JoAnne Balthazor. 2nd by Jane Zaccardi.

IX. Agenda for 3/9/2004

Plan another conference call meeting for March:

Long Term Providers:

Five year renewals:

- Med Ed
- Allied Health and Cont Nsg Ed (BCCC)
- Susan B Allen Memorial Hospital
- VA Eastern KS Health Care System
- Douglas Count Visiting Nurse Assn
- Sunflower LTC Consultants

X. Adjourn

Motion # 5 - to adjourn meeting by Kim Tutak
2nd JoAnne Balthazor .