

**Kansas State Board of Nursing
Landon State Office Building, Room 1051 - Library
Telephone Conference
December 14, 2004
Continuing Nursing Education Minutes - APPROVED**

TIME: 8:05 a.m. - 9:00 a.m.

Committee Members: Ann Chapman, Chair, RN, ARNP
Sharon Folsom, Vice-Chair, LMHT
Carolyn Westin, RN, BSN, MA
Jane Zaccardi, RN, MA, RNCS
Vicki Brooks, RN, BC, BSB, BSN

Absent with Prior Notice: Barbara Stec – public member
Staff: Patty Brown, Education Specialist
LaNae Workman, Administrative Assistant

Call to Order The meeting was called to order by Ann Chapman,
Committee Chair at 8:05 a.m. in Room 1051.

Review of Onsite Packets There were no onsite packets.

Additions/Revisions to Agenda Denied IOA's - One

Minutes: Motion # 1 that we approve the minutes of September 14,
2004 as they stand by Carolyn Westin 2nd by Vicki Brooks.

Consent Items
FIVE YEAR RENEWALS: Motion #2 – to approve Creative Care Corporation,
Kansas Association of Nurse Anesthetists, NW KS AHEC,
and Wichita Public School Dept. of Health by Vicki Brooks
2nd by Carolyn Westin.

Old Business New language for KSA 65-1117 will go to the Board
Meeting.

New Business

Long Term Provider applications: Motion #3 – to approve Amy Siple with some
corrections, to be submitted to Patty Brown for review by
Jane Zaccardi 2nd by Sharon Folsom.
Motion #4- to approve the Long Term Provider application
from Lawrence Public Schools pending submission of
corrections to Patty Brown by Vicki Brooks 2nd by Sharon
Folsom.
Motion #5 – to accept Hospice Care of Kansas Long Term
Providershship with amendments by Jane Zaccardi 2nd by
Vicki Brooks.

Agenda for 5/15/2005

Five year renewals:

- AWHONN
- Seward County Community College
- Cerner Corporation

Discussion of auditing Long Term Providers

IX. Adjourn

Chairperson

Date