

**Kansas State Board of Nursing  
Landon State Office Building, Room 106a  
May 15, 2002  
Continuing Nursing Education Committee Minutes**

TIME: 8:30 - 11:30 AM

**Committee Members:** Teresa Harder, Chair, ART, LPN, CST  
Judith Hiner, V-Chair, BSN, RN, CNA  
Barbara Stec, Public Member  
Kim Tutak, RN  
Susan Duncan, RN, MS  
Jane Zaccardi, RN, MA, RNCS  
Carol Maynard, LMHT

Comm. Mem. Absent: Susan Duncan

Staff: Patty Brown, RN, MS, Educ. Spec., CNE  
D'Ambra Baker, Administrative Assistant

**Call to Order:** The meeting was called to order by Teresa Harder, Committee Chair at 8:30 a.m. in room 106a.

Review of Onsite Packets: There was no onsite packet for this meeting.

**Additions/Revisions to Agenda**

5 Year Renewals: Wamego City Hospital  
Prison Health Services  
Hutchinson Community College  
Mt. Carmel Medical Center

New Business: Providership application - :Midland Hospice

**Minutes:** The minutes of the February 2002 minutes were reviewed. It was moved the minutes be approved.  
Motion #1 J. Hiner/K. Tutak

The minutes were accepted as presented by consensus of the committee.

**Consent Items**

(5 yr renewals) : Wesley Medical Center:  
Wamego City Hospital  
Prison Health Services  
Hutchinson Community College  
Mt. Carmel Medical Center

A motion was made to approve all of these 5 Year Renewals.  
Motion # 2 J. Zaccardi/J. Hiner. Recommended by consensus to send the five year renewals to the Full Board for approval.

**Denied IOA's:** There were no complaints or concerns on the IOA's that Patty denied.

**Old Business:**

KSBN as a CE Provider: Guen Easley told KSBN that it is their choice as to whether or not they want to be a CNE Provider, and they do not have to fill out the forms. Will develop policies and procedures for CNE provided by KSBN staff.

**New Business:**

Midland Hospice Providership Application: A motion was made to approve the Long Term CNE provider application by Midland Hospice with noted recommendations.  
Motion # 3 J. Hiner/T. Harder

**Announcements** – HRSA Nsg. Ed. Loan: Shared info with committee members

Relinquished providership: Wichita-Sedgwick Co. Health Department- Will no longer be providing continuing education

Barton County Community College – will change to single program approval after August.

Gentiva – is ANCC approved and will not continue as a Kansas provider.

Terri Roberts, KSNA Exec. Director- praised CNE committee for timely review of regs.

**ARNP Module** Draft 3 – Committee members will take and review the Draft, and have it returned to Susan Duncan no later than 6/21/2002.

**Final Draft** K. A. R. 60-9-105  
K. A. R. 60-9-107

A motion was made to approve and recommend to the KSBN the approval for hearing 60-9-105 and 60-9-107. Motion # 4 T. Harder/J. Hiner

**Prov. App.** Long Term and Single Program application and review sheet

**Agenda:**

Schedule meeting from 8:30 to 10:30

Old Business: ARNP Module Draft 4

New Business: Review of standard curriculum course limits  
Delay of 5 Year Renewals until new regulations are finalized

A motion was made to adjourn the CNE meeting at 10:05 a.m. Motion # 5 J. Hiner/K. Tutak

Approved

7/16/02