

**Kansas State Board of Nursing
Landon State Office Building, Room 1051 - Library
December 13, 2005-Draft**

Continuing Nursing Education Committee Conference Call Agenda

NOTE: The meeting will be held by conference call. To participate in the conference call, dial 1-877-278-8686 Access Code 427503

TIME: 9:30 a.m. – 10:30 a.m.

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

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 2005 minutes
- IV. Consent Items
Five Year Renewals:
 - Munson Army Health
 - Osawatomie State Hospital
 - Harry Hynes Memorial Hospice
 - Valeo Behavioral Health
 - Cushing Memorial Hospital
 - KHADenied IOA's
- V. **Unfinished Business**
 - A. Follow up on unreceived LT Provider annual reports.
 - B. CE credit for Nursing program pre-requisites.
- VI. **New Business**
 - A. Announcements
 - B. Long Term Provider Applications
 - Wyandotte Training Center
 - Marlene Obermeyer
 - C. NCSBN Continued Competence Task Force
- VII. Agenda for March 2005 CNE meeting
- VII. 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.