

**Kansas State Board of Nursing
Landon State Office Building, Room 1051 - Library
Telephone Conference
December 13, 2005
Continuing Nursing Education Minutes - APPROVED**

TIME: 9:30 – 9:50 a.m.

Committee Members: Barbara Stec – Chair, Public Member
Carolyn Westin, RN, BSN, MA
Judith Hiner, RN, BSN, CNA
Vicki Brooks, RN, BC, BSB, BSN

Absent with prior notice : Sharon Folsom, Vice-Chair, LMHT
Karen Wray, RN, MSN

Staff: Patty Brown, Education Specialist
LaNae Workman, Administrative Assistant

Call to Order: The meeting was called to order by Barbara Stec,
Committee Chair at 9:30 a.m. in Room 1051.

Review of Onsite Packets:

Additions/Revisions to Agenda: Heritage Medical Associates P.A. LT provider application.
CNE credit for board meetings.

Minutes: Motion # 1 to accept minutes as written by V. Brooks 2nd
B. Stec.

Consent Items:
FIVE YEAR RENEWALS: Munson Army Hospital has relinquished their Long-Term
Providership and KHA has been given an extension to
complete their renewal. Motion #2 – to approve the five
year renewals of Osawatomie State Hospital, Harry Hynes
Memorial Hospice, Valeo Behavioral Health and Cushing
Memorial Hospital by J. Hiner 2nd C. Westin.

Unfinished Business:

Follow up on unreceived LT Provider annual reports:
Douglas County Visiting Nurses Association has
relinquished their providership. There has been no
response from Association of Operating Room Nurses
Wichita. Motion #3 – to withdraw the Association of
Operation Room Nurses Wichita providership by V.
Brooks 2nd J. Hiner.

New Business :
Announcements:
Long Term Provider applications: There has been no response from Wyandotte Training
Center for corrections to their LT Provider application and
the application is now considered abandoned.
Heritage Medical Associates P.A. will be reviewed at the
March meeting. Motion #3 – To approve the Long-Term
Provider application for Marlene Obermeyer by J. Hiner
2nd C. Westin.

Agenda for March 2006 CNE meeting:

Five Year Renewals: KHA, Blue Valley Schools Student Services
Professional Education Center, Coffeyville Regional Medical
Center, Kansas Neurological Institute

Unfinished business: CE credit for Nursing Program Prerequisites,
CNE credit for board meetings
Heritage Medical Associates LT Provider application

Adjourn

Chairperson

Date