

**Kansas State Board of Nursing
Landon State Office Building, Room 108
December 18, 2007**

**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 # 427503***

TIME: 9:30– 10:15 a.m.

Committee Members: Judith Hiner, RN, BSN, Chair
Linda Goodwin, MSN, MBA, CNAA, Vice-Chair
Carolyn Westin, RN, BSN, MA
Vicki Brooks, RN, BC, BSB, BSN
Kathy Hubka, BSN, RN, MCSN

Staff: Patty Brown, RN, MS, Educ. Spec., CNE

- I. Call to Order
- II. Additions/Revisions to Agenda
- III. Minutes: Approval of September 2007 minutes
- IV. Consent Items:
Five Year Renewals: Association for Continuing Education; Quintiles
Transnational, St. Lukes South Hospital, St. Francis
Health Center

Denied IOA's

- V. Unfinished Business:
 - A. Five Year Renewals: Kansas State Nurses Association;
Connecting Journeys for Health
 - B. Long Term Provider Applications: Douglas County Visiting Nurses Assn.
 - C. 60-9-107
- VI. New Business:
 - A. Announcements
 - B. Long Term Provider applications:
 - C. Legislative Review: 60-9-105
- VII. Agenda for March 2008 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.