

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

TIME: 9:30– 10:15 a.m.

Committee Members: Judith Hiner, RN, BSN, Chair
Dinell Stuckey
Vicki Brooks, RN, BC, BSB, BSN
Kathy Hubka, BSN, RN, MCSN

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

Absent: Linda Goodwin, MSN, MBA, Vice-Chair
Carolyn Westin, RN, BSN, MA

Call to Order Judith called the meeting to order at 9:35; no one was present on the conference call.

Additions/Revisions to Agenda Unfinished business: Follow up on the Annual report

Minutes: Motion 1: Approve of September 2007 minutes by Brooks/2nd Hubka.

Consent Items:

Five Year Renewals: Motion 2: Approve the 5 year renewals for Association for Continuing Education; Quintiles Transnational, St. Lukes South Hospital, St. Francis Health Center by Brooks/2nd Hubka

Denied IOA's None

Unfinished Business:

Five Year Renewals: Motion 3: approve the 5 year renewals for Kansas State Nurses Association and Connecting Journeys for Health by Dinell/2nd Brooks

Long Term Provider Apps: Additional information still not received from Douglas County Visiting Nurses Assn.

60-9-107 Reviewed language for CE transcript; suggested revised language;

Motion 4: Forward the revised language for 60-9-107 to the Board for approval by Brooks/2nd Hubka.

Annual report 5 providers have not responded to any correspondence regarding the Annual report; recommend Patty send letters to HR department at each and notify that if response not received by March meeting, the providership will be withdrawn.

New Business:

Announcements None

Long Term Provider applications: None

Legislative Review: 60-9-105 Recommend adding CE Transcript to list of definitions; Patty will bring language to March meeting.

Agenda for March 2008 Unfinished business: Annual report follow up; 60-9-105; 5 yr Renewals: Heart of America Hospice, Kansas Health Care Assoc; Mercy Truth and Medical Missions; Republic County Hospital, Sedgwick County Health Department

Adjourn Adjourned at 10:10 a.m.

Chairperson

Date