

APPROVED

**Kansas State Board of Nursing
Landon State Office Building, Room 108
December 16, 2008
Continuing Nursing Education Committee Minutes**

TIME: 9:30 a.m. – 10:15 a.m.

Committee Members: Kim Milner, LPN Chair
Dinell Stuckey, Public Member, Vice Chair – by phone
Serena Stutzman, MSN, RN, ARNP-BC – by phone
Kathy Hubka, BSN, RN, NCSN – by phone
Debbie Hackler, MSN, RN

Staff: Diane Glynn, JD, RN

Absent: Under “Unfinished Business” add B. Annual Report Follow-up. Guest(s) included Teri Roberts.

Call to Order Kim Milner called the meeting to order at 9:30; Dinell Stuckey, Serena Stutzman and Kathy Hubka present on the conference call.

Additions/Revisions to Agenda None

Minutes: Motion 1: Approve March, 2008 minutes by Hubka/2nd Stutzman with the correction as noted

Consent Items:
Five Year Renewal
Providership:

Motion 2: Approve the 5 year renewals for Menorah Medical Center, Shawnee Mission Public Schools, KAMMCO, Hays Medical Center, William Newton Memorial Hospital, Wichita Clinic, Great Plains Health Alliance by Hackler/2nd Hubka

Denied Individual Offering
of Approval:

Motion 3: Seven denied IOAs reviewed by Hackler/2nd Hubka. Discussed recommendation made by past staff person regarding procedure for IOA's and her suggestion to not have to bring them individually to the committee. The committee discussed and unanimously agreed to table this and discuss with new staff person if warranted.

Unfinished Business:
60-9-105, 60-9-107

Back from Department of Administration review went to committee on 10-3-2008 without comments made. Will take to Board.

Long Term Provider Application:

Motion 4: Send a letter to Heritage Medical Associates to revoke providership due to no annual report or

communication by Hackler/2nd Stuckey

Motion 5: Send a letter to Tina Scholl at Surgical Specialists to provide more specific education content about the education program Botox and change of provider name to Surgical Associates
Motion #6 by Stutzman/2nd Hubka

New Business:

None

Next Meeting:

5 year Renewal-Allen County Community College Surgical Specialist

Announcements:

Adjourn

Motion 7 Adjourned at 10:22 a.m. by Stutzman/2nd Hackler

Chairperson

Date