

**Kansas State Board of Nursing  
Landon State Office Building, Room 108  
December 14, 2010  
Continuing Nursing Education Committee Minutes**

- Committee Members            Kim Hensley, LPN, Chair – Absent with Notice  
   Serena Stutzman, MSN, RN, ARNP-BC – By phone  
   Janet Jacobs, LPN - Present  
   Debra Hackler, MSN, RN - Present  
   JoAnne Balthazor, RN – By phone  
   Tammy Huneycutt, RN, MSN – Absent
- Staff                                Bill Anderson, JD, BSN, RN
- Call to Order**                    The meeting was called to order by Janet Jacobs, LPN at 9:30 a.m.
- Additions/Revisions            There were no additions or revisions to the agenda.
- Minutes                            The minutes of the September 14, 2010 CNE committee were reviewed. It was move and seconded that the minutes be approved as they stand. **Hackler/Balthazor.** Motion #1 was passed.
- Consent Items                    Denied IOA's  
   Bill Anderson presented 7 Individual Offerings of Approval for continuing education that were denied. The IOAs had been placed in the packet with redaction by staff and reviewed by the committee members. The committee consensus was to accept the denial of the IOAs. .
- New Business                    The application of Ransom Hospital, Provider #LT005-0905, for a 5 year renewal was reported on by Debbie Hackler and Serena Stutzman. It was moved and seconded to accept the application of Ransom Hospital and grant them renewal until December 2015. **Hackler/Stutzman.** Motion #2 passed.
- The application of Catherine Strecker Educational Strategies for an initial long term CNE providership was reported on by Debbie Hackler and Serena Stutzman. It was moved and seconded to accept the application of Catherine Strecker Educational Strategies as a Long Term CNE. **Hackler/Stutzman.** Motion #3 passed.
- The application of Horton Community Hospital for an initial long term CNE providership was reported on by Janet Jacobs, Kim Hensley and JoAnne Balthazor. It was moved and seconded to accept the application of Horton Community Hospital as a Long

Term CNE Providership after the following corrections were made: (1) Clarification of the total hours provided; (2) Correction of misspellings; (3) Better definition and consistency of each instructor's titles; **Jacobs/Balthazor**. Motion #4 passed.

The application of Corridor Media for an initial long term CNE providership was reported on by Janet Jacobs, Kim Hensley and JoAnne Balthazor. It was moved and seconded to accept the application of Corridor Media as a Long Term CNE Providership with the following corrections: An updated resume for Deb Scholl; and (2) Clarification of their fee structure. **Balthazor/Jacobs**. Motion #5 passed.

Harry Hynes Hospice Provider #LT0126-1205, requested an extension until the March, 2011 committee meeting to operate its providership and submit its application for a 5 year renewal. After consideration by the committee, it was moved and seconded to allow Harry Hynes Hospice to operate its providership and submit its application for 5 year renewal on or before the deadline for the March, 2011 CNE committee meeting. **Hackler/Jacobs**. Motion #6 passed.

Five existing Long Term Providerships were set to expire on December 31, 2010, but had not turned in any application for renewal. After discussion by the committee, it was moved and seconded to direct staff to send written notice to the 5 providerships that if they responded to the written notice on or before December 31, 2010. **Jacobs/Hackler**. Motion #7 passed.

Additional discussion among the committee members was held concerning the action to be taken if the five delinquent Long Term Providerships did respond timely to staff's written notice. It was moved and seconded to grant any of the providerships which did respond timely an extension to operate until the date of the March, 2011 CNE committee meeting and to submit their application for 5 year renewal on or before the routine deadline for submittal to the March, 2011 meeting. **Hackler/Jacobs**. Motion #8 passed.

#### Skilled Healthcare

The application was discussed. The evaluation of the presentation does not break down the objectives of the course for individual discussion. Motion was made to accept the initial application by Skilled Healthcare, if they respond to a request to change the evaluation so licenses can evaluate each course objectives. Motion #8 **Huneycutt/Balthazor** approved.

June Agenda

Agenda items for the June 2010 meeting were discussed. Select Specialty's initial application was the only carryover item to be placed on the June agenda so far.

Adjourn

With no further business before the committee, it was moved and seconded that the CNE committee meeting be adjourned at 10:29 a.m. **Hackler/Stutzman**. Motion passed and the meeting was adjourned.

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COMMITTEE CHAIR

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DATE