

**Kansas State Board of Nursing
Landon State Office Building, Room 106a
February 18, 2003
Continuing Nursing Minutes**

- TIME: 8:30 a.m. - 9:30 a.m.
- Committee Members: Judith Hiner, Chair, RN
JoAnne Balthazor, RN
Barbara Stec, Public Member
- Absent With Notice: Teresa Harder, V-Chair, ART, LPN, CST
Kim Tutak, RN
Jane Zaccardi, RN, MA, RNCS
- Staff: Patty Brown, RN, MS, Educ. Spec., CNE
LaNae Workman, Administrative Assistant
- I. Call to Order The meeting was called to order by Judith Hiner, Committee Chair at 8:30 a.m. in Room 106A.
- II. Review of Onsite Packets Discussed House Bill No. 2030.
- III. Additions/Revisions to Agenda None
- IV. Minutes: Approval of December 2002 minutes – Motion # 1 the minutes of December meeting be approved by JoAnne Balthazor. 2nd by Barbara Stec.
- V. Consent Items Patty Brown recommended the following 5–year renewals for approval:
- Assn for Continuing Education
 - Hutchinson Hospital Corporation
 - Institute for Natural Resources
 - Kansas State Nurses Assoc
 - Labette County Medical Center
 - Lawrence Memorial Hospital
 - Mercy Health System of Kansas
 - Providence Medical Center
 - Quintiles Transnational Inc
 - Robert J Dole Medical and ROC
 - Salina Regional Health Center
 - St Francis Health Center
 - Wichita Black Nurses Assoc
- Motion #2 – to approve the 13 Long Term Provider renewals by Barbara Stec. 2nd by JoAnne Balthazor.
- VI. Denied IOA's Patty Brown denied 2 applications. Motion #3 – not to approve on IOA that was pertaining to a Physician Assistant Preceptorship by Barbara Stec. 2nd by JoAnne Balthazor.

VII. Old Business

A. Motion #4 – that new wording in reg 65-1117 to Board for approval by JoAnne Balthazor. 2nd by Barbara Stec.

VIII. New Business

A. Announcements : KFMC will be withdrawing providership July 31, 2003.

1) Jan/Feb newsletter from JCEN provided annual survey results.

2) Hill Rom of South Carolina has not been a provider since 1999 and has issued certificates in 2002. They are approved by ANCC.

3) Beverly Healthcare, Primedia, Retirement Management, and Wyandotte Training Institute may be withdrawn for failure to complete annual report.

B. Motion #5- By JoAnne Balthazor - Move that Mercy & Truth Medical Missions Long Term Provider Application be approved. 2nd by Barbara Stec

C. Motion #6 – By Barbara Stec to approve the Long Term providership for Heart of America Hospice. 2nd by JoAnne Balthazor.

D. Annual report was reviewed.

IX. Agenda for May 2003

Refresher course.

XII. Adjourn

Meeting adjourned at 9:30 a.m.