

**Kansas State Board of Nursing
Landon State Office Building, Room 106a
July 15, 2003**

Continuing Nursing Education Committee Conference Call Draft Agenda

NOTE: The July meeting will be held by conference call. To participate in the conference call, dial (785) 296-0443.

TIME: 1:00 – 2:00 p.m.

Committee Members: Judith Hiner, Chair, BSN, RN, CNA
Barbara Stec, Public Member
Kim Tutak, RN
JoAnne Balthazor, RN
Jane Zaccardi, RN, MA, RNCS
Staff: Patty Brown, RN, MS, Educ. Spec., CNE
LaNae Workman, Administrative Assistant

- I. Call to Order
- II. Additions/Revisions to Agenda
- III. Minutes: Approval of May 2003 minutes
- IV. Consent Items
Five Year Renewals:
Atchison Hospital Association Omnicare Pharmacy
Via Christi Regional Medical Center St. Catherine Hospital
Lifestyles LLC Washburn University
Stormont Vail HealthCare
- VIII. New Business
 - A. Announcements
 - B. Long Term Provider Applications
 - Select Specialty Hospital – Wichita
 - Overland Park Regional Medical Center
 - Children’s Hospital Knowledge Exchange
- XI. Agenda for September 2003 CNE meeting
- XII. 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.