

**Kansas State Board of Nursing
Landon State Office Building, Room 106a
Telephone Conference
July 15, 2003
Continuing Nursing Education Minutes**

- TIME: 1:10 p.m. - 1:55 p.m.
- Committee Members: Judith Hiner, Chair, RN
JoAnne Balthazor, RN
Barbara Stec
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 1:10 p.m. in Room 106A.
- II. Review of Onsite Packets
- III. Additions/Revisions to Agenda Denied IOA'S
- IV. Minutes: Approval of May 2003 minutes – Motion # 1 the minutes of May 2003 meeting be approved with the addition of the word Education in title by JoAnne Balthazor. 2nd by Kim Tutak.
- V. Consent Items Patty Brown recommended the following 5–year renewals for approval:
- Motion #2 – that the 5 year renewal for Atchison Hospital Association, Via Christi Regional Medical Center, Lifestyles LLC, Omnicare Pharmacy of the Midwest, Washburn University, St. Catherine Hospital and Stormont Vail HealthCare be approved by Jane Zaccardi. 2nd by JoAnneBalthazor.
- VI. Denied IOA's Patty Brown denied 9 applications.
- VII. Old Business None
- VIII. New Business
- A. Announcements : None
- B. Motion #3- By Kim Tutak - Move to approve the Long Term Provider applications of Select Speciality Hospital – Wichita, Overland Park Regional Medical Center, and Children's Hospital Knowledge Exchange and deny FavMo LLC. 2nd by Jane Zaccardi.

IX. Agenda for 9/23/2003

Plan another conference call meeting for September:

LongTerm Providers:

- Medical Services Corporation
- Central Kansas Medical Center

Five year renewals:

- American Nephrology Nurses Association
- Pittsburg State University – Department of Nursing
- Allen County Community College
- Trego County Lemke Memorial Hospital

XII. Adjourn

Motion # 4 - to adjourn meeting by JoAnne Balthazor
2nd Kim Tutak.