

**Kansas State Board of Nursing  
Landon State Office Building, Room 1051  
Telephone Conference  
June 20, 2006  
Continuing Nursing Education Minutes - APPROVED**

TIME: 9:35 – 10:45 a.m.

Committee Members: Barbara Stec – Chair, Public Member  
Sharon Folsom, Vice-Chair, LMHT -absent  
Carolyn Westin, RN, BSN, MA  
Judith Hiner, RN, BSN, CNA - absent  
Vicki Brooks, RN, BC, BSB, BSN  
Karen Wray, RN, MSN

Staff: Patty Brown, Education Specialist  
LaNae Workman, Administrative Assistant

Call to Order: The meeting was called to order by Barbara Stec,  
Committee Chair at 9:30 a.m. in Room 1051.

Review of Onsite Packets: There were no onsite packets.

Additions/Revisions to Agenda: None.

Minutes: Motion # 1 to approve the March 2006 minutes as written  
by K. Wray 2<sup>nd</sup> B. Stec.

Consent Items:  
FIVE YEAR RENEWALS: Patty reported that Ft Scott Community College,  
MidAmerica Nazarene University, Mercy Regional Health  
Center, Case Management Society of America,  
Community Hospital – Onaga, Medicalodge, Salina  
Surgical Hospital and UMKC School of Nursing submitted  
complete and accurate 5 year renewals.  
Motion #2 – to accept five year renewals by V. Brooks 2<sup>nd</sup>  
C. Westin.

DENIED IOA'S: There were nine denied IOA'S.

Unfinished Business:  
CNE credit for board meetings: Draft language was added to 60-9-106 by P. Brown  
in regards to receiving CNE credit for board meetings and  
was reviewed by the committee.  
Motion #3 – to approve draft language for 60-9-106 with  
discussed changes by V. Brooks 2<sup>nd</sup> K. Wray.

CE credit for nursing program pre-requisites: Language for 60-9-106 (e) (5) was approved by  
consensus.

New Business :  
Announcements: T. Roberts announced that ANCC has changed contact  
hour calculations to equal 60 minutes instead of the  
previously approved 50 minutes effective January 1, 2007.

Long Term Provider applications: Motion #4 – to accept the long-term providership application from Heartland Spine and Specialty Hospital pending receipt of CV's of all presenters by K. Wray 2<sup>nd</sup> B. Stec.

Agenda for September 2006 CNE meeting:

Five Year Renewals: Eagle Med  
Kansas City Hospice  
Kansas City Women's Clinic  
Newton Medical Center  
Associated Learning Centers

Annual Long-Term Provider annual report data.

Legislative Review Schedule:  
60-12-104  
60-12-105  
60-12-106

Unfinished business: CNE credit for board meetings.  
ANCC contact calculation changes.

Adjourn

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Chairperson

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Date