

**Kansas State Board of Nursing
Landon State Office Building, Room 108
Telephone Conference
June 19, 2007
Continuing Nursing Education Minutes Approved**

TIME: 9:30 – 10:30 a.m.

Committee Members: Barbara Stec – Chair, Public Member
Carolyn Westin, RN, BSN, MA
Janice McCart, RN, MSN
Vicki Brooks, RN, BC, BSB, BSN
Karen Wray, RN, MSN

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

Absent with notice: Linda Goodwin, MSN, MBA, Vice-Chair

Call to Order: The meeting was called to order by Barbara Stec,
Committee Chair at 9:30 a.m. in Room 108.

Review of Onsite Packets: No On Site packet

Additions/Revisions to Agenda: No additions or revisions to the agenda

Minutes: Motion # 1 - I move, to approve the March 2007 minutes
by J. McCart 2nd V. Brooks.

Consent Items:
FIVE YEAR RENEWALS: Motion #2 - move, to approve the five year renewals with
exception of Morton County Health System by J. McCart
2nd V. Brooks

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

Unfinished Business:
60-9-106 Regulation Update Patty reported that the Joint Committee on Rules was
satisfied with response to questions.

New Business :
Announcements: Patty reported on the CE Coordinator update meeting.

Long Term Provider applications: Motion # 3 - I move, to approve Hospital District #1
Crawford County Long Term Provider application after
changes have been made and submitted to Patty for
review by K. Wray 2nd V. Brooks.
Douglas County Visiting Nurses Association and Cypress
Heart will be returned to the applicants for additions and
corrections and reviewed at the September meeting

Legislative Review: Motion #4 - I move, to approve KAR 60-4-103 as written
by V. Brooks 2nd J. McCart.

60-9-107: Will bring to September to discuss Certificates and
signatures requirements. Patty reported that coordinator
had questions about how to meet requirement with
restrictions of computer program required by their
corporate office.

Motion #5 – I move, to approve KSA 65-1119 as written by J. McCart 2nd C. Westin.

Agenda for September 2007 CNE meeting:

Five Year Renewals: Connecting Journeys to Health, Educational Resources, Institute for Natural Resources, Kansas State Nurses Association, Maureen Griese, Mercy Health System of Kansas, Robert J Dole Medical and ROC, and Wichita Black Nurses Association.

Adjourn:

Motion #6 - I move to adjourn by C. Westin 2nd V. Brooks

Chairperson

Date