

**Kansas State Board of Nursing
Landon State Office Building, Room 108
June 15, 2010
Continuing Nursing Education Committee Minutes**

TIME 9:30 a.m. – 11:15 a.m.

Committee Members

- Kim Hensley, LPN Chair
- Serena Stutzman, MSN, RN, ARNP-BC – by phone
- Janet Jacobs, LPN (joined at 10:00 a.m.)
- Debra Hackler, MSN, RN
- JoAnne Balthazor, RN – by phone
- Tammy Honeycutt, RN, MSN – by phone

Staff Bill Anderson JD, BSN, RN

Guests Jane Conroy, RN, NP-C, ARNP
Laura Mead

Call to Order Kim Hensley, Chairperson called the meeting to order at 9:30 a.m.

Additions/Revisions to Agenda Under New Business LTP Renewals remove Washburn Institute of Technology. Add Correct Care Solutions, Greater KC NAPNP. Under New Business Initial Approval add Heritage Medical Associates, PA.

Minutes The minutes from March 2010 were reviewed. It was moved to approve the March 2010 minutes with the correction of Tammy Huneycutt’s name throughout the minutes. Motion #1 Huneycutt/Balthazor approved. Unsigned motion slip.

Consent Items Bill reviewed and reported on 12 denied IOA’s. Committee discussed. It was moved to accept the denied IOA’s as presented. Motion #2 Hackler/Huneycutt approved.

Serena Stutzman requested that William Anderson, JD, RN look into whether or not the denied IOA’s should be posted on the website in the onsite packet. William Anderson, JD, RN will follow up to Committee via email.

Unfinished Business

Select Specialty

Hospital

KSBN received a CNE 5 year Long-Term Provider renewal application from Select Specialty Hospital on March 12, 2010. It was moved to approve Select Specialty if send letter re certificate of attendance, summary of planning X 2 + clarify Polk experience in CNE dev. Motion #3 Hackler/Jacobs approved.

New Business
LTP 5 year Renewal

Johnson County
Health Department

KSBN received a CNE Long-Term Provider 5 year renewal application from Johnson County Health Department on April 14, 2010. It was moved to accept Johnson County 5 yr renewal. Request needs assessments sheet suggestion for future programs. Motion #4 Jacobs/Stutzman approved.

Correct Care
Solutions

KSBN received a CNE 5 year Long-Term Provider renewal application from Correct Care Solutions on May 5, 2010. It was moved to accept Correct Care Solutions 5 yr renewal w/ letter clarifying need address for storage of records. Motion #5 Hackler/Stutzman approved.

Greater KC NAPNP

KSBN received a CNE Long-Term Provider 5 year renewal from Greater Kansas City NAPNP on May 20, 2010. It was moved to accept Greater KC NAPNP 5 yr renewal applic. Motion #6 Stutzman/Balthazor approved. Un-signed motion slip.

LTP Initial Approvals

MATC

KSBN received an initial CNE Long-Term Provider application from Manhattan Area Technical College on April 13, 2010. It was moved to accept Manhattan initial request w/ ltr re clarification of week 5 concerning blood therapy and chemotherapy. Motion #7 Jacobs/Balthazor approved.

Angela Bogart

KSBN received an initial CNE Long-Term Provider application from Angela Bogart (Comcare) on April 19, 2010. it was moved to accept Angela Bogart initial applic. Letter explaining that lab offering not appropriate and should use asthma presentation + thyroid presentation as examples of presentation. Clarify Bogarts experience with CNE. Motion #8 Stutzman/Jacobs approved.

Heritage Medical
Associates

KSBN received an initial CNE Long-Term Provider application from Heritage Medical Associates on May 11, 2010. It was moved to accept Heritage Medical Associates, PA initial applic w/ letter requesting resume of Kathy Kershner + Randolph Whitely and Kershner has 1 yr CNE experience. Motion #9 Jacobs/Hackler approved.

Laura Mead

KSBN received a Single Program Providership application from Laura Mead on April 30, 2010. It was moved to accept Laura Mead initial application for Single Offering w/ clarification that certificate addresses be her business address. Roster has location address. Motion #10 Stutzman/Hackler approved.

Adjourn

It was moved to adjourn at 11:15 a.m. Motion #11 Hackler/Jacobs approved.

Chairperson

Date