

**Kansas State Board of Nursing
Landon State Office Building, Room 108
June 14, 2011
Continuing Nursing Education
Committee Minutes**

TIME	9:30 a.m. – 11:15 a.m.
Committee Members	Kim Hensley, LPN Chair, absent Serena Stutzman, MSN, RN, ARNP-BC, present by telephone Janet Jacobs, LPN, present Debra Hackler, MSN, RN, present JoAnne Balthazor, RN, absent Tammy Honeycutt, RN, MSN, present by telephone
Staff	Bill Anderson JD, BSN, RN
Guests	Terri Roberts Becky Nioce Judy Hiner Jane Conroy
Call to Order	Janet Jacobs, Vice Chair, called the meeting to order at 9:30 a.m.
Additions/Revisions to Agenda	There were no additions or revisions to the agenda.
Minutes	The minutes from March 2011 were reviewed. It was moved and seconded to accept the minutes as reviewed. Hackler/Stutzman. Motion passed.
Denied IOA's	The denied IOA's were reviewed by the Committee and accepted.
Unfinished Business	The continued preparation of the electronic application for Long Term Providerships was discussed. It is currently in the stage of creating guidelines for the applicants.
New Business	
LTP: 5 year renewals	Salina Surgical Hospital's application for renewal was reviewed. There were no changes that were needed. It was moved and seconded to accept the application for a 5 year renewal. Stutzman/Hackler. Motion was passed. The Lemon Center's application for renewal was reviewed. There were no changes that were needed. It was moved and seconded to accept the application for a 5 year renewal. Hackler/Stutzman. Motion was passed

Mercy Regional Hospital’s application for renewal was reviewed. There were no changes that were needed. It was moved and seconded to accept the application for a 5 year renewal. Stutzman/Hackler. Motion was passed.

Community HealthCare System’s application for renewal was reviewed. There were no changes that were needed. It was moved and seconded to accept the application for a 5 year renewal. Stutzman/Hackler. Motion was passed.

Blue Valley Schools Student Service’s application for renewal was reviewed. There were no changes that were needed. It was moved and seconded to accept the application for a 5 year renewal. Hackler/Stutzman. Motion was passed.

Fort Scott Community College’s application for renewal was reviewed. The committee felt that a bibliography was needed for the presentation, “Joy of Caregiving.” It was moved and seconded to accept the application for a 5 year renewal after the requested documentation was received by staff. Hackler/Stutzman. Motion was passed

Heartland Surgical Specialty Hospital’s application for renewal was reviewed. The committee requested clarification of the reasons the word “Inservice” was on the roster of attendance. It was moved and seconded to accept the application for a 5 year renewal after staff receives the requested clarification. Hackler/Stutzman. Motion was passed

Case Management of America – KC’s application for renewal was reviewed. There were no changes that were needed. It was moved and seconded to accept the application for a 5 year renewal. Hackler/Stutzman. Motion was passed

LTP Initial Approvals

AxelaCare Health Solutions, Inc.’s application for a Long Term Providership was reviewed. The committee suggested that they add more members to the planning committee. It was moved and seconded to accept their application for a Long Term Providership. Hackler/Stutzman. Motion was passed.

Agenda Items

Agenda items for the September 2011 meeting. The electronic Long Term Providership applications will be discussed.

Adjourn

The meeting was adjourned by the vice-chair at 10:38



Committee Chair



Date