

**Kansas State Board of Nursing  
Landon State Office Building, Room 1051 - Library  
March 9, 2004  
Continuing Nursing Education Committee Conference Call Agenda-DRAFT**

***NOTE: The meeting will be held by conference call. To participate in the conference call, dial (785) 296-0444***

TIME: 8:15 – 9:00 a.m.

**Committee Members:** Judith Hiner, Chair, BSN, RN, CNA  
Barbara Stec, Public Member  
Kim Tutak, RN  
JoAnne Balthazor, RN  
Jane Zaccardi, RN, MA, RNCS

**Staff:** Patty Brown, RN, MS, Educ. Spec., CNE  
LaNae Workman, Administrative Assistant

- I. Call to Order
- II. Additions/Revisions to Agenda
- III. Minutes: Approval of December 2003 minutes
- IV. Consent Items  
Five Year Renewals:  
Med Ed  
Allied Health and Cont Nsg Ed (BCCC)  
Susan B Allen Memorial Hospital  
VA Eastern KS Health Care System  
Douglas County Visiting Nurse Assn  
Sunflower LTC Consultants  
  
Denied IOA's
- V. New Business
  - A. Announcements
  - B. Long Term Provider Applications
- VI. Agenda for June 2004 CNE meeting
- VII. Adjourn

**Please note: Additional items which have come to the attention of the Board or Committee will be handled as time permits. Agenda is subject to change based upon items to come before the Board.**

**Handouts or copies of materials brought to the Board or committees for discussion by committee members or visitors must be submitted to staff 30 calendar days prior to start of the meeting. Any items received after the 30<sup>th</sup> calendar day may be addressed at the meeting at the discretion of the President of the Board or chairperson of the committee.**