

**Kansas State Board of Nursing  
Landon State Office Building, Room 1051 - Library  
Telephone Conference  
March 9, 2004  
Continuing Nursing Education Minutes - APPROVED**

- TIME: 8:30 a.m. - 9:00 a.m.
- Committee Members: Judith Hiner, Chair, RN  
Debbie Dale, Vice-chair, LPN  
JoAnne Balthazor, RN  
Kim Tutak, RN  
Jane Zaccardi, RN, MA, RNCS  
Barbara Stec – public member
- Staff: Patty Brown, RN, MS, Educ. Spec., CNE  
LaNae Workman, Administrative Assistant
- I. Call to Order The meeting was called to order by Judith Hiner, Committee Chair at 8:30 a.m. in Room 1051.
- II. Review of Onsite Packets There were no onsite packets.
- III. Additions/Revisions to Agenda Long Term Provider applications:  
Pratt Regional Medical Center added. MedEd has relinquished their providership. Douglas County Visiting Nurse Assn & Sunflower LTC Consultants will be reviewed next meeting. Southwestern Kansas AHEC 5 year renewal added to consent items.
- IV. Minutes: Approval of December 2003 minutes – Motion # 1 the minutes of December 2003 meeting be approved by consensus with the addition of Debbie Dale as being present.
- V. Consent Items Motion #2- by JoAnn Balthazor for approval of the consent items. 2<sup>nd</sup> by Jane Zaccardi.
- VI. Denied IOA's Nine denied IOA's were reviewed.
- VII. Old Business None
- VIII. New Business
- A. Announcements : KANCEP meeting has been scheduled for April 20, 2004. CME Resources has ANCC approval so their CE's must be accepted by KSBN. Regional Prevention Services will remove the statement from their flyer that their courses can be used for continuing nursing education. House bills 2905 & 2776 are currently being heard by the legislature.
- B. Motion #3- to approve the Long Term Provider application of Pratt Regional Medical Center by Jane Zaccardi - 2<sup>nd</sup> by Kim Tutak.

IX. Agenda for 6/22/2004

The June meeting will be cancelled if no Long Term applications are received.

Long Term Providers:

Five year renewals:

- Center for Professional Education (JCCC)
- Douglas County Visiting Nurse Association
- Sunflower LTC Consultants
- Cloud County Community College
- Olathe Medical Center
- University of Kansas Rural Eastern AHEC
- Wichita Area Technical College

X. Adjourn

Motion # 4 - to adjourn the meeting by Kim Tutak  
2<sup>nd</sup> JoAnne Balthazor .