

Kansas State Board of Nursing
Landon State Office Building, Room 1051 - Library
Telephone Conference
March 15, 2005
Continuing Nursing Education Minutes - APPROVED

TIME: 8:05 a.m. - 9:00 a.m.

Committee Members: Ann Chapman, Chair, RN, ARNP
Sharon Folsom, Vice-Chair, LMHT
Carolyn Westin, RN, BSN, MA
Jane Zaccardi, RN, MA, RNCS
Barbara Stec – public member

Absent with Prior Notice: Vicki Brooks, RN, BC, BSB, BSN
Staff: Patty Brown, Education Specialist
LaNae Workman, Administrative Assistant

Call to Order: The meeting was called to order by Ann Chapman,
Committee Chair at 8:05 a.m. in Room 1051.

Review of Onsite Packets: There were no onsite packets.

Additions/Revisions to Agenda: Denied IOA's -Four
Minutes: Motion # 1 for approval of the December 14 minutes by
Vicki Brooks 2nd by Jane Zaccardi.

Consent Items:
FIVE YEAR RENEWALS: Motion #2 – to approve the five year renewals of
AWHONN and Seward County Community College by
Sharon Folsom 2nd by Carolyn Westin.

Old Business: Cerner Corporation has relinquished their Long-Term
Providership.
None.

New Business : Announcements – None.

Long Term Provider applications: Motion #3 – to approve Two Rivers Psychiatric
Hospital once changes in objectives to behavioral terms
have been submitted to Patty Brown by Sharon Folsom
2nd by Carolyn Westin.
Motion #4- to approve Galacia Heart Hospital once
corrections have been submitted to Patty Brown by Vicki
Brooks 2nd by Jane Zaccardi.
Corrections include:
Certificates:

- 3 contact hours in both places on certificate; provider statement on sample incomplete -- need to include the statement in the regulations
- Certificates must contain the individuals license number
- Policy for awarding contact hours should indicate the information that will be included on the certificate

- Process for offering approval – Need to include the information that will be reviewed before approving a course – objectives, outline/agenda, bibliography, speaker qualifications.
- Awarding contact hours: Clarify how pilot tests will be conducted for independent study – pilot testers not given CE for the pilot test
- No mention of Instructor credit
- Objectives in behavioral terms; evaluation measures the objectives and the effectiveness of the instructor

Agenda for 6/20/2005:

CNE Provider update.
Discussion of auditing Long Term Providers.

Adjourn

Motion #5 – to adjourn by Carolyn Westin 2nd by Vicki Brooks.

Chairperson

Date