

**Kansas State Board of Nursing
Landon State Office Building, Room 1051 - Library
Telephone Conference
March 7, 2006
Continuing Nursing Education Minutes - APPROVED**

TIME: 9:30 – 10:45 a.m.

Committee Members: Barbara Stec – Chair, Public Member
Sharon Folsom, Vice-Chair, LMHT
Carolyn Westin, RN, BSN, MA
Judith Hiner, RN, BSN, CNA
Vicki Brooks, RN, BC, BSB, BSN - Absent
Karen Wray, RN, MSN

Staff: Patty Brown, Education Specialist
LaNae Workman, Administrative Assistant

Call to Order: The meeting was called to order by Barbara Stec,
Committee Chair at 9:30 a.m. in Room 1051.

Review of Onsite Packets: There were no onsite packets.

Additions/Revisions to Agenda: AORN long-term providership.

Minutes: Motion # 1 to accept the December minutes as written by
J. Hiner 2nd S. Folsom.

Consent Items:
FIVE YEAR RENEWALS: Patty reported that Kansas Hospital Association, Blue
Valley Schools Student Services, Professional Education
Center, Coffeyville Regional Medical Center and Kansas
Neurological Institute submitted complete and accurate 5
year renewals.
Motion #2 – to accept five year renewals by J. Hiner 2nd S.
Folsom.

Patty reported that the coordinator for AORN had changed
employment and failed to notify the board of her address
change and did not receive the providership annual report
notices. AORN has completed the FY 2005 annual report
and their 5 year renewal and requests that their
providership be reinstated.

Motion # 3 - to reinstate Association of Operating Room
Nurses long-term providership by Stec 2nd C. Westin.

DENIED IOA'S: There were two denied IOA'S. One for teaching IV
therapy to LPN's and one for medical insurance
underwriting.

Unfinished Business:

Heritage Medical Associates LT Providership: Motion #4 – to approve Heritage Medical Assoc.
for LT provider by J. Hiner 2nd B. Stec Motion

CNE credit for board meetings: Barb will request input from the full board and P. Brown will draft proposed regulations regarding CNE credit for board meetings to be reviewed at the June Board meeting pending the Board discussion

CE credit for nursing program pre-requisites: Barb will request input from the full board and Patty will prepare draft recommendations to the June meeting for discussion and feedback.

New Business :
Announcements:

Amy Siple will relinquish her long-term providership. Wamego City Hospital has had a change in CE coordinator. P. Brown is still waiting for credentials to verify if the new coordinator is qualified for the position.

Long Term Provider applications:

Motion #5 – to approve Presbyterian Manors of Mid America with clarification of partial credit and goals/objectives by K. Wray 2nd B. Stec.
Motion #6 – to approve the Lemons Center for Behavioral Pain Management as LT provider by J. Hiner 2nd S. Folsom.

Agenda for June 2006 CNE meeting:

Five Year Renewals: Associated Learning Centers, Community Hospital – Onaga, Fort Scott Community College, Medicalodge, Mid America Nazarene, Case Management Society of America, Salina Surgical Hospital, Mercy Regional Health Center, UMKC School of Nursing.

Unfinished business: CNE credit for board meetings.
CE credit for nursing program prerequisites.

Adjourn

Chairperson

Date