

**Kansas State Board of Nursing
Landon State Office Building, Room 108
Telephone Conference
March 13, 2007
Continuing Nursing Education Minutes - APPROVED**

TIME: 9:30 – 9:45 a.m.

Committee Members: Barbara Stec – Chair, Public Member
Linda Goodwin, MSN, MBA, Vice-Chair
Janice McCart, RN, MSN (Absent)
Vicki Brooks, RN, BC, BSB, BSN

Staff: Patty Brown, Education Specialist

Absent with notice: Carolyn Westin, RN, BSN, MA

Absent without notice: Karen Wray, RN, MSN

Call to Order: The meeting was called to order by Barbara Stec,
Committee Chair at 9:30 a.m. in Room 108.

Review of Onsite Packets: No On site packet

Additions/Revisions to Agenda: No additions or revisions to the agenda

Minutes: Motion # 1 - I move, to approve the December 2006
minutes as written by V. Brooks 2nd B. Stec.

Consent Items:
FIVE YEAR RENEWALS: Motion #2 - move, to approve the five year renewals of
College of Health Professions (WSU), Southwest Medical
Center, and Wesley Medical Center by J. McCart 2nd V.
Brooks
Valley Lab has relinquished their providership

DENIED IOA'S: There were eight denied IOA'S.

Unfinished Business:
60-9-106 Regulation Update Patty reported that the Joint Committee on Rules and
Regulations questioned providing CE credit for
participation on boards of professional organizations and
KSRB responded with examples from the BSRB
regulations; Have not heard back from the Joint
Committee yet;
There were no comments on this regulation at the public
hearing
The regulation will be discussed by the board tomorrow..

New Business :
Announcements: None

Long Term Provider applications: None

Annual Report Data: Discussed "total participant contact hours" on annual
report form; the data is not used and is time consuming
and confusing for providers to calculate.
Motion #3 – move to remove total participant contact
hours from the annual report form by V. Brooks 2nd B.
Stec

Agenda for March 2007 CNE meeting:

Five Year Renewals: Dodge City Community College, Hutchinson Community College, Midland Care Connections, Mt. Carmel Regional Medical Center, Health Positive! Inc, Larned State Hospital, Miami County Medical Center, Morton County Health System, Salina Regional Health Center and Shawnee Mission Medical Center
Legislative Review: KAR 60-4-103; 60-9-107, KSA 65-1119

Adjourn:

I move to adjourn by J. McCart 2nd V. Brooks

Chairperson

Date