

**APPROVED**

**Kansas State Board of Nursing  
Landon State Office Building, Room 108  
March 18, 2008  
Continuing Nursing Education Committee Minutes**

TIME: 9:30 a.m. – 10:15 a.m.

Committee Members: Judith Hiner, RN, BSN, Chair  
Dinell Stuckey  
Vicki Brooks, RN, BC, BSB, BSN  
Kathy Hubka, BSN, RN, MCSN  
Carolyn Westin, RN, BSN, MA  
Staff: Patty Brown, RN, MS, Educ. Spec., CNE

Absent: Linda Goodwin, MSN, MBA, Vice-Chair

Call to Order Judith called the meeting to order at 9:35; Vicki Brooks and Kathy Hubka present on the conference call

Additions/Revisions to Agenda Review of on-site – copy of 60-9-107 as it was sent to the Dept of Administration for review

Minutes: Motion 1: Approve December 2007 minutes by Brooks/2<sup>nd</sup> Westin

Consent Items:

Five Year Renewals: Motion 2: Approve the 5 year renewals for Association for Continuing Education; St. Francis Health Center, Heart of America Hospice, Kansas Health Care Association, Mercy Truth and Medical Missions, and Republic County Hospital by Hubka/2<sup>nd</sup> Westin

Patty reported that Sedgwick County Health Department sent notice that they will not be renewing their providership.

Denied IOA's: Nine denied IOAs reviewed; IOA for Biomedx microscope training reviewed as requested by licensee; Motion 3 to not approve the Biomedx continuing education by Brooks/2<sup>nd</sup> Stuckey

Unfinished Business:

Annual Report Follow up Annual report information not received from three providers. Motion 4 Withdraw the providerships for Select Specialty Hospital Wichita, Two Rivers Psychiatric Hospital and Wichita Specialty Hospital for failure to submit the annual report by Brooks/2<sup>nd</sup> Hubka

Long Term Provider Applications: Additional information still not received from Douglas County Visiting Nurses Assn; will notify that information must be received before the June meeting or the application will expire and they will need to complete a new application and pay the application fee.

Academic Institute providership reviewed; Motion 5 Academic Institute be approved as a long term provider by the Kansas State Board of Nursing by Westin/2<sup>nd</sup> Stuckey

60-9-105 Reviewed language for new definition of CE transcript; Motion 6 Accept the change in 60-9-105 and recommend to the board for approval by Brooks/2<sup>nd</sup> Westin

New Business:  
Announcements

Patty shared that the Annual report data was included in the packet and she will be doing the annual update with providers on April 15 in Junction City

June meeting dates will change; revised dates will be e-mailed.

Agenda for March 2008

Unfinished business: Follow up on regs

5 year renewals:  
Atchison Hospital Association, Children's Hospital Knowledge Exchange, Omnicare Pharmacy of Midwest; Overland Park Regional Medical Center; Pittsburg State University; St. Catherine Hospital, Via Christi Regional Medical Center Accredo Health Group; Advocacy Through Education LLC; Choice Pharmacy Systems, Lifestyles LLC, Newman Regional Health, Stormont Vail Healthcare, Washburn University School of Nursing

Adjourn

Motion 7 Adjourned at 10:15 a.m. by Hubka/2<sup>nd</sup> Brooks

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Chairperson

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Date