

**Kansas State Board of Nursing
Landon State Office Building, Room 106a
May 13, 2003
Continuing Nursing Education Minutes**

- TIME: 8:30 a.m. - 9:30 a.m.
- Committee Members: Judith Hiner, Chair, RN
JoAnne Balthazor, RN
Teresa Harder, V-Chair, ART, LPN, CST
Kim Tutak, RN
Jane Zaccardi, RN, MA, RNCS
- Absent With Notice: 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 106A.
- II. Review of Onsite Packets
- III. Additions/Revisions to Agenda Add to Consent Items:
Kansas Health Care Association
Sedgwick County Health Department
Republic County Hospital
Newman Regional Health
- IV. Minutes: Approval of February 2003 minutes – Motion # 1 the minutes of February meeting be approved by JoAnne Balthazor. 2nd by Judith Hiner.
- V. Consent Items Patty Brown recommended the following 5–year renewals for approval:

Motion #2 – that the 5 year renewal for Via Christi Riverside Medical Center, Kansas Health Care Association, Sedgwick County Health Department, Republic County Hospital and Newman Regional Health be approved by Teresa Harder. 2nd by Kim Tutak.
- VI. Denied IOA's Patty Brown denied 6 applications.
- VII. Old Business A. Regulation 65-1117 approved by Board.
- VIII. New Business A. Announcements : AKH Consultants has withdrawn their providership since they are ANCC accredited.

- B. Motion #3- By Teresa Harder - Move to deny the long term provider application from Light Bulb Moment, Ltd. For non-compliance with provider's responsibilities per regs. 2nd by Kim Tutak.
- C. Motion #4 – By Jane Zaccardi that the Long term Provider application be approved for Nova Factor. 2nd by JoAnne Balthazor.
- D. Motion #5 – By Teresa Harder - that the Long term provider application be approved for Advocacy Through Education LLC with no provisions. 2nd by JoAnn Balthazor.
- E. Motion #6 – by Teresa Harder – that the Long Term provider application be approved for Choice Pharmacy System with no additional provisions. 2nd by Kim Tutak.

IX. Agenda for July 2003

No July meeting to be held. Conference call for 2 Long Term Providers reviews.

XII. Adjourn

Meeting adjourned at 9:30 a.m.