

**Kansas State Board of Nursing  
Landon State Office Building, Room 106a  
September 17, 2002  
Continuing Nursing Education Minutes**

- TIME: 9:30 a.m. - 10:30 a.m.
- Committee Members: Teresa Harder, Chair, ART, LPN, CST  
Judith Hiner, V-Chair, BSN, RN, CNA  
Barbara Stec, Public Member  
Kim Tutak, RN  
Carol Maynard, LMHT
- Absent With Notice: Susan Duncan, RN, MS  
Jane Zaccardi, RN, MA, RNCS
- Staff: Patty Brown, RN, MS, Educ. Spec., CNE  
Karen Huffman, Administrative Assistant
- I. Call to Order The meeting was called to order by Teresa Harder, Committee Chair at 9:30 a.m. in Room 106A.
- II. Review of Onsite Packets There was no onsite packet for this meeting.
- III. Additions/Revisions to Agenda Patty Brown discussed Long term provider applications – Education Resources and Life Strategies  
Feedback on regulation hearing: copies in onsite packet Misc.
- IV. Minutes: Approval of July 2002 minutes – Judith Hiner moved to approve, July minutes Motion #1
- V. Consent Items
- A. Long Term Provider Applications:
1. Judith Hiner moved to approve LT application by Maurenne Griese pending receipt of recommended revisions by CNE specialist. Motion #2, 2<sup>nd</sup> by Carol Maynard
  2. Barbara Stec moved to approve Connecting Journeys to Health LT providership application with recommendation from Patty Brown. Motion #3, 2<sup>nd</sup> by Kim Tutak
  3. Carol Maynard moved that Education Resources be accepted with minor revisions by CNE specialist. Motion#4, 2<sup>nd</sup> by Judith Hiner
  4. Life Strategies – Twilla Wells resume discussed by Patty; Kim says this one needs to start over, more client oriented than nurse oriented, no philosophy or mission statement, needs education focused on professional level, doesn't meet definition of CNE ; recommend re-do application after consultation with another provider.
- VI. Denied IOA's Patty Brown denied an EMT course, a Rehab Aide course for LPNs and a CE for an ARNP from Manhattan KS who consults a PharmD. Sent letter recommending contact provider in Manhattan to work with her.

VII. Old Business

- A. Feedback from ARNP Module Draft language 65-1117

VIII. New Business

- A. Announcements \ feedback on hearing on CNE regulations; Patty discussed KSNA testimony in onsite packet under Miscellaneous.
- B. Five Year Renewals- Judith Hiner moved to approve the five year renewal for Larned State Hospital, Health positive (Lawrence) & Shawnee Mission Medical Center. Motion #5, 2<sup>nd</sup> by Kim Tutak
- C. Review Continuing Education Language in 65-1117; issues discussed by Patty; Patty will work with Diane to come up with language for newly licensed nurse by exam in another state that endorses into Kansas.
- D. Annual Statistical report due Aug 31, 2002; 11 providers out of 120 not received yet; names reported to committee.

XI. Agenda for December 2002

- A. ARNP Module Feedback
- B. Draft language for 65-1117

XII. Adjourn

Meeting adjourned at 10:30 a.m.

Please note: Additional items which have come to the attention of the Board or Committee will be handled as time permits. Agenda is subject to change based upon items to come before the Board.

Handouts or copies of materials brought to the Board or committees for discussion by committee members or visitors must be submitted to staff 30 calendar days prior to start of the meeting. Any items received after the 30<sup>th</sup> calendar day may be addressed at the meeting at the discretion of the President of the Board or chairperson of the committee.