

**Kansas State Board of Nursing
Landon State Office Building, Room 106a
September 23, 2003**

Continuing Nursing Education Committee Conference Call Draft Agenda

NOTE: The meeting will be held by conference call. To participate in the conference call, dial (785) 296-0444

TIME: 8:30 - 9:30 a.m.

Committee Members: Judith Hiner, Chair, BSN, RN, CNA
Barbara Stec, Public Member
Kim Tutak, RN
JoAnne Balthazor, RN
Jane Zaccardi, RN, MA, RNCS
Staff: Patty Brown, RN, MS, Educ. Spec., CNE
LaNae Workman, Administrative Assistant

- I. Call to Order
- II. Additions/Revisions to Agenda
- III. Minutes: Approval of July 2003 minutes
- IV. Consent Items
Five Year Renewals:
American Nephrology Nurses Association
Pittsburg State University – Department of Nursing
Allen County Community College
Trego County Lemke Memorial Hospital

Denied IOAs
- V. New Business
 - A. Announcements
 - B. Long Term Provider Applications
 - Medical Services Corporation
 - Central Kansas Medical Center
- VI. Agenda for December 2003 CNE meeting
- VII. Adjourn

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 30th calendar day may be addressed at the meeting at the discretion of the President of the Board or chairperson of the committee.