

**Kansas State Board of Nursing
Landon State Office Building, Room 1051 - Library
Telephone Conference
September 23 , 2003
Continuing Nursing Education Minutes**

TIME: 8:30 a.m. - 9:00 a.m.

Committee Members: Judith Hiner, Chair, RN
JoAnne Balthazor, RN
Barbara Stec
Kim Tutak, RN
Jane Zaccardi, RN, MA, RNCS

Staff: Patty Brown, RN, MS, Educ. Spec., CNE
LaNae Workman, Administrative Assistant

Call to Order The meeting was called to order by Judith Hiner, Committee Chair at 8:30 a.m. in Room 1051.

Review of Onsite Packets

Additions/Revisions to Agenda

1. Long term Provider applications:
2. Menorah Medical Center
3. FavMo L.L.C.

Minutes: Approval of July 2003 minutes – Motion # 1 the minutes of July 2003 meeting be approved by Kim Tutak. 2nd by Barbara Stec with addition of the letter “e” to Catherine.

Consent Items Motion #2 – that the 5 year renewal for Pittsburg State University – Department of Nursing and Allen County Community College, and William Newton Memorial Hospital be approved by JoAnne Balthazor 2nd by Jane Zaccardi. Trego County Lemke Memorial Hospital has relinquished their providership and there has been no response from American Nephrology Nurses Association.

Denied IOA's Motion #3 – by Jane Zaccardi 2nd by Kim Tutak to approve the denial of 12 IOA applications.

Old Business: None

New Business

- A. Announcements : KFMC and Trego County Lemke Memorial Hospital have relinquished their providerships.
- B. Motion #4- By Jane Zaccardi - Move to approve the Long Term Provider applications of Central Kansas Medical Center and Menorah Medical Center. Further improvement is needed from Medical Services Corporation and FavMo L.L.C.. 2nd by Barbara Stec.

Agenda for 12/16/2003 Plan another conference call meeting for December:

LongTerm Providers:

-710th Medical Squadron USAF

Five year renewals:

-Hays Medical Center

-Menninger Memorial Hospital

-Great Plains Health Alliance

-Wichita Clinic P.A.

-Shawnee Mission Public Schools

CNE annual report totals.

Adjourn

Motion # 4 - to adjourn meeting by Kim Tutak
2nd JoAnne Balthazor.

Chairperson

Date