

**Kansas State Board of Nursing
Landon State Office Building, Room 1051 - Library
Telephone Conference
September 14, 2004
Continuing Nursing Education Minutes**

TIME: 8:04 a.m. - 8:23 a.m.

Committee Members: Judith Hiner, Chair, RN
JoAnne Balthazor, RN
Barbara Stec – public member

Absent with Prior Notice: Debbie Dale, Vice-chair, LPN
Jane Zaccardi, RN, MA, RNCS
Kim Tutak, RN

Staff: Mary Blubaugh, MSN, RN Executive Administrator
LaNae Workman, Administrative Assistant

Call to Order The meeting was called to order by Judith Hiner,
Committee Chair at 8:04 a.m. in Room 1051.

Review of Onsite Packets There were no onsite packets.

Additions/Revisions to Agenda None

Minutes: Motion # 1 to approve the minutes as written by JoAnn
Balthazor 2nd by Barb Stec.

Consent Items FIVE YEAR RENEWALS:
Center for Professional Education (JCCC), DPA
Associates,
LifeNet Air Medical Services, Prairie View, and
Professional Continuing Education were approved by
consensus.

Motion #2 – to approve Lighthouse Hospice, Inc. Long
Term Provider application by Barb Stec 2nd by JoAnn
Balthazor.

Motion #3 - to approve Geary County Hospital Long Term
Provider application with minor details to be clarified by
Patty by JoAnn Balthazor 2nd by Barb Stec.

Update on KSA 65-1117 will be discussed at the
December meeting.

Denied IOA's Four denied IOA's were reviewed.

Old Business None

Approved
New Business
Announcements:

12/14/2004

A letter was received from ANCC in response to the Committee's concern about approval of CNE courses without testing. MONA is offering approval through ANCC for a fee. Annual reports from Larned State Hospital and Valeo Behavioral Health have been received.

Agenda for 12/14/2004 :

Five year renewals:

- AWHONN
- Creative Care Corporation
- Kansas Association of Nurse Anesthetists
- NW KS AHEC
- Wichita Public School Dept of Health

Adjourn

Motion # 4 - to adjourn the meeting by JoAnne Balthazor
2nd Barb Stec .