

**Kansas State Board of Nursing**  
**Landon State Office Building, Room 1051 - Library**  
**September 13, 2005-Draft**  
**Continuing Nursing Education Committee Conference Call Agenda**  
***NOTE: The meeting will be held by conference call***  
***To participate in the conference call, dial (785) 296-0443***

**TIME:** 9:30 a.m. – 10:30 a.m.

**Committee Members:** Ann Chapman, Chair, RN, ARNP  
Sharon Folsom, Vice-Chair, LMHT  
Barbara Stec, Public Member  
Carolyn Westin, RN, BNS, MA  
Jane Zaccardi, RN, MA, RNCS  
Vicki Brooks, RN, BC, BSB, BSN  
**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 March 2005 minutes
- IV. Consent Items  
Five Year Renewals:
  - Kansas Learning Center for Health
  - Irwin Army Hospital
  - Kaw Area Technical School
  - Ransom Memorial Hospital
  - Wesley Perinatal Outreach
  - Center for Continuing and Professional Education (SMSU)Denied IOA's
- V. Unfinished Business
  - A. Discussion of auditing Long Term Providers
- VI. New Business
  - A. Announcements
  - B. Long Term Provider Applications --Wyandotte Training Center
  - C. CNE Provider update
  - D. CE credit for Nursing program pre-requisites
- VII. Agenda for December 2005 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 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.