

**Kansas State Board of Nursing
Landon State Office Building, Room 1051 - Library
Telephone Conference
September 12, 2005
Continuing Nursing Education Minutes - APPROVED**

TIME: 9:35 – 10:38 a.m.

Committee Members: Ann Chapman, Chair, RN, ARNP
Carolyn Westin, RN, BSN, MA
Jane Zaccardi, RN, MA, RNCS
Barbara Stec – public member
Vicki Brooks, RN, BC, BSB, BSN

Absent due to committee conflict: Sharon Folsom, Vice-Chair, LMHT
Staff: Patty Brown, Education Specialist
LaNae Workman, Administrative Assistant

Call to Order: The meeting was called to order by Ann Chapman,
Committee Chair at 8:35 a.m. in Room 1051.

Review of Onsite Packets: There were no onsite packets.

Additions/Revisions to Agenda: LT provider application from Olathe District Schools.

Minutes: Motion # 1 to accept minutes as written by V. Brooks 2nd
C. Westin.

Consent Items:
FIVE YEAR RENEWALS: Motion #2 – to approve the five year renewals of Irwin
Army Hospital, Kaw Area Technical School, Ransom
Memorial Hospital, Wesley Perinatal Outreach, Center for
Continuing and Professional Education (SMSU) and
Correct Care Solutions by J. Zaccardi 2nd C. Westin.

Kansas Learning Center for Health has relinquished their
Long-Term Providership.

Unfinished Business:

Discuss auditing LT providers Onsite audit of all providers is not feasible at this time;
providers all submit TPE annually and concerns are
shared with provider when needed.

New Business

Announcements: 3 LT providers requested extensions for their annual
report (due to provider changes and illness); 5 providers
have not submitted annual reports or responded to
letters/e-mails sent 8/29: Association of Operating Room
Nurses/Wichita; Douglas County Visiting Nurses
Association; Hiawatha Community Hospital; Sedgwick
County Health Dept, and Wichita Black Nurses Assoc.

LT Provider applications: Additional information from Wyandotte Training Center has not been received. Motion #3 – To accept the Olathe District Schools LT provider application by J. Zaccardi 2nd V. Brooks.

CNE Provider update: CNE Provider update held in Wichita on April 19th prior to the KANCEP meeting. Coordinator or support person from 43 of the providers attended.

CE credit for Nursing Program Prerequisites: Patty will divide the list of prerequisite required by the Kansas RN programs and distribute to the committee members; members determine if courses meet the definition of CNE from KSA 65-1117 and write an explanation prior to the next meeting. Patty will prepare a draft to inform Kansas nurses for review at the next meeting.

Thank you: Patty thanked Jane Zaccardi for her participation on the committee and will mail her certificate

Agenda for December 2005 CNE meeting:

Five Year Renewals: Munson Army Health
Osawatomie State Hospital
Harry Hynes Memorial Hospice
Valeo Behavioral Health
Cushing Memorial Hospital
KHA

Unfinished business: Annual Reports
CE credit for Nursing Program Prerequisites

Adjourn:

Chairperson

Date