

**Kansas State Board of Nursing  
Landon State Office Building, Room 1051  
Telephone Conference  
September 12, 2006  
Continuing Nursing Education Minutes - APPROVED**

TIME: 9:35 – 10:40 a.m.

Committee Members: Barbara Stec – Chair, Public Member  
Carolyn Westin, RN, BSN, MA  
Judith Hiner, RN, BSN, CNA  
Vicki Brooks, RN, BC, BSB, BSN  
Karen Wray, RN, MSN

Staff: Patty Brown, Education Specialist  
LaNae Workman, Administrative Assistant

Call to Order: The meeting was called to order by Barbara Stec,  
Committee Chair at 9:35 a.m. in Room 108.

Review of Onsite Packets: There were no onsite packets.

Additions/Revisions to Agenda: SPO Mandala application.

Minutes: Motion # 1 to approve the June 2006 minutes as written  
by K. Wray 2<sup>nd</sup> V. Brooks.

Consent Items:  
FIVE YEAR RENEWALS: Patty reported that Associated Learning Centers have  
relinquished their Long Term Providership. Eagle Med,  
Kansas Women's Clinic, Kansas City Hospice, and  
Newton Medical Center filed complete and accurate 5  
year renewals.

DENIED IOA'S: There were two denied IOA'S.

Unfinished Business:  
CNE credit for board meetings: Draft language was added to 60-9-106 by P. Brown  
in regards to receiving CNE credit for board meetings and  
was reviewed by the committee.  
Motion #2 – to accept the change in regulation regarding  
CNE credit for Board Meetings by J. Hiner 2<sup>nd</sup> K. Wray.

ANCC contact hour calculation change was discussed.  
Patty will draft a statement for review by the Board in  
December regarding the acceptance of ANCC approved  
contact hours.

New Business :  
Announcements: PriMed CE research article in packet  
Long Term Provider applications: Motion #3 – to approve the long-term providership  
application from GERTI with changes noted by J. Hiner  
2<sup>nd</sup> V. Brooks.  
Motion #4 – to approve the long-term providership  
application from Wichita Specialty Hospital with  
corrections by C. Westin 2<sup>nd</sup> B. Stec.

Motion #5 – to accept KAR 60-12-104, 105, and 106 without changes by J. Hiner 2<sup>nd</sup> C. Westin.

Motion #6 – to deny the Mandala Single Program Offering application by V. Brooks 2<sup>nd</sup> J. Hiner.

Agenda for December 2006 CNE meeting:

Five Year Renewals: Kansas Association of Homes & Services for Aging  
Colby Community College  
Kansas City Community College  
Mental Health Association of South Central Kansas  
University of Kansas Department of Nursing

Annual Long-Term Provider annual reports.

Unfinished business: ANCC contact calculation changes.

Adjourn

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Chairperson

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Date