

**Kansas State Board of Nursing
Landon State Office Building, Room 108
Telephone Conference
September 18, 2007
Continuing Nursing Education Minutes**

TIME: 9:30 – 10:00 a.m.

Committee Members: Barbara Stec – Chair, Public Member
Carolyn Westin, RN, BSN, MA
Janice McCart, RN, MSN
Vicki Brooks, RN, BC, BSB, BSN

Staff: Patty Brown, Education Specialist

Absent with notice: Linda Goodwin, MSN, MBA, Vice-Chair
Karen Wray, RN, MSN

Call to Order: The meeting was called to order by Barbara Stec,
Committee Chair at 9:30 a.m. in Room 108.

Review of Onsite Packets: No On Site packet

Additions/Revisions to Agenda: Long Term Provider Application from KDHE
CNE annual report status – both to new business

Minutes: Motion # 1 - I move, to approve the June 2007 minutes by
J. McCart 2nd V. Brooks.

Consent Items:
FIVE YEAR RENEWALS: No response from Connecting Journeys to Health; KSNA
requested an extension until December 2007
Motion #2 - move, to approve the five year renewals for
Education Resources, Institute for Natural Resources,
Lawrence Memorial Hospital, Maureen Griese, Mercy
Health Systems of Kansas, Robert J Dole Medical &
ROC, Wichita Black Nurses Association, and Morton
County Health System by J. McCart 2nd V. Brooks

DENIED IOA'S: There was one denied IOA

Unfinished Business:
Long Term Provider Application Douglas County Visiting Nurses will submit corrections for
December meeting.
Cypress Heart providership reviewed: suggest defining
"current bibliography" in policy; include "except standard
curriculum courses" in the instructor credit policy; make
sure objectives on outline and objectives on evaluation
match; either remove from policy "speaker's name" as
something that will be on certificate or amend certificate to
include the speaker's name; make sure all bib references
are complete Motion #3 approve Cypress Health Long
Term application pending submission of minor corrections
to Patty by V Brooks, 2nd C Westin

60-9-107 Discussed options to including signature on certificate;
reviewed ANCC criteria; consensus that signature should

be on the document to verify CE; Patty to bring language to December to add a transcript option for documentation

New Business:

Announcements:

Patty reported 3 long term providers have relinquished their providership: Mid America Nazarene, Health and Safety American Red Cross, and Pulmonary Interventions.

CNE Annual Report Status

10 providers have not completed their annual report; 5 have not responded to either letter, the others are in process of completing their materials

Long Term Provider applications:

Motion # 4- I move, to accept KDHE Long Term Provider application by B. Stec 2nd V. Brooks.

Agenda for December 2007 CNE meeting:

Five Year Renewals: Association for Continuing Education; Quintiles Transnational, St. Lukes South Hospital, St. Francis Health Center.

Unfinished Business: 60-9-107; Long Term Provider application: Douglas County Visiting Nurses; Five Year Renewals: Kansas State Nurses Association; Connecting Journeys for Health.

New Business: Legislative review: 60-9-105

Adjourn:

Motion #5 - I move to adjourn by V. Brooks, 2nd B. Stec.

Chairperson

Date