

## AMENDED

**Kansas State Board of Nursing  
Landon State Office Building, Room 108  
Continuing Nurse Education Committee Agenda  
September 15, 2009  
9:30 – 10:30 a.m.**

**Continuing Nursing Education Committee Conference Call Agenda**

***NOTE: The meeting will be available by conference call. To participate in the conference call, dial 1-877-278-8686, Access # 058913***

**Committee Members:** Kim Hensley, LPN Chair  
Dinell Stuckey, Public Member, Vice Chair  
Serena Stutzman, MSN, RN, ARNP-BC  
Kathy Hubka, BSN, RN, MCSN  
Debbie Hackler, MSN, RN

**Staff:** Diane Glynn JD, RN, Practice Specialist

- I. Call to Order
- II. Additions/Revisions to Agenda
- III. Minutes: Approval of June 2009 minutes
- IV. Consent Items:
  - A. Denied IOA's
- V. Unfinished Business:
  - A. LT Provider Application – Surgical Specialist follow-up
- VI. New Business:
  - A. LT Provider 5 year Renewals
    1. Sunflower LTC Consultants, LLC.
    2. Pratt Regional Medical Center
  - B. LT Provider 5 year renewals – Not yet filed (see attached list)  
Providers were given a due date of August 15<sup>th</sup>.  
Most should be ready for the December Board meeting.
  - C. LT Provider Annual Reports
    1. Filed - see attached – need consensus for acceptance
    2. Not filed - see attached
  - D. LT Providers Initial Application – Shara Spilker
- VII. Agenda for December 2009 CNE meeting
- VIII. 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.**