Continuing Nurse Education Committee Minutes June 17, 2020		
Time:	12:30 PM – 2:04 PM	
Committee Members:	Julianna Rieschick, MSN, RN, NEA-BC, Chair Rebecca Sander, MSN, RN Tracie Mattivi Thomas LaNell Hull, MSN, RN-BC - <i>Absent</i> Laura Aberle, BSN, RN Kenetta Markelionis, MSN, RN Karen Aufdemberge, BSN, RN	
Staff:	Carol Moreland, MSN, RN, Executive Administrator Chelsey Stephenson, Education Secretary	
Call to Order:	The meeting was called to order by J. Rieschick, at 12:30 PM via Conference Call.	
Add/Rev. Agenda:	None	
Minutes:	The minutes from the December 10, 2019 CNE Committee meeting were approved. Motion #1 Karstetter/Markelionis Adopted.	
Consent Items		
IOA Statistical Report:	The IOA Statistical Report by C. Moreland is located in the Board Packet for review. The IOA submission process is now electronic through KSBN's website.	
Unfinished Business:	None	
New Business:		
LTP Relinquished:	Johnson County Community College, LT0027-0549, and Miami County Medical Center, LT0212-0772, voluntarily relinquished their CNE Providership with KSBN.	
LTP 5 Year Renewals:	<u>B.E. Education Group, LLC, LT0258-0310</u> – It was moved to approve the Long-Term Provider Renewal Application for B.E. Education Group, LLC – LT0258-0310, from April 1, 2020 through March 31, 2025. Motion #3 Mattivi-Thomas/Karstetter Adopted.	

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<u>Manhattan Area Technical College, LT0260-0710</u> – It was moved to approve the Long-Term Provider 5 Year Renewal Application for Manhattan Area Technical College – LT0260-0710, from April 1, 2020 through March 31, 2025, with recommendations. The following was missing from the LTP Renewal Application: provider numbers should be listed on the certificate of attendance; number of contact hours awarded should be listed on the certificate of attendance. Motion #3 Sander/Markelionis Adopted.

<u>Olathe Medical Center, LT0048-0749</u> – It was moved to approve the Long-Term Provider 5 Year Renewal Application for Olathe Medical Center – LT0048-0749, from April 1, 2020 through March 31, 2025, with recommendations. The following was missing from the LTP Renewal Application: bibliographies submitted contained references that were outdated according to K.A.R. 60-9-105(d)(5). Motion #4 Karstetter/Aufdemberge Adopted.

<u>Seward County Community College, LT0163-0250</u> – It was moved to approve the Long-Term Provider 5 Year Renewal Application for Seward County Community College – LT0163-0250, from April 1, 2020 through March 31, 2025. Motion #5 Aberle/Mattivi-Thomas Adopted.

<u>Perinatal Resource, LT0286-1213</u> – It was moved to approve the Long-Term Provider 5 Year Renewal Application for Perinatal Resource – LT0286-1213, from July 1, 2020 through June 30, 2025. Motion #6 Markelionis/Karstetter Adopted.

<u>Salina Surgical Hospital, LT0707-0606</u> – It was moved to approve the Long-Term Provider Renewal Application for Salina Surgical Hospital – LT0707-0606, from July 1, 2020 through June 30, 2025, with recommendations. The following was missing from the LTP Renewal Application: the sample daily roster submitted did not include the participant's signature. Motion #7 Aufdemberge/Markelionis Adopted.

<u>Case Management Society of America – KC Chapter, LT0206-</u> <u>0606</u> – It was moved to approve the Long-Term Provider Renewal Application for Case Management Society of America, KC Chapter – LT0206-0606, from July 1, 2020 through June 30, 2025 with recommendations. The following was missing from the LTP Renewal Application: the language was not correct on all the offering announcements submitted, in alignment with K.A.R. 60-9-107(b)(3)(C). Motion #8 Karstetter/Mattivi-Thomas Adopted.

<u>Remedy Health Care Consulting, LLC, LT0293-0615</u> – The Long-Term Provider Renewal Application received is missing too many

	components. C. Moreland will contact the provider to resubmit a new application.
LTP New Applications:	<u>Interim Healthcare</u> – It was moved to approve the Long-Term Provider Initial Application for Interim Healthcare from June 16, 2020 through June 30, 2025, with recommendations. The following was missing from the LTP Initial Application: the language was not correct on offering advertisements or announcements, in alignment with K.A.R. 60-9-107(b)(3)(C). Motion #9 Sander/Karstetter Adopted.
	<u>The Nursing Connection</u> – It was moved to approve the Long- Term Provider Initial Application for The Nursing Connection from June 16, 2020 through June 30, 2025. Motion #10 Markelionis/Aufdemberge Adopted.
	<u>Tri-State Resources</u> – The Long-Term Provider Application received is missing too many components. C. Moreland will contact the provider to resubmit a new application.
Agenda for Sept. 2020:	Review/Possible Revision of CNE Regulations Five Year Legislative Review: K.A.R. 50-4-103
Adjourn:	Meeting adjourned at 2:04 PM. Motion #11 Mattivi- Thomas/Karstetter Adopted.

<u>Approved via Virtual Meeting</u> Committee Chair 09/15/2020

Date