Kansas State Board of Nursing Landon State Office Building, Room 560 Continuing Nurse Education Committee Minutes December 8, 2015

8:30 a.m. CNE Committee Regular Meeting

Time: 8:30 a.m. – 9:30 a.m.

Committee Members: Judith Hiner, RN, BSN, Chair

Sherri Brown, BSN, RN, V. Chair

Leanna Beeson, LPN

Via Phone: Terri Schmitz, BSN, RN

Rebecca Brown, MSN, RN Brenda Moffitt, APRN, CNS-BC Rebecca Nioce, Public Member

Staff: Miriah Kidwell, MBA, RN, Education Specialist

Guest: Cheryl Strouth, RN

Denied IOA's:

Language: 60-9-107:

Call to order: The Continuing Nurse Education Committee meeting was called to order

in room 560 of the Landon State Office Building at 8:30 a.m. by J. Hiner.

Add/Rev. Agenda: No amendments or changes to agenda.

Minutes: The minutes for the September 2015 meeting were reviewed. It was

moved to approve the September 2015 minutes with corrections.

Motion #1 Beeson/Brown UYVV

Consent Items: M. Kidwell reported the total number of IOA's reviewed in Sept & Oct

was 287, with the total number denied being 78. Most common reasons for denial in Sept & Oct were: license renewal prior to offering approval, failure to submit learning objectives and failure to provide proof of

----1-4:---

No further discussion or questions moved to next item on agenda.

Unfinished Business: 60-9-107 – Language revisions reviewed and discussed. It was

CNE Regulations Draft moved to approve K.A.R. 60-9-107 as revised, without adding Kansas

to language in (c)(1)(A) & (c)(2)(A).
Motion #2 Moffitt/Beeson UYVV

Update:

Ellsworth County Medical Center: M. Kidwell reported approving Ellsworth County Medical Center's 5yr LTP renewal application after submission of the committee requested self developed proposed offering, an updated bibliography, & a standardized CNE Certificate.

M. Kidwell also reported the remainder of the providers with pending approval after Sept 2015 review, submitted their deficiencies and have been approved

Long Term CNE Provider's not submitting Annual Reports: M. Kidwell reported Hagan & Associates submitted their annual report along with their 5yr renewal application.

The Lemons Center for Behavioral Pain Management & Compassionate Care Hospice did not reply to certified letters & have been relinquished as providers according to committee direction.

The providers with incomplete annual reports completed submissions, except for Midwest Health who submitted a voluntarily relinquishment. Omnicare Pharmacy and Select Specialty Hospital did not respond to letters. Both previously submitted partial requirements, the fee and TPE is what is missing from Omnicare. Select Specialty is missing statistical data & TPE. M. Kidwell reported Select Specialty also being behind on their 5 yr renewal and currently has a pending renewal application, awaiting deficient documents.

Recommendation is for M. Kidwell to make phone calls to Select Specialty and Omnicare LT CNE Coordinator's to assess what their intent's are as long-term providers.

New Business: LTP 5 yr Renew Apps:

<u>Hagan & Associates, LLC</u> – The five year LTP's renewal application was approved pending receipt of offering bibliographies meeting regulatory guidelines, clarification of the planning process, and an updated policy eliminating the need to submit rosters after each program.

Motion #3 Schmitz/Nioce UYVV

<u>Catherine Strecker Educational Strategies</u> – The five year LTP's renewal application was not approved at this time, recommend Catherine Strecker Educational Strategies be notified of required revisions prior to approval of renewal application.

Motion #4 Beeson/Schmitz UYVV

The Associates of Preoperative Registered Nurses (AORN) – The five year LTP's renewal application was not approved at this time, recommend The Associates of Preoperative Registered Nurses be notified of required revisions prior to approval of renewal application. Motion #5 Beeson/Nioce UYVV

<u>TCG Media, LLC</u> – The five year LTP's renewal application was approved pending submission of a revised announcement with contact hours listed for each offering.

Motion #6 Schmitz/R. Brown UYVV

LTP New Apps:	Mid-American Wound Healing Society – The new application was approved Motion #7 Beeson/Moffitt UYVV Bailey Medical Services, LLC - The new application was approved Motion #8 R. Brown/Beeson UYVV
Discussion:	M. Kidwell opened discussion on the Committee's preferences for provider packets and provider applications. The consensus of the committee was to continue the current process.
Agenda for	F-33333
March 2016:	 Old Business Catherine Strecker Educational Strategies-LTP 5yr renewal application The Associates of Preoperative Registered Nurses-LTP 5yr renewal application Update on LT CNE Providers not submitting annual reports New Business 5 year LTP renewal applications
Adjourn:	Meeting adjourned at 9:30 am Motion #9 Beeson/S. Brown UYVV
Committee Chair	Date