Kansas State Board of Nursing
Landon State Office Building, Room 560
Continuing Nurse Education Committee Minutes
June 16, 2015

Time: 8:30 a.m. – 9:30 a.m.

Committee Members:
Judith Hiner, RN, BSN, Chair
Rebecca Nioce, V. Chair – by phone
Leanna Beeson, LPN
Terri Schmitz, BSN, RN – absent
Michelle Noble, MN, APRN, RN-BC – by phone
Rebecca Brown, MSN, RN – absent

Staff:
Miriah Kidwell, MBA, RN, Education Specialist
Diane Glynn, JD, RN, Practice Specialist
Inge Reed, CPM, Administrative Specialist

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, Chair.

Add/Rev. Agenda:

Minutes:
The minutes for the March 24, 2015 meeting were reviewed. It was moved to approve the March 24, 2015 minutes with corrections. Motion #1 Beeson/Nioce adopted.

Consent Items:

Denied IOA’s:
M. Kidwell reported that 19% of the total April IOA’s were denied. 37% were due to objectives. In May there were a total of 21% and only 1% of the IOA’s that were denied were due to the objectives. We are hoping this was due to the new worksheet that was created to help applicants.

Unfinished Business:

60-9-105 & 60-9-106
The suggested regulation changes were reviewed and discussed. The recommended changes will be brought to the September 2015 meeting.

ANCC Certificate Requirements:
CNE certificate must include: title and date of the educational activity, name and address of provider of the education activity (web address acceptable), number of contact hours awarded, accreditation statement and participant name.

New Business:
LTP 5 year Renewal:
It was moved to approve B.E. Education Group, LLC five (5) year renewal application with addition of the agenda. Motion #2 Nioce/Beeson adopted.

It was moved to approve Seward County Community College five (5) year renewal application with the addition of the presenter evaluation. Motion #3 Beeson/Nioce adopted.

It was moved to approve Correct Care Solutions five (5) year renewal. Motion #4 Nioce/Noble adopted.
It was moved to approve Greater KC Chapter of NAPNAP five (5) year renewal application.
Motion #5 Noble/Beeson adopted

LTP New Applications:  
It was moved to approve Memorial Health System application as a new CNE provider.
Motion #6 Noble/Beeson adopted

It was moved to approve Remedy Healthcare Consulting, LLC application as a new CNE provider.
Motion #7 Beeson/Noble adopted

KU RNA Courses:  
M. Kidwell will send a letter to KU and let them know that they could apply to become a CNE provider.

Agenda for September 2015:  
Old business will include revisions to 60-9-105 & 60-9-10
New business will include the new applications received by the board.

Adjourn:  
Meeting adjourned at 9:33 am
Motion #8 Beeson/Noble UYVV