

**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

Judith Hiner, RN, BSN, Chair

Date