

**Kansas State Board of Nursing
Landon State Office Building, Room 560
Continuing Nurse Education Committee Minutes
December 13, 2016
8:30 a.m. CNE Committee Regular Meeting**

Time: 8:30 a.m. – 9:15 a.m.

Committee Members: Sherri Brown, BSN, RN, Chair

Via Phone: Rebecca Brown, MSN, RN
LaNell Hull, MSN, RN-BC
Rebecca Nioce, Public Member

Absent Leslie Sewester, LMSW, LCAC, Public Member, V. Chair
Leanna Beeson, LPN
Brenda Moffitt, APRN, CNS-BC

Staff: Miriah Kidwell, MBA, RN, Education 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 S. Brown

Add/Rev. Agenda: No revisions or additions to agenda

Minutes: The minutes for the June 2016 meeting were reviewed. It was moved to approve the June 2016 meeting minutes without corrections.
Motion #1 R. Brown/Nioce Adopted

The minutes for the September 2016 meeting were reviewed. No motion for approval due to members in attendance being absent from September 2016 committee meeting. September 2016 meeting minutes tabled and will be added to the agenda for the March 2017 CNE meeting.

Consent Items: M. Kidwell reported on the total number of IOA's submitted from Sept 2016 – November 18, 2016. The total number of IOA's submitted was 382, with 54 total denied. The number one reason for denial was incomplete certificates of completion, the 2nd top reason was failure to submit agenda's with specified times of learning.
No further discussion moved to next item on agenda.

Unfinished Business:
Update The Association of Preoperative Registered Nurses (AORN)
M. Kidwell reported, this item being discussed at the September 2016 CNE meeting and consensus of the committee at that time was for staff

to send the provider a letter letting them know they are no longer in compliance. Motion was not made due to there not being a quorum at the start of September 2016 meeting.

Committee discussed and motioned to approve the relinquishment of the Association of Preoperative Registered Nurses Long-term providership because they are no longer in compliance with regulatory requirements.

Motion #2 Nioce/Hull Adopted

R. Brown Abstained

Long-term Provider Annual Report Process – M. Kidwell reported discussion taking place at the September 2016 meeting about the annual report submission process not having a push notification for informing providers of a successful submission, notification has now been developed. No further discussion.

Long-term CNE Providers not Submitting Annual Reports – M. Kidwell reported the two providers that are currently delinquent are AORN and Wichita Black Nurses Association. Discussion opened by S. Brown she proposed if delinquent annual reports have not been received by next meeting in March 2017 delinquent providers will be discussed at that time, no opposition verbalized. Will add updates to March 2017 meeting agenda.

Draft Changes to K.A.R. 60-9-106 – S. Brown opened discussion on proposed language changes. It was moved to approve changes made to K.A.R. 60-9-106

Motion #3 R. Brown/Nioce Adopted

New Business:

LTP 5 Year Renewals

LeadingAge Kansas – It was moved to approve the Long-term provider renewal application for LeadingAge Kansas.

Motion #4 R. Brown/Nioce Adopted

Mental Health Association of South Central Kansas – It was moved to approve the Long-term provider renewal application for Mental Health Association of South Central Kansas.

Motion #5 Nioce/R. Brown Adopted

New Business:

CNE Open Regulation

K.A.R. 60-9-107

M Kidwell noted at the September 2016 meeting Brenda Moffitt requested that the next time K.A.R. 60-9-107 was open that the committee review and discuss the requirements for content bibliographies. The regulation is currently open awaiting final approval of previous committee/board approved changes. The consensus of committee was to table this item and plan to discuss it in March 2017 when Brenda Moffitt is available.

New Business:
LTP Education Plan

S. Brown opened discussion and noted the outline to look good. No further discussion.

New Business:

Up-To-Date - M. Kidwell noted Stormont Vail Health Care is requesting consideration from committee to accept CNE contact hours from the provider Up-To-Date. Certificate and Transcript deficiencies discussed. M. Kidwell noted discussing with Stormont Vail Health Care the transcript and the deficiency of the topic content hours being less than 30 minutes. Stormont Vail Health Care representative C. Bonjour proposed that they could educate their nurses letting them know that the contact hours could be accepted when topic titles are greater than 30 min, if agreed to by Committee/Board. The Consensus of committee is for KSBN staff to correspond with Stormont Vail Health Care recommending that they apply these offerings under their approved LTP as an independent study, assuring it meets KSBN LTP requirements. Then they would be able to issue nurses certificates that meet regulatory requirements.

**Agenda for
March 2017:**

Old Business

- September 2016 Meeting Minutes
- Open Regulation K.A.R. 60-9-107
- Stormont Vail Health Care – Up-To-Date

New Business

- Renewals and Initial LTP applications

Adjourn:

Meeting adjourned at 9:15 am
Motion #6 Hull/R. Brown Adopted

Committee Chair

Date