

**Kansas State Board of Nursing
Landon State Office Building, Room 560
Continuing Nurse Education Committee Minutes
March 29, 2016
8:30 a.m. CNE Committee Regular Meeting**

Time: 8:30 a.m. – 9:20 a.m.

Committee Members: Judith Hiner, RN, BSN, Chair

Via Phone: Sherri Brown, BSN, RN, V. Chair
Terri Schmitz, BSN, RN
Rebecca Brown, MSN, RN
Rebecca Nioce, Public Member

Absent: Leanna Beeson, LPN
Brenda Moffitt, APRN, CNS-BC

Staff: Miriah Kidwell, MBA, RN, Education Specialist

Guest: Terri Roberts by phone

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 December 2015 meeting were reviewed. It was moved to approve the December 2015 minutes without corrections. Motion #1 R. Brown/Nioce UYVV

Consent Items: M. Kidwell reported, out of the 365 IOA applications submitted from Dec 2015 through Feb 2016, 65 were denied. The number one reason for denial was failure to submit course learning objectives and the second top reason offerings not completed within the licensees renewal period. No further discussion or questions moved to next item on agenda.

Unfinished Business: Catherine Strecker Education Strategies – It was moved to approve the Long-term provider renewal application for Catherine Strecker Education Strategies pending receipt of an updated evaluation form adding the evaluation of each individual learning objective and each individual presenter and clarification of their fee assessment policy. Motion #2 Schmitz/Brown UYVV

The Association of Preoperative Registered Nurses – It was moved to not approve the Association of Preoperative Registered Nurses (AORN) application for renewal due to missing components. Motion #3 Schmitz/R. Brown UYVV

Update: Long Term CNE
Provider’s not submitting
Annual Reports: J. Hiner reviewed provided document noting all annual reports are now complete.

New Business: Presbyterian Manors of Mid-America, Inc – It was moved to approve the Long-term provider renewal application for Presbyterian Manors of Mid-America, Inc. pending receipt of an updated bibliography. Motion #4 Nioce/Brown UYVV

Kansas Hospital Association – It was moved to approve the Long-term provider renewal application for Kansas Hospital Association
Motion #5 R. Brown/Nioce UYVV

Osawatomie State Hospital – It was moved to approve the Long-term provider renewal application for Osawatomie State Hospital pending submission of an updated bibliography.
Motion #6 Schmitz/R. Brown UYVV

Valeo Behavioral – It was moved to approve the Long-term provider renewal application for Valeo Behavioral Health Care with suggestions to edit policy regarding the amount of time an attendee can miss and still get credit for offerings.
Motion #7 Schmitz/Nioce UYVV

Coffeyville Regional Medical Center – It was moved to approve the Long-term provider renewal application for Coffeyville Regional Medical Center pending submission of additional planning for proposed offering or submission of a different offering.
Motion #8 Schmitz/Nioce UYVV

Kansas Neurological Institute - It was moved to approve the Long-term provider renewal application for Kansas Neurological Institute (KNI) with a suggestion to identify retrieval dates on content bibliography.
Motion #9 R. Brown/Schmitz UYVV

New Provider application

Faith Community Nurses Association of Oklahoma- It was moved to approve Faith Community Nurses Association of Oklahoma’s application as a new Long-term provider with the correction of changing the terminology to contact hours on the roster.
Motion #10 R. Brown/Brown UYVV

**Agenda for
March 2016:**

Old Business

- Additional information for AORN 5yr Renewal application

New Business

- ANCC new standards and significant changes
- Renewals and Initial LTP applications

Adjourn:

Meeting adjourned at 9:20 am
Motion #11 Brown/Nioce UYVV

Committee Chair

Date