## Kansas State Board of Nursing Landon State Office Building, Room 560 Continuing Nurse Education Committee Agenda March 28, 2017 at 8:30 am

NOTE: The meeting will be held by Conference Call. To participate in the Conference Call, dial 1-877-278-8686, Access 542387

## **Committee Members:**

Sherri Brown, BSN, RN, Chair

Leslie Sewester, LMSW, LCAC, Public Member, V. Chair

Leanna Beeson, LPN – Absent Rebecca Nioce, Public Member Rebecca Brown, MSN, RN Brenda Moffitt, APRN, CNS-BC

I aNall Hull MSN DN DC

LaNell Hull, MSN, RN-BC

Staff: Miriah Kidwell, MBA, RN, Education Specialist

- I. Additions/Revisions to Agenda
- II. Minutes: Approval of September 2016 Meeting
- III. Minutes: Approval of December 2016 Meeting
- IV. Consent Items
  - 1. Denied IOA's
- V. Unfinished Business
  - 1. Update
    - i. Long Term CNE Providers not Submitting Annual Reports
  - 2. CNE Open Regulation
    - i. K.A.R. 60-9-107
- VI. New Business
  - 1. LTP 5 Year Renewal
    - i. Wesley Medical Center
    - ii. American Academy of Family Physicians
    - iii. Wichita State University
    - iv. Larned State Hospital
    - v. Southwest Medical Center
  - 2. LTP New Applications
    - i. KDHE
    - ii. Washburn Institution of Technology
  - 3. Requirement and/or Development of CNE
  - 4. Agenda for June 2017 Meeting
- VII. Adjourn

Please note: Additional items which have come to the attention of the Board or Committee will be handled as time permits. Agenda is subject to change based upon items to come before the Board.

Handouts or copies of materials brought to the Board or Committee for discussion by Committee Members or visitors must be submitted to staff 30 calendar days prior to start of the meeting. Any items received after the 30<sup>th</sup> calendar day may be addressed at the meeting at the discretion of the President of the Board or Chairperson of the Committee.