

**Kansas State Board of Nursing
Landon State Office Building, Room 560
Continuing Nurse Education Committee Minutes
March 28, 2017
8:30 a.m. CNE Committee Regular Meeting**

- Time:** 8:35 a.m. – 9:35 a.m.
- Via Phone:** Sherri Brown, BSN, RN, Chair
Leslie Sewester, LMSW, LCAC, Public Member, V. Chair
Rebecca Nioce, Public Member
Brenda Moffitt, APRN, CNS-BC
Rebecca Brown, MSN, RN
- Absent** Leanna Beeson, LPN
LaNell Hull, MSN, RN-BC
- Staff:** Miriah Kidwell, MBA, RN, Education Specialist
- Guest:** Terri Roberts
- Call to Order:** The Continuing Nurse Education Committee meeting was called to order in room 560 of the Landon State Office Building at 8:35 a.m. by S. Brown
- Add/Rev. Agenda:** No revisions or additions to agenda
- Minutes:** The minutes for the September 2016 meeting were reviewed. It was moved to approve the September 2016 meeting minutes without corrections.
Motion #1 Moffitt/R. Brown Adopted
- The minutes for the December 2016 meeting were reviewed. It was moved to approve the December 2016 meeting minutes without corrections.
Motion #2 Nioce/R. Brown Adopted
- Consent Items:** M. Kidwell reported on the total number of IOA's submitted from December 2016 – February 2017. The total number of IOA's submitted was 379, with 36 total denied. The number one reason for denial was offerings being submitted that were completed outside of the licensee's renewal time period and 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

Long-term CNE Providers not Submitting Annual Reports – M. Kidwell reported the Wichita Black Nurses Association remains delinquent on the submission of their FY2016 annual report after many electronic and phone reminders. S. Brown reviewed December 2016 discussion for delinquent providers with committee. It was moved to relinquish Wichita Black Nurses Association providership for failure to meet regulatory requirements. Have legal review the letter prior to sending to provider.

Motion #3 Moffitt/Nioce

Unfinished Business:

K.A.R. 60-9-107 – S. Brown opened discussion on current regulation CNE Open Regulation for content bibliographies. The committee discussed drafting verbiage allowing for classic articles when the content is relevant. The need was noted to define classic and possibly change the verbiage to allow for classic references, with a set percentage of the content bibliography still required to be within the current regulatory timeframe. Committee census was for staff to draft changes to K.A.R. 60-9-107 and bring the draft changes to committee in June 2017.

T. Roberts began discussion on K.A.R. 60-9-107(1)(2), noted wanting to assure that the provider Wichita Black Nurses Association was provided a last notice to meet this regulatory requirement. Committee noted the provider having opportunity to speak with previous notices. Committee consensus is to have legal review relinquishment letter and once approved by legal okay to send to provider.

New Business:
LTP 5 Year Renewals

Wesley Medical Center – It was moved to approve the Long-term provider renewal application for Wesley Medical Center.

Motion #4 Moffitt/Nioce Adopted

American Academy of Family Physicians – It was moved to approve the Long-term provider renewal application for American Academy of Family Physicians.

Motion #5 Moffitt/R. Brown Adopted

Wichita State University – It was moved to approve the Long-term provider renewal application for Wichita State University with recommendations to the provider to correct their attendance rosters to meet regulatory requirements.

Motion #6 Moffitt/Nioce Adopted

Larned State Hospital – It was moved to approve the Long-term provider renewal application for Larned State Hospital.

Motion #7 R. Brown/Sewester Adopted

Southwest Medical Center – It was moved to approve the Long-term provider renewal application for Southwest Medical Center.
Motion #8 R. Brown/Sewester Adopted

New Business:

LTP New Applications

KDHE – It was moved to approve the new providership application for KDHE.
Motion #9 Nioce/R. Brown Adopted

Washburn Institute of Technology – It was moved to approve the new providership application for Washburn Institute of Technology.
Motion #10 R. Brown/Nioce Adopted

New Business:

Requirement/Development

M. Kidwell reported doing some research on other State Board CNE requirements and the findings are outlined in packet: 3 states have CNE tracking, 7 states offer CNE, 24 states mandate different CE topics, and 4 states require CNE on their states NPA. M. Kidwell noted bringing this information forward as a proposal for exploring the possibility of offering and or requiring certain CNE topics. T. Roberts expressed that the Board should assess the types of courses and how many inquires we get about the courses before proceeding further. Committee consensus is to bring back more information on what courses are being required through the discipline process, the volume of courses being required, the number of hours being required, the quantity and quality of offerings currently available, if there is a shortage of these offerings, what is lacking, and if the courses available are lacking pertinent content.

Agenda for June 2017:

Old Business

- K.A.R. 60-9-107
- Data on CNE topics

New Business

- Renewals and Initial LTP applications

Adjourn:

Meeting adjourned at 9:35 am
Motion #11 R. Brown/Nioce Adopted

Committee Chair

Date