

**Kansas State Board of Nursing
Zoom Meeting
Continuing Nurse Education Committee Minutes
December 8, 2020**

- Time:** 12:39 PM – 1:46 PM
- Committee Members:** Julianna Rieschick, RN, MSN, NEA-BC – Chair
Rebecca Sander, MSN, RN – V. Chair
Adri Gouldsmith, LPN
Gwendolyn Loyd, MBA, MSN, RN - *absent*
Geovanne Gone, Public Member
Melanie Burnett, MSN, RN - *absent*
Laura Aberle, BSN, RN
Kenetta Markelionis, RN, MSN
Karen Aufdemberge, RN, BSN
- Staff:** Carol Moreland, MSN, RN, Executive Administrator
Chelsey Stephenson, Education Secretary
- Call to Order:** The meeting was called to order by J. Rieschick, at 12:39 PM via Zoom.
- Add/Rev. Agenda:** There were no additions or revisions to the CNE Committee Agenda as written. Motion #1 Approved Sander/Gouldsmith Adopted.
- Announcements:** Because the CNE Committee is conducting this public meeting by Zoom, J. Rieschick stated for the record the following information:

On November 23, 2020 the Board sent notice of the meeting for the CNE Committee to all individuals who have requested notice of the Committee’s meetings. Additionally, the notice and agenda were posted on the Board’s website: ksbn.kansas.gov. The notice contains the meeting’s link to attend this meeting free of charge. The notice also advised individuals to contact the Board’s office at 785-296-5752 if the individual does not have access to a computer.

J. Rieschick welcomed the new committee members, Adri Gouldsmith, LPN and Geovanne Gone, Public Member.

C. Moreland announced that Chelsey Stephenson will transition to the CNE Education Specialist role effective 12/14/2020.
- Minutes:** The minutes from the September 2020 CNE Committee meeting were approved. Motion #2 Gouldsmith/Gone Adopted.
- Unfinished Business:** None

New Business

IOA Statistical Report: The IOA Statistical Report by C. Moreland can be found in the Board Packet for review. Current turnaround time for IOAs is typically 1 business day. The electronic process of IOA is proving to be very successful.

Program Coordinator Ed: C. Moreland provided an update – coordinator education will take place once a quarter.

LTP Relinquishments: Catherine Strecker Education Strategies, LLC and Remedy Healthcare have both relinquished their Long-Term Providerships.

LTP 5 Year Renewals: In reviewing renewal applications, the committee directed KSBN staff to submit only documents on the checklist for the LTP Applications, verses all pages submitted by LTPs for the March 2021 CNE Committee Meeting.

Hagan and Associates, LLC – It was moved to approve the Long-Term Provider Renewal Application for Hagan and Associates, LLC. Motion #3 Sander/Gouldsmith Adopted.

Mid-America Wound Healing Society – The offering email announcement was missing the KSBN Regulation language; the objectives are listed at the end of the presentation instead of at the beginning; the bibliography was outdated. It was moved to approve the Long-Term Provider 5 Year Renewal Application for Mid-America Wound Healing Society. Motion #4 Aufdemberge/Gone Adopted.

TCG Media, LLC – Generic examples were listed on the evaluation form – there is no ability to evaluate each objective and each presenter; the bibliography was outdated. It was moved to approve the Long-Term Provider 5 Year Renewal Application for TCG Media, LLC, with recommendations made by the CNE Committee. Motion #5 Sander/Aufdemberge Adopted.

LTP New Applications: Just Some Podcast, LLC – It was moved to approve the Long-Term Provider Initial Application for Just Some Podcast, LLC. Motion #6 Gouldsmith/Gone Adopted.

Review of Annual Report: C. Moreland provided an update to the delinquent providers who have not submitted an Annual Report. K.A.R. 60-9-107 (1)(2) says that a providership may be relinquished by the Board after giving the approved provider notice and the opportunity to be heard. C. Moreland recommends an Executive Session in March to discuss with the CNE Committee on how this process takes place.

J. Rieschick requested an updated delinquent list in March prior to the Executive Session.

5 Year Leg. Review:

K.A.R. 60-4-103: No changes needing made. It was moved to approve K.A.R. 60-4-103 as written as part of the five-year legislative review process. Motion #7 Sander/Gouldsmith Adopted.

Suggestion Revisions:

The suggestion revisions highlighted in the CNE Committee Board Packet were reviewed by C. Moreland for K.A.R. 60-9-105, K.A.R. 60-9-106 and K.A.R. 60-9-107. Further clarification of the definition of “electronic signature”, as well as clarification regarding the time requirements above, at and over 30 minutes of a CNE contact hour, was requested by the committee.

These regulations will be brought back to CNE Committee for discussion in March 2021.

March 2021 Agenda:

Review/Possible Revision of CNE Regulations
K.A.R. 60-4-103
Delinquent LTP Providers for Annual Reports

Adjourn:

Meeting adjourned at 1:46 PM. Motion #8 Sander/Gone Adopted.

Committee Chair

Date