Kansas State Board of Nursing Landon State Office Building, Room 560 Continuing Nurse Education Committee Minutes June 14, 2016 8:30 a.m. CNE Committee Regular Meeting

Time: 8:30 a.m. – 9:25 a.m.

Committee Members: Judith Hiner, RN, BSN, Chair

Leanna Beeson, LPN

Via Phone: Sherri Brown, BSN, RN, V. Chair

Terri Schmitz, BSN, RN Rebecca Brown, MSN, RN Rebecca Nioce, Public Member 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 J. Hiner.

Add/Rev. Agenda: One revision to agenda, under New Business item number 3, the

American Nurses Credentialing Center, Miriah has not received the information. This item will be added to the September 2016

agenda.

Minutes: The minutes for the March 2016 meeting were reviewed. It was

moved to approve the March 2016 minutes with corrections.

Motion #1 R. Moffitt/Brown UYVV

Consent Items: M. Kidwell reported, the total number of IOA's submitted March-

May 2016 = 344, total denied was 50. The number one reason for denial was offerings not completed within the licensee's renewal period, 2^{nd} top reason was renewal of license prior to approval. No further discussion or questions moved to next item on agenda.

Unfinished Business:

Update The Association of Preoperative Registered Nurses (AORN)

M. Kidwell reported, AORN has not submitted any further

information.

There was a letter sent to them on 03/31/16 & and an email on 05/13/16 and no response, still have an incomplete application. J. Hiner advised to wait until September and see if they respond, if not send them a letter letting them know they are not meeting the

requirements.

No further discussion, moved to the next item on agenda.

New Business:

LTP 5 Year Renewals

<u>Salina Surgical Hospital</u> – It was moved to approve the Long-term provider renewal application for Salina Surgical Hospital. Motion #2 Beeson/R. Brown UYVV

<u>Via Christi Hospital, Manhattan</u> – It was moved to approve the Long-term provider renewal application for Via Christi Hospital, Manhattan.

Motion #3 Brown/Moffitt UYVV

<u>Fort Scott Community College</u> - It was moved to approve the Long-term provider renewal application for Fort Scott Community College pending receipt of the missing offering evaluation, revised bibliography, and a revised roster removing the statement from the bottom noting to return roster KSBN.

Motion #4 Beeson/R. Brown UYVV

<u>Blue Valley School District Student Services</u> - It was moved to approve the Long-term provider renewal application for Blue Valley School District Student Services.

Motion #5 Schmitz/Nioce UYVV

<u>Case Management Society of America-Kansas City</u> - It was moved to approve the Long-term provider renewal application for Case Management Society of America-Kansas City pending submission of revised roster adding a place for participant signature.

Motion #6 Nioce/R. Brown UYVV

<u>Community Healthcare System</u> - It was moved to approve the Long-term provider renewal application for Community Healthcare System pending receipt of documentation of changing verbiage from CEU and replacing it with contact hour.

Motion #7 Schmitz/Moffitt UYVV

<u>AxelaCare Health Solutions</u> - It was moved to approve the Longterm provider renewal application for AxelaCare Health Solutions pending confirmation that the references noted on the content bibliography as classic are the most current available sources.

Motion #8 Nioce/R. Brown UYVV

New Business:

LTP New Application

<u>Citizen Medical Center, Inc.</u> – It was moved to approve Citizen Medical Center, Inc. application as a new Long-term provider with information to the coordinator to not give credit for the IV pump portion of the offering titled "Trauma Boot Camp".

Motion #9 Schmitz/Nioce UYVV

New Business:

CNE for Recertification

Letter from licensee who was denied CNE on recertification course reviewed and J. Hiner opened conversation to discuss the honoring of CNE for recertification courses using board approved curriculum. M. Kidwell explained the current process being followed. Final consensus of the committee was to take the licensee's letter before the full Board for final determination on her submission and discussion on approval on approval of CNE for recertification courses.

Agenda for September 2016:

Old Business

- ANCC new standards and significant changes
- M. Kidwell was directed to research other states to assess what their processes are in reference to providing CNE for nationally approved recertification CNE offerings. Also to check within Kansas to assess how CNE hours are being provided by approved KS providers.

New Business

• Renewals and Initial LTP applications

Adjourn:	Meeting adjourned at 9:25 am Motion #10 R. Brown/S. Brown UYVV		
Committee Chair		Date	