

**Kansas State Board of Nursing
Landon State Office Building, Room 108
Continuing Nurse Education Committee Minutes
December 11, 2012
9:30 a.m. CNE Committee Regular Meeting**

- Time:** 9:45 a.m. – 10:35 a.m.
- Committee Members:** Janet Jacob, LPN, Chair
Rebecca Nioce, Public Member, Vice Chair
Judy Hiner, RN, BSN
- Via Phone:** Tammy Honeycutt, RN, BSN
JoAnne Balthazor, RN
Lori Bacon, BSN, RN-BC
- Public Via Phone:** Karen Larson, Life Team
- Staff:** William Anderson, JD, RN, Program Specialist
Sheila Rice, Administrative Specialist
Lauren Wolfe, RN, Investigator III
- Call to order:** The Continuing Nurse Education Committee meeting was called to order in room 108 of the Landon State Office Building at 9:32 a.m. by J. Jacobs, Chair.
- Add/Rev. Agenda:** Hutchinson Medical Center – Renewal Application
- Minutes:** The minutes for the September 2012 meeting were reviewed. It was moved to approve the September 2012 minutes.
Motion #1 Hiner/Nioce UYVV
- Consent Items:**
Denied IOA's: W. Anderson reported on denied IOA's, no questions from the committee after reviewing denied IOA copies in committee packet. Most denied due to timeliness, lack of documentation, class does not meet definition of CNE, no documentation of completion, no agenda and no objectives.
- Unfinished Business:**
LTP Elect. App. Submittal: W. Anderson reported – the Attorney General's office and Department of Administration had approved the revised regulations. The committee moved to approve revised regulations so the Board could move forward with scheduling a public hearing, changing minimum CNE from one (1) hour to 30 minutes for RN's and LPN's. (Add K.A.R. numbers to Board motion slip.)
Motion #2 Hiner/Huneycutt UYVV

New Business:

LTP 5 year Renewal:

Kansas State Nurses Association (KSNA) – The committee moved to approve the KSNA’s renewal application for another five years as a continuing education long term provider, pending submission of coordinators resume.

Motion #3 Hiner/Nioce UYVV

Providence Medical Center – The committee moved to instruct staff to communicate with Providence Medical Center and bring a new application back to the March 2013 meeting.

Motion #4 Hiner/Balthazor UYVV

Labette Health – The committee moved to approve Labette Health’s renewal application for another five years as a continuing education long term provider pending submission of coordinators resume.

Motion #5 Hiner/Bacon UYVV

Quintiles – The committee moved to deny Quintile’s renewal application for another five years as a continuing education long term provider.

Motion #6 Hiner/Huneycutt UYVV

Turning Point The Health Center of Hope and Healing – The committee moved to approve the Turning Point the Health Center for Hope and Healing’s renewal application for another five years as a continuing education long term provider pending submission of coordinators resume.

Motion #7 Balthazor/Hiner UYVV

Hutchinson Regional/Promise - The committee moved to approve Hutchinson Regional/Promise’s renewal application as a long term provider pending submission of coordinators resume, return check policy, providership statement (who to provide to) and ensuring the agency name was the same on all documents.

Motion #10 – Bacon/Balthazor UYVV

LTP 5 year Initial:

Wichita Area Technical College – The committee moved to approve the Wichita Area Technical College’s initial application for five years as a continuing education long term provider with a note to them, future submissions need coordinator resume and , make room for signature and printed name of attendee on the attendance roster.

Motion #8 Bacon/Hiner UYVV

Life Team – The committee moved to approve the Life Team initial application for five years as a continuing education long term provider pending coordinator resume submission.
Motion #9 Hiner/Nioce UYVV

LTP 5 year Expiration: St. Luke’s South – Bill Anderson informed the committee that St. Luke’s South had not submitted a renewal application and indicated they did not plan to, so their approval would expire shortly.

Public Comment: NONE

Agenda for March 2013: Providence Medical Center’s renewal application with corrections.

Adjourn: Meeting adjourned at 11:10.

Janet Jacobs, LPN Chair

Date