

**Kansas State Board of Nursing
Landon State Office Building, Room 560
Continuing Nurse Education Committee Minutes
March 26, 2013
9:30 a.m. CNE Committee Regular Meeting**

- Time:** 9:30 a.m. – 10:30 a.m.
- Committee Members:** Janet Jacob, LPN, Chair
Rebecca Nioce, Public Member, Vice Chair
- Absent with Prior Notice:** Judy Hiner, RN, BSN
- Via Phone:** Tammy Honeycutt, RN, BSN
JoAnne Balthazor, RN
Lori Bacon, BSN, RN-BC
- Public Sign-ins:** Terri Roberts, KSNA Dist. 1
- Staff:** William Anderson, JD, RN, Program Specialist
Sheila Rice, Administrative Specialist
- Call to order:** The Continuing Nurse Education Committee meeting was called to order in room 560 of the Landon State Office Building at 9:35 a.m. by J. Jacobs, Chair.
- Add/Rev. Agenda:** Girard, d/b/a Hospital District #1, removed due to incomplete submission.
- Minutes:** The minutes for the December 2013 meeting were reviewed. It was moved to approve the December 2013 minutes.
Motion #1 Nioce/Bacon UYVV
- Consent Items:**
Denied IOA's: W. Anderson reported there was 44 denied IOA's since last meeting. One specific group sent in less than one contact hour, couldn't approve. Denied for same reasons as before timeliness, objective and less than one hour. No questions.
- Unfinished Business:**
Public Hearing: W. Anderson reported on there were three board members and no public. There were two comments regarding the IV Therapy proposal, nothing on CNE and one comment that the CNE acronym should be used consistently. The comments regarding the IV Therapy proposal were positive about the change.

New Business:
LTP 5 year Renewal:

Association for Continuing Education – It was moved approve Association for Continuing Education’s renewal application for five years as a continuing education long term provider, pending submission of the instructor’s and coordinator’s credentials/qualifications to the board.

Motion #2 Balthazor/Noice UYVV

St. Francis Hospital (Topeka) – It was moved to approve St. Francis Hospital’s renewal application for five years as a continuing education long term provider pending receipt of the coordinator’s qualifications, addition of the CE statement to the advertisement statement, bibliography and a copy of their certificate of completion, by the board.

Motion #3 Huneycutt/Balthazor UYVV

Republic County Hospital – It was moved approve Republic County Hospital’s renewal application for another five years as a continuing education long term provider, pending revision of roster, they need to add the program coordinator’s name.

Motion #4 Noice/Bacon UYVV

Kansas Health Care Association – It was moved approve Kansas Health Care Association’s renewal application for another five years as a continuing education long term provider, pending addition of coordinator’s name and presenter’s name to the roster, submission of a program evaluation, bibliography for pressure ulcer prevention and need to address independent (if they are going to allow or not, if so how are they going to do it).

Motion #5 Balthazor/Bacon UYVV

Grace Hospice – The committee moved to deny Grace Hospice’s application as a continuing education long term provider, and have then resubmit the June meeting complete information.

Motion #6 Balthazor/Bacon UYVV

Public Comment: NONE

Agenda for June 2013:
Grace Hospice’s LTP 5 Yr Renewal Application
Regulations
Forms – review due to revised regulations

Adjourn: Meeting adjourned at 10:25.