

**Kansas State Board of Nursing
Landon State Office Building, Room 108
Continuing Nursing Education
September 13, 2011**

TIME	9:30 a.m. – 10:35 a.m.
Committee Members	Kim Hensley, LPN, Chair Janet Jacobs, LPN, V. Chair Rebecca Nioce, Public Member Serena Stutzman, MSN, RN, ARNP-BC Tammy Huneycutt, RN, MSN JoAnne Balthazor, RN Debbie Hackler, MSN, RN
Staff	Bill Anderson JD, BSN, RN
Guests	Terri Roberts, Regina Walters
Call to Order	Kim Hensley, LPN, Chair, called the meeting to order at 9:30 a.m.
Additions/Revisions to Agenda	There were no additions or revisions to the agenda
Minutes	The minutes from June 2011 were reviewed. It was moved and seconded to approve the June 2011 minutes. Hackler/Balthazor; Passed
Denied IOA's	The denied IOA's were reviewed by the Committee and accepted.
Unfinished Business	The staff is going to try to get one of the December long term CNE providership renewals to submit electronically.
New Business LTP: 5 year renewals	It was moved and seconded to approve Newton Medical Center renewal contingent on having the title and address of the provider on the roster. Hensley/Stutzman. Passed It was moved and seconded to approved KC Area Hospice and Palliative Care renewal application contingent on a clarification of questions on page 55 and 59 and the fee policy. Jacobs/Hackler. Passed It was moved and seconded to approve GERTI renewal contingent on correction of the partial credit policy of partial credit less than one hour. Stutzman/Hensley. Passed

LTP Initial Approvals

It was moved and seconded to approve Compassionate Care Hospice’s application for CNE Providership. Hackler/Jacobs. Passed

It was moved and seconded to approve Cloud County Health Center’s application for CNE Providership. Hensley/Stutzman. Passed

It was moved and seconded to approve Nueterra Holding, LLC’s application for CNE Providership. Hackler/Jacobs. Passed

It was moved and seconded to approve Brown Mackie College’s application for CNE Providership. Stutzman/Hensley. Passed

It was moved and seconded to approve PRA International’s application for CNE Providership contingent on receipt of the original certificate of attendance and a definition of “clinical training.” Jacobs/Hackler. Passed

Bill Anderson went over the regulations that were proposed for the ARNP continuing education requirement which will go into effect in 2012.

The individual licensee’s appeal to have roll-over CNE approved was considered but the committee consensus was that it was not allowed by regulation and there was no basis to override the regulation at this time.

Another individual requested that CNE hours earned just before her renewal be approved for the current licensing cycle. The consensus was that this was also a roll-over question that was not allowed by regulation.

Annual reports

Bill Anderson reported the current numbers of CNE submitted via the annual report process. The IV Therapy numbers were also reviewed and compared to last year.

December, 2011 Agenda

Agenda items for December 2011 will be long term CNE providerships, electronic renewal submittals.

Adjourn

The meeting was adjourned at 10:35

Committee Chair

Date