

**Kansas State Board of Nursing
Landon State Office Building, Room 560
Continuing Nurse Education Committee Minutes
September 17, 2013
9:30 a.m. CNE Committee Regular Meeting**

Time: 9:30 a.m. – 10:30 a.m.

Committee Members: Janet Jacob, LPN, Chair
Judy Hiner, RN, BSN

Via Phone: Rebecca Nioce, Public Member, Vice Chair
Tammy Honeycutt, RN, BSN
JoAnne Balthazor, RN
Lori Bacon, BSN, RN-BC

Public Sign-ins: None

Staff: Diane Glynn, JD, RN, Practice Specialist
Sheila Rice, Administrative Specialist
Adrian Guerrero, Director of Operations

Absent: William Anderson, JD, RN, Program Specialist

Call to order: The Continuing Nurse Education Committee meeting was called to order in room 560 of the Landon State Office Building at 9:30 a.m. by J. Jacobs, Chair.

Add/Rev. Agenda: No Revisions to agenda.

Minutes: The minutes for the June 2013 meeting were reviewed. It was moved to approve the March 2013 minutes.
Motion #1 Hiner/Balthazor, UYVV

Consent Items:
Denied IOA's: Diane Glynn reported there were 22 denied IOA's since last meeting. Page 6, question regarding totals, is this the total number of hours approved year to date.

Long Term Provider: Diane reported one more annual report received yesterday reporting 3, 800 offerings, 20, 803 contact hours, 37,605 RN's, 4,047 LPN's and 172 LMHT's. Another category can't read, has RN's 15,374; LPN's 9,095; Independent Study 675; Independent Contact Hours 316; RN 26,746; LPN 594; and LMHT 1.

December packet will have final report from Bill.

Unfinished Business:
Public Hearing: None

New Business:

LTP 5 year Renewal:

CHEX – It was moved to approve the renewal application.
Motion #2 Balthazor /Bacon UYVV

Overland Park Regional Medical Center – It was moved to approve the renewal application for another five years upon submission of licensee’s certificate and place for signature on sign-in sheet. (Note: need to update 2nd page of sign-in sheet)
Motion #3 Hiner/Nioce UYVV

LTP 5 Year

New Application:

ARJ Infusion – It was moved to approve the initial application with the suggestion they resubmit the evaluation with each objection listed on the evaluation form.
Motion #4 Hiner/Bacon UYVV

Advanced Mobile Healthcare – It was moved to approve the initial application as a long term provider.
Motion #5 Hiner/Balthazor UYVV

Topics of Discussion:

Unnecessary Submission
From LTP Applicants:

Power Point
Duplicate Pages
Social Security Numbers
Personal Information (license number, phone number, etc) redacted for presenter, coordinator and attendees.

Electronic Roster and
Webinar Language:

Adrian reported it would depend on the type of software used and how long maintained; there are a lot of variables. No way to tell if person signing into webinar is the person attending or are they actually listening to webinar, as well as more than one person watching the webinar.

Proof of Attendance
Audit a provider ship could require access to roster
Comparison Evaluation vs. Attendees
Table – Deal with as issue arises and /or licensee has trouble getting credit

Diane Glynn and Janet Jacobs will get with Bill.

Public Comment:

NONE

**Agenda for
December 2013:**

Nothing

Adjourn:

Meeting adjourned at 10:12 am.
Bacon/Hiner

Committee Chair

Date