

KENTUCKY BOARD OF NURSING BOARD MEETING AGENDA

April 17, 2015 at 10:30 A.M.
312 Whittington Parkway, Suite 300
Louisville, KY 40222

1. Call to Order
2. Declaration of Quorum
3. Adoption of Agenda
4. Approval of Minutes – March 20, 2015
5. Election of Board Officers
6. New Business
 - a. Officer and Administration Reports
 - 1) President Report
 - 2) Financial Officer Report
 - 3) Executive Director Report
 - b. Kentucky Board of Nursing Committee Reports
 - 1) Education Committee -- (Meeting 3/19/2015)
 - 2015 Program of Nursing KBN Approval Status
 - Berea College Baccalaureate Degree Nursing Program Site Visit Report
 - Spencerian College Associate Degree Nursing Program Site Visit Report
 - University of Louisville, Owensboro Campus, Baccalaureate Degree Nursing Program Site Visit Report
 - 2) Practice Committee – (Meeting 3/19/2015)
 - Proposed Practice Opinion Regarding Licensed Practical Nursing Scope of Practice in the Performance of Dynamic Testing
 - Proposed Practice Opinion Regarding Registered Nursing Scope of Practice in the Pronouncement of Death
 - Proposed Revision to AOS #19, Responsibility and Accountability of Nurses for Patient Care Assignments and Nursing Care Delivery
 - Proposed Revision to AOS #17, Roles of Nurses in the Administration of “PRN” Medication and Placebos
 - Proposed Revision to AOS #33, Roles of Nurses in the Delegation of Tasks to Paramedics in a Hospital Emergency Department
 - Proposed Revision to AOS #18, Employment of Nursing Students as Nursing Personnel Using Either an Academic or a “Nurses Extern” Service Model
 - 3) Consumer Protection Committee – (Meeting 3/19/2015)

- 4) Advanced Practice Registered Nurse Council – (Meeting 3/27/2015)
 - Proposed Kentucky Board of Nursing (KBN) Guidelines For Determination Of APRN Scope Of Practice
 - Proposed Kentucky Board of Nursing (KBN Scope) of Practice Decision-Making Model for APRNs
 - Proposed Rescindment of Previous Advisory Opinion on Placement of Deep Central Lines by APRNs
 - Proposed New Regulation, 201 KAR 20:058 Restrictions on use of amphetamine-like anorectic controlled substances
- 5) Dialysis Technician Advisory Council – No Report
- 6) *KBN Connection* Editorial Panel – No Report
- 7) Credentials Review Panel -- (Meetings – 12/5/2014 and 1/16/2015)
- 8) Governance Committee – (Meeting 3/19/2015)
 - Consideration of one day board meetings
 - 2015 KBN Retreat
- 9) Controlled Substances Formulary Development Committee – No Report
- 10) CAPA Committee – (Meeting 4/1/2015)
 - Proposed Collaborative Agreement for Advanced Practice Registered Nurse Prescriptive Authority for Non-Scheduled Drugs (CAPA-NS) Form

c. **Recommended Orders – No Orders to be Reviewed

6. NCSBN
7. Information/Announcements
8. Correspondence
9. Other
10. Adjournment

** Closed session – The Board will go into closed session to consider Recommended Orders.