

# KENTUCKY BOARD OF NURSING BOARD MEETING AGENDA

April 7, 2016 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 – February 18, 2016 and March 10, 2016
5. Election of Officers
6. New Business
  - a. Officer and Administration Reports
    - 1) President Report
    - 2) Financial Officer Report
    - 3) Executive Director Report
    - 4) Strategic Plan Update
  - b. Kentucky Board of Nursing Committee Reports
    - 1) Education Committee -- (Meeting 3/10/2016)
      - ITT Technical Institute, Lexington, ADN Program Site Visit Report December 3 & 4, 2015
      - ITT Technical Institute, Louisville, ADN Program Site Visit Report December 8 & 9, 2015
      - Morehead State University, Morehead, ADN Program Site Visit Report January 26 – 28, 2016
      - Kentucky Christian University, Grayson, BSN Program Site Visit Report February 2 & 3, 2016
      - Kentucky State University, Frankfort, Proposal BSN Program, and Site Visit Report February 23 & 24, 2016
      - Galen College of Nursing, Louisville, Proposal BSN Program, and Site Visit Report March 7, 2016
      - Northern KY University, Highland Heights, Proposal BSN-DNP, APRN, CRNA Program
      - Morehead State University, Morehead, Letter of Intent MSN-APRN-FNP Program
      - 2016 KBN PON Approval Status - Draft (Attachment 1)
    - 2) Practice Committee – (Meeting 3/11/2016)
      - Proposed Revision to AOS #10 – Roles of Nurses in the Care of Intrapartum Patients
      - Proposed Revision to AOS #4 – Roles of Nurses in the Administration of Medications Via Intraspinal Routes

Practice Committee – (Meeting 3/11/2016) **(cont.)**

- Proposed Revision to AOS #23 – The Application and Removal of a Cast by Nurses and Closed Reduction of a Fracture by APRNs
- Proposed Revision to AOS #39 – Scope of Registered Nursing Practice in the Deactivation of Internal Defibrillator
- Proposed Advisory Opinion – Scope of Nursing Practice in the Recommendation and Administration of Over the Counter (OTC) Medications

- 3) Consumer Protection Committee – No Report
- 4) Advanced Practice Registered Nurse Council – No Report
- 5) Dialysis Technician Advisory Council – No Report
- 6) *KBN Connection* Editorial Panel – No Report
- 7) Credentials Review Panel -- (Meetings – 2/18/2016 and 3/11/2016)
- 8) Governance Committee – No Report
- 9) Controlled Substances Formulary Development Committee – No Report
- 10) CAPA Committee – No Report

c. \*\*Recommended Orders

Bailey, Belinda Denice Pailin	LPN #2034381 (Lapsed)	Discipline
Blair, Richard Todd	LPN #2043970 (Lapsed)	Discipline
Doane, Sarah Danielle Manns	LPN #2037745 (ITS)	Discipline
Glasscock, Karie Michelle Kline	LPN #2042655	Discipline
Huddleston, Patricia McGuire	LPN #2045645 (ITS)	Discipline
Hunter, Ashley Marie Knight	RN #1131053	Discipline
Hurley, Patricia Ann Pollard	RN #1091614 (Lapsed)	Discipline
Justice, Stephanie Lynn Cowger	RN #1110132 (ITS)	Discipline
Lee, Ann Marie	RN #1083555 (Lapsed)	Discipline
Lyons, Stephanie A.	RN #1137796	Discipline
Smith, Nina Beth Booth	LPN #2041896	Discipline
Underwood, Daniel Joseph	LPN #2041888 (Lapsed)	Discipline
Fenwick, Tina Dianne Phillips	RN #1048320 (Lapsed)	Practice
Fogle, Melissa Ann McCarty	LPN #2041679 (ITS)	Practice & KHEAA

Gilpin, Sheila Kaye Nelson	RN #1047607 (Lapsed) LPN #2013654	Practice
Dendekker, Jeanette Ellen	LPN #2034683 (ITS)	Violated Agreed Order
Minor, Tracy Hoy	RN #1122233	Violated Agreed Order

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

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