

# KENTUCKY BOARD OF NURSING BOARD MEETING AGENDA

June 12, 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 – April 17, 2015
5. 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 5/14/2015)
      - Thomas More College BSN Program Site Visit Report
      - ATA College LPN Program Site Visit Report
      - Southcentral Kentucky C&TC Associate Degree Program Site Visit Report
      - Frontier University, DNP/AFPRN ACEN Accreditation, KBN Approval Status
      - Northern Kentucky University, DNP ACEN Accreditation, KBN Approval Status
      - University of Louisville, DNP/APRN, Program Proposal
      - Hazard C&TC, ADN Program, Hazard, Curriculum Revision
      - 2014-2015 KBN Program of Nursing Annual Report Form
    - 2) Practice Committee – (Meeting 5/15/2015)
      - AOS #25, Placement of Central Lines by Nurses, Proposed Revision
      - Scope of Practice Determination Guidelines, Proposed Revision
      - AOS #28, Roles of Nurses in Endoscopic Procedures, Proposed Revision
      - AOS # 37, Roles of APRNs in the Prescribing of Medications to Self or Family, Proposed Revision
    - 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 – 4/17/2015 and 5/15/2015)

- 8) Governance Committee – (Meeting 5/14/2015)
  - 2015 KBN Retreat
  - 2016 KBN Conference
  - Revisions to KBN Guideline EX-1
  - Proxy Voting
  - Revisions to 201 KAR 20:230
  - Revisions to KBN Administrative Regulations due to 2015 Legislation
  - Strategic Planning
  - Nurse Licensure Compacts
- 9) Controlled Substances Formulary Development Committee – No Report
  - Nomination from the Kentucky Board of Pharmacy: Katie Busroe, RPh
- 10) CAPA Committee – No Report

c. \*\*Recommended Orders

David Paul Crain	LPN #2041754	Reinstatement
Bryan Douglas Felkins	RN #1085132	Discipline
Jill Olivia Elliott Johnson	RN #1085852	Discipline
Amy Renelle Manley Perry	RN #1094504	Discipline
Paige Nicole Turner	RN #1106325	Discipline
Mary Elizabeth Revel Wolfe	RN #1086909	Discipline

6. NCSBN
7. Information/Announcements
8. Correspondence
  - Letter from Kentucky Association of Nurse Anesthetists dated May 27, 2015 regarding the May 15<sup>th</sup> Practice Committee Meeting
  - Request for Increased Enrollment for University of Kentucky, College of Nursing
  - Request for Extension of Interim PN Program Administrator, Beckfield College, letter dated by May 18, 2015, Diane Wolfer, CFO
9. Other
10. Adjournment

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