

**KENTUCKY BOARD OF NURSING
SUMMARY OF MAJOR ACTIONS
Board Meeting
April 7, 2016**

2016-2017 BOARD OFFICER ELECTIONS

The election of 2016-2017 KBN Board Officers was held. The election results were as follows:

President: Jimmy Isenberg
Vice President: Lewis Perkins
Secretary: Natalie Tate
Financial Officer: Anita Simmons

PRESIDENT'S REPORT

Board members reported on their attendance of the National Council of State Boards of Nursing (NCSBN) 2016 Midyear Meeting, in Baltimore, MD.

FINANCIAL OFFICER'S REPORT

The Financial Officer report was discussed and accepted.

EXECUTIVE DIRECTOR'S REPORT

The written Report of the Executive Director was presented and included information on Administrative Staff; Legal Matters; House Bill 163 – KBN enhanced Nurse licensure Compact Bill (eNLC); House Bill 303 – Governor's Proposed 2016-2018 Budget Bill; Agency Biennial Audit conducted by the Auditor of Public Accounts; COT Consolidation Initiative; Administrative Regulation Information; License, Registration and Credential Statistical Reports; Investigation & Discipline Case Timeline; Investigation & Discipline Data; Sex Offender Registry; Presentations and Conferences Report; approved Agreed Orders, Consent Decrees, and Removals from Probation. The report was accepted.

Motions were made and seconded:

- Approved the motion to reintroduce the Enhanced Nurse Licensure Compact Bill in the 2017 session of the Kentucky General Assembly.

EDUCATION COMMITTEE

The March 10, 2016 Education Committee Meeting Report was presented. The Board accepted the Report and the following actions were taken:

ITT Technical Institute, Lexington, ADN Program Site Visit Report, December 3 & 4, 2015

- Accepted the December 3 & 4, 2015 Site Visit Report of ITT Technical Institute Associate Degree Nursing Program, Lexington, KY.

- Approved the Requirements to be Met as stated in the December 3 & 4, 2015 Site Visit Report of ITT Technical Institute Associate Degree Nursing program, Lexington.
- Directed that ITT Technical Institute Associate Degree Nursing program, Lexington, KY, be moved from Initial Approval Status to Monitoring Status.

ITT Technical Institute, Louisville, KY, ADN Program Site Visit Report, December 8 & 9, 2015, and Two (2) Year Factor Analysis Report

- Accepted the December 8 & 9, 2015 Site Visit Report of ITT Technical Institute Associate Degree Nursing Program, Louisville, KY.
- Approved the Requirements to be Met as stated in the December 8 & 9, 2015 Site Visit Report of ITT Technical Institute Associate Degree Nursing Program, Louisville, KY.
- Directed that ITT Technical Institute Associate Degree Nursing program, Louisville, remain on Monitoring Approval Status.

Morehead State University, Morehead, KY, ADN Programs, Site Visit Report, January 26-28, 2016

- Accepted the January 26-28, 2016 Site Visit Report of Morehead State University Associate Degree Nursing Program, Morehead and Mt. Sterling Campuses.
- Approved the Requirements to be Met as stated in the January 26-28, 2016 Site Visit Report of Morehead State University Associate Degree Nursing Program, Morehead and Mt. Sterling Campuses.
- Directed that Morehead State University Associate Degree Nursing Program, Morehead and Mt. Sterling Campuses, be moved from Monitoring Approval Status to Full Approval Status.

Kentucky Christian University, Grayson, KY, BSN Program Site Visit Report, February 2 & 3, 2016

Gail Wise recused herself from discussion and voting on these matters.

- Accepted the February 2 & 3, 2016 Site Visit Report of Kentucky Christian University Baccalaureate Degree Nursing Program, Grayson, KY.
- Approved the Requirement to be Met as stated in the February 2 & 3, 2016 Site Visit Report of Kentucky Christian University Baccalaureate Degree Nursing Program, Grayson, KY.
- Directed that Kentucky Christian University Baccalaureate Degree Nursing Program, Grayson, KY, remain on Monitoring Approval Status.

Kentucky State University BSN Program Proposal

- Accepted the Kentucky State University School of Nursing, Frankfort, KY, proposal to establish a traditional Baccalaureate Prelicensure Program of Nursing, Submitted January 23, 2016.

- Accepted the February 23 & 24, 2016 Site Visit Report of Kentucky State University Program of Nursing, Frankfort, KY.
- Directed that the Kentucky State University BSN Program of Nursing, Frankfort, KY, be Granted Developmental Approval Status.

Galen College of Nursing BSN Program Proposal

- Accepted the Galen College of Nursing, Louisville, KY, proposal to establish a Traditional Baccalaureate Pre-Licensure Program of Nursing, submitted on December 23, 2015.
- Accepted the March 7, 2016 Site Visit Report of Galen College of Nursing, Louisville, KY.
- Directed that the Galen College of Nursing Baccalaureate Pre-Licensure Program, Louisville, KY, be granted Developmental Approval Status.

Northern KY University Proposal for BSN-DNP, APRN CRNA Program

- Accepted the proposal, dated February 2, 2016, from Northern Kentucky University College of Health Professions, Advanced Nursing Studies, Highland Heights, KY to establish a BSN-DNP, APRN, CRNA Program of Nursing.
- Granted Developmental Status for no more than a two (2) year period of time pending review and accreditation by a national nursing accreditation body.
- Directed that Northern Kentucky University, College of Health Professions, Advanced Nursing Studies, Highland Heights, KY may proceed with announcement, advertising, and admission of students for the BSN-DNP, APRN, CRNA Program.

Morehead State University Letter of Intent for MSN-APRN-FNP Program

- Accepted the Letter of Intent dated January 20, 2016, from Morehead State University School of Nursing, Morehead, KY, to establish a MSN, APRN, FNP Program of Nursing.
- Directed that Morehead State University's plan to Establish a MSN-APRN-FNP Program be moved to the Proposal Phase, with the proposal being submitted for consideration of Developmental Status at least one year prior to the first intended admission of students.

2016 Programs of Nursing Approval Status

- Directed that the following four (4) Programs of Nursing remain on 2015 Approval Status for 2016 pending the Education Committee's consideration of additional information:
 - Beckfield College, ADN, Florence - Conditional Approval
 - Daymar College, ADN, Owensboro - Conditional Approval
 - Lindsey Wilson College, BSN, Columbia - Monitoring Approval
 - Spencerian College, ADN, Louisville - Monitoring Approval

The following Board Members recused themselves from discussion and voting for their respective school:

Gail Wise	Gateway College Kentucky Christian University
Jimmy Isenberg	Southcentral Kentucky Community and Technical College
Christe Coe	Spalding University
Patricia Spurr	Spalding University
Sonia Rudolph	Jefferson Community and Technical College
Mary Bennett	Western Kentucky University

- Accepted the Programs of Nursing Approval Status for 2016.

PRACTICE COMMITTEE

The March 11, 2016 Practice Committee Meeting Report was presented. The Board accepted the Report and the following actions were taken:

AOS #10 – Roles of Nurses in the Care of Intrapartum Patients – Proposed Revision Draft

- Approved the proposed revision to AOS #10 – Roles of Nurses in the Care of Intrapartum Patients.

AOS #4 – Roles of Nurses in the Administration of Medications Via Intraspinal Routes – Proposed Revision Draft

Approved with changes the proposed revision to AOS #4 – Roles of Nurses in the Administration of Medications Via Intraspinal Routes.

Scope of Nursing Practice in the Recommendation and Administration of Over the Counter (OTC) Medications

- Approved the Advisory Opinion of the Board that when a nurse, as an employee or volunteer of a health care delivery system, provides non-prescription medication to an individual, the nurse should do so based on an order from a physician, physician assistant, APRN, or dentist or medically approved guidelines to supply the non-prescription medication.
- An educationally prepared and clinically competent nurse, as an individual who is acting outside a health delivery system, may choose to recommend or administer a non-prescription drug (in a pre-labeled, pre-packaged form) to a person whose condition warrants it based on nursing assessment.

AOS #23 – The Application and Removal of a Cast by Nurses and Closed Reduction of a Fracture by APRNs – Proposed Revision Draft

- Approved the proposed revision to AOS #23, The Application and Removal of a Cast by Nurses and Closed Reduction of a Fracture by APRNs.

AOS #39 – Scope of Registered Nursing Practice in the Deactivation of Internal Defibrillator – Proposed Revision Draft

- Approved with changes the proposed revision to AOS #39 – Scope of Registered Nursing Practice in the Deactivation of Internal Defibrillator.

CREDENTIALS REVIEW PANEL

The Report of the Credentials Review Panel Meetings held February 18, 2016 and March 11, 2016 were presented. The report was accepted and no actions were taken.

DISCIPLINARY ACTION

- Approved 16 (sixteen) Recommended Orders, as written, and received reports on the approval of 21 (twenty-one) Agreed Orders, 38 (thirty-eight) Consent Decrees, and 8 (eight) Removal of Licenses from Probation.

dnt: 5/2016