

**KENTUCKY BOARD OF NURSING
SUMMARY OF MAJOR ACTIONS
Board Meeting
October 21, 2004**

NURSE LICENSURE COMPACT

Adopted, in principle, the "Nurse Licensure Compact Plan for Kentucky" dated October 21, 2004, and directed the staff to provide bi-monthly reports to the Board concerning progress towards implementation of the plan.

KENTUCKY NURSES FOUNDATION DIVERSITY GRANT

Accepted the Amended Final Report showing disbursement of the monies given to the Kentucky Nurses Foundation by the Kentucky Board of Nursing for the Diversity Grant.

EXECUTIVE DIRECTOR SEARCH COMMITTEE

Appointed an Executive Director Search Committee. Members include Jimmy Isenberg, RN, Chair; Sally Baxter, RN; Lori Davis, Citizen-at-Large; Peggy Fishburn, LPN; Marcia Hobbs, RN; Elizabeth Partin, ARNP; and Jan Ridder, RN. Staff assigned to assist the committee are Laurie Googe, Personnel Administrator, and Dea Cook, Executive Assistant.

DIALYSIS TECHNICIAN ADVISORY COUNCIL

Re-appointed Leitha Olson, RN, to the Dialysis Technician Advisory Council.

Approved the amendments to 201 KAR 20:470 Dialysis Technician Credentialing Requirements and Training Program Standards.

KENTUCKY BOARD OF NURSING STRATEGIC PLAN MISSION STATEMENT

Approved the recommended changes to the Kentucky Board of Nursing Strategic Goals Statement.

CHILDREN'S ALLIANCE

Directed that a response be sent to the letter dated October 4, 2004, from Bart Baldwin of the Children's Alliance. This letter to state that Board staff will review for possible approval, a medicine administration course to be used in Psychiatric Residential Treatment Facilities submitted by the Children's Alliance pursuant to Kentucky Administrative Regulation 902 KAR 20:320.

MEDICATION ADMINISTRATION

Directed staff to contact the Cabinet for Health and Family Services about the possibility of amending Kentucky Administrative Regulation 902 KAR 20:320 to clarify section 12(5)(a) concerning approval of medicine administration courses.

Directed General Counsel to draft a proposed administrative regulation to set standards for courses for unlicensed administrative personnel to administer medication.

DISCIPLINARY ACTIONS

Approved eight (12) Proposed Decisions, and received reports on the approval of twenty-one (21) Agreed Orders, eleven (11) Consent Decrees, and one (1) Removal of License from Probation.

dac 10/27/04