

**Kentucky Board of Nursing**  
**312 Whittington Pkwy, Suite 300**  
**Louisville, KY 40222-5172**  
**Education Committee Meeting Agenda**

**DATE:** Thursday, November 17, 2016  
**TIME:** 1:00 PM, ET  
**LOCATION:** Kentucky Board of Nursing Office, Louisville, KY

- I. Call to Order
  - A. Introductions
  - B. Adoption of a Flexible Agenda
  
- II. Old Business
  
- III. New Business
  - A. Beckfield College, Florence, KY, Letter of Intent to Establish a Baccalaureate Degree Nursing Program
  - B. Site Visit Reports
    - 1. Ashland C&TC PN Program Site Visit & Factor Analysis Report
    - 2. Murray State University BSN Program Site Visit & Factor Analysis Report
  - C. Factor Analysis Reports – Two & Three Year Reports
    - 1. Kentucky Christian University – BSN Program
    - 2. Lindsey Wilson – BSN Program
    - 3. Spencerian College – ADN Program
    - 4. Western Kentucky University-ADN Program
  - D. Establishment of Workgroup to Review Benchmark Data Collection Tool and PON Annual Report Form
  - F. Eight Year Site Visits
  
- IV. Informational
  - A. PON Baseline Enrollment Report
  
- V. Other
  
- VI. Future Agenda Items
  - A. Review of 201 KAR 20:260 – 360 (Prelicensure RN and PN Regulations)
    - 1. Regulatory Requirements for PON Site Visits
    - 2. PON Loss of Institution Accreditation
    - 3. Institutional Closure of PON
    - 4. Maintenance of PON Records for Closed Programs
    - 5. PON Compliance with Simulation Requirements
  - B. Review of 201 KAR 20:062 Standards for APRN PONs
  - C. APRN PON Annual Reports
  
- VII. Adjournment

Prepared by: Myra Goldman, MSN, APRN; Teresa Mauk, MSN, RN, CNE, Nursing Education Consultants, and Pam Hagan, MSN, RN, APRN Education & Practice Consultant  
Reviewed by: Sally Baxter, RN, Education Committee Chair

Next Meeting: January 2016; 1:00 PM, ET

All materials, other than this agenda, are confidential until acted upon by the Board and should not be disclosed without the advice of the KBN General Counsel.

All meetings are open to the public. Should you have any questions, please contact Myra Goldman at [MyraK.Goldman@ky.gov](mailto:MyraK.Goldman@ky.gov) 502-429-3315, [Teresa.Mauk@ky.gov](mailto:Teresa.Mauk@ky.gov) 502-429-7196 or [PamelaC.Hagan@ky.gov](mailto:PamelaC.Hagan@ky.gov) 502-429-7181 call, or 800-305-2042, Ext 3315, Ext 7196, or Ext.7181.