

**KENTUCKY BOARD OF NURSING
SUMMARY OF MAJOR ACTIONS
Board Meeting
June 12, 2015**

FINANCIAL OFFICER'S REPORT

The Report of the Financial Officer was presented and accepted.

- Approved the recommendation funding for 185 NISF Awards (31 continuation and 154 new awards, respectively).
- Total funding for FY 2015-2016 NISF Awards are projected to be \$495,000.

EXECUTIVE DIRECTOR'S REPORT

The written Report of the Executive Director was presented and included information on Administrative Staff; Educational Sessions; Limited Services Clinics – Stakeholders Meeting; Kentucky Cabinet for Health and Family Services (CHFS) State Innovation Model (SIM) Design Project – Increased Access Workgroup and Integrated and Coordinated Care Workgroup; Community Health Worker Task Force; Sexual Assault Response Team (SART) Advisory Committee – Sub-Committee on SANE Regulation and Practice; Legal Matters; Administrative Regulation Information; License, Registration and Credential Statistical Reports; Kentucky Alternative Recovery Effort (KARE) Statistics; Sex Offender Report; Investigation & Discipline Section Report; Presentations and Conferences Report; and a Report on Approved Agreed Orders, Consent Decrees, and Removals from Probation. The report was accepted.

CORRESPONDENCE

Request for Increase in Enrollment University of Kentucky, Lexington, KY, BSN Program

Janie Heath, PhD, APRN-BC, FAAN and Patricia Burkhart, PhD, RN, University of Kentucky, College of Nursing addressed the Board.

- Approved the request for an increase of 20 students per fall and spring semesters for the University of Kentucky, Lexington, KY, BSN program.

Interim Program Administrator Extension Request, Beckfield College, Florence, KY, PN Program

- Approved the extension for Deborah Smith-Clay as the interim program administrator at Beckfield College, Florence, KY, PN Program. Additional information will be required if another extension is requested.

EDUCATION COMMITTEE

The May 14, 2015 Education Committee Meeting Report was presented. The Board accepted the Report and the following actions were taken:

Thomas More College BSN Program, Site Visit Report, March 23 & 24, 2015

- Accepted the March 23 & 24 2015 Site Visit Report of the Thomas More College Baccalaureate Nursing Degree Program, Crestview Hills, KY.
- Approved the Requirements to be Met as stated in the March 23 & 24, 2015 Site Visit Report of the Thomas More College Baccalaureate Nursing Degree Program.
- Approved that Full Approval Status be retained by the Thomas More College Baccalaureate Nursing Degree Program, Crestview Hills, KY.

ATA College PN Program, Site Visit Report, April 13, 2015

- Accepted the April 13, 2015 Site Visit Report of the ATA College Practical Nursing Program, Louisville, KY.
- Approved the Requirements to be Met as stated in the April 13, 2015 Site Visit Report of the ATA College, Practical Nursing Program.
- Approved that Full Approval Status be retained by the ATA College Practical Nursing Program, Louisville, KY.

Southcentral Kentucky C&TC – Bowling Green Campus – ADN Program, Site Visit Report, March 10 & 11, 2015

Jimmy Isenberg recused himself from discussion and voting regarding Southcentral Kentucky C&TC.

- Accepted the March 10 & 11, 2015 Site Visit Report of the Southcentral Kentucky Community and Technical College (SKYCTC) – Bowling Green Extension Associate Degree Nursing Program.
- Approved Full Approval Status be granted to the Southcentral Kentucky Community and Technical College (SKYCTC) – Bowling Green Extension Associate Degree Nursing Program.

Frontier Nursing University, DNP ACEN Accreditation, KBN Approval Status

- Accepted the continued ACEN Accreditation of Final Approval Status through the Fall 2022 for the Frontier Nursing University Doctor of Nursing Practice Degree Program (DNP), Hyden, KY.

Northern Kentucky University, DNP ACEN Accreditation, KBN Approval Status

- Approved Final Approval Status through the Fall of 2019 for the Northern Kentucky University Doctor of Nursing Practice Degree Program (DNP), Highland Heights, KY.

University of Louisville, DNP/APRN Program Proposal

The following Motion was made to change the recommendation:

- Approved the proposal dated April 1, 2015, submitted by the University of Louisville School of Nursing, Louisville, KY, for the development of:

Doctor of Nursing Practice Degree Program (DNP), for the following population foci tracks:

- ◆ Family Nurse Practitioner,

- ◆ Adult Gerontology Nurse Practitioner (Primary Care),
 - ◆ Adult Gerontology Nurse Practitioner (Acute Care),
 - ◆ Neonatal Nurse Practitioner, and
 - ◆ Psychiatric-Mental Nurse Practitioner (Across the Lifespan), and Post-Master's (Post-APRN) DNP Degree Program in Population Health.
- Approved that Developmental Approval Status be granted the University of Louisville School of Nursing, Louisville, KY, proposed Doctor of Nursing Practice Degree/APRN Program, for admission of a class no earlier than May 2016.
 - Approved that Initial Approval Status be granted the University of Louisville School of Nursing, Louisville, KY, proposed Post-Master's (Post-APRN) DNEP Degree Program in Population Health, for admission of a class no earlier than May 2016.

Correspondence, Hazard C&TC ADN Program, Hazard, Proposed Curriculum Revision

- Approved the proposed curriculum revisions submitted on March 30, 2015, by Donna Combs, Program Administrator, Hazard Community and Technical College Associate Degree Nursing Program, Hazard, KY.
- Directed that following the implementation of the curriculum revision, Hazard Community and Technical College Associate Degree Nursing Program, Hazard, KY, provide to the Board an evaluation of the outcomes of those revisions through the first graduating class, in accordance with 201 KAR 20:320 Section 2(8)(c).

2014 – 2015 KBN Program of Nursing Annual Report Form, Draft Document

- Approved the Annual Report Form document for use by programs of nursing to document compliance pursuant to 201 KAR 20:36 Section 2(2).

PRACTICE COMMITTEE

The May 15, 2015 Practice Committee Meeting Report was presented. The Board accepted the Report and the following actions were taken:

Central Line Task Force Update and Proposed Revision to AOS #25

- Approved the Proposed Revision to AOS #25, Placement of Central Lines by Nurses.

Scope of Practice Determination Guidelines – Proposed Editorial Revision Draft

- Approved, with editorial changes, the proposed revision to the Scope of Practice Determination Guidelines.

AOS #28 – Roles of Nurses in Endoscopic Procedures – Proposed Editorial Revision Draft

- Approved the proposed revision to AOS #28, Roles of Nurses in Endoscopic Procedures.

AOS #37 – Roles of Advanced Practice Registered Nurses in the Prescribing of Medications to Self or Family – Proposed Editorial Revision Draft

- Approved the proposed revision to AOS #37, Roles of Nurses in the Prescribing of Medications to Self or Family.

CREDENTIALS REVIEW PANEL

- The Reports of the Credentials Review Panel Meetings held April 17 and May 15, 2015 were presented. The Board accepted the Reports and no actions were taken.

GOVERNANCE COMMITTEE

The May 14, 2015 Governance Committee Meeting Report was presented. The Board accepted the Report and the following actions were taken:

2015 KBN Retreat

Approved that the 2015 KBN Retreat be held at the University of Louisville Delphi Center and that the format be a series of discussions on the following topics: impact of legalization of medical marijuana and regulatory implications, KBN role in the collection of nursing workforce data, 2015 KBN legislative agenda, and KBN Strategic Plan update.

2016 KBN Conference

- Approved that the 2016 KBN Conference not be held and that staff develop programs to be videotaped and placed on the KBN website. One such program could be a KBN update. Staff should also investigate offering continuing education credit for these programs.

Revisions to KBN Guideline EX-1

- Approved the revisions to KBN Operation Guideline EX-1, Guidelines for Conduct of Meetings.

Proxy voting

- The Committee, after reviewing similar legal opinions, made the decision that proxy voting should not be allowed.

Revisions to 201 KAR 20:230

- Approved the revisions to 201:KAR 20:230 concerning criminal background checks for renewals.

Revisions to KBN administrative regulations due to 2015 legislation

- Approved removing 201 KAR 20:450 from the list of administrative regulations to be revised at this time.
- Approved the revisions to KBN Administrative Regulations 201 KAR 20:056, 062, 064, 070, 110, 215, 225, 230, 370, and 390.

Strategic Planning

- Approved the 2015-2018 KBN Strategic Plan, as revised.

Nurse Licensure Compacts

- Approved that the Board is allowing staff to seek sponsorship to introduce the new Nurse Licensure Compact in the 2016 regular session of the General Assembly.

CONTROLLED SUBSTANCE FORMULARY DEVELOPMENT COMMITTEE

- Approved the reappointment of Katie Busroe, RPh, to the Controlled Substance Formulary Development Committee, representing the Kentucky Pharmacy Board.

OTHER COMMITTEE MEETING REPORTS

There were no reports at the June 12, 2015 Board Meeting for the following committees:

Consumer Protection Committee
Advanced Practice Registered Nurse Council
Dialysis Technician Advisory Council
KBN Connection Editorial Panel
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DISCIPLINARY ACTION

- Approved six (6) Recommended Orders, as written, and received reports on the approval of twenty-two (22) Agreed Orders, seventy (70) Consent Decrees, and five (5) Removal of Licenses from Probation.