

**KENTUCKY BOARD OF NURSING  
SUMMARY OF MAJOR ACTIONS  
Board Meeting  
August 28, 2015**

**OATH OF OFFICE**

The Oath of Office was administered to newly appointed Board Members, Lucy McDowell and Lewis Perkins and reappointed Board Members, Michelle Dunn and Kelly Jenkins.

**PRESIDENT'S REPORT**

The appointments to National Council of State Boards of Nursing (NCSBN) committees were announced: Nathan Goldman was re-elected as a Director-At-Large. Paula Schenk, Chair of the Investigator Training Committee; Randy Smith, Finance Committee; Myra Goldman, NCLEX Item Review Subcommittee and Pam Hagan, APRN Distance Learning Education Committee.

Lewis Perkins has been appointed to the Kentucky Trauma Advisory Council as the KBN representative.

**FINANCIAL OFFICER'S REPORT**

The Reports of the Financial Officer for the fiscal year end 2015 and month end July 2015 were presented. The reports were accepted.

**EXECUTIVE DIRECTOR'S REPORT**

The written Report of the Executive Director was presented and included information on Administrative Staff; Workforce Data from Licensing Boards; Kentucky Center for Nursing Report; Kentucky Board of Pharmacy ePrescribing Committee; KY Cabinet for Health and Family Services State Innovation Model Design Project – Increased Access Workgroup; Committee/Council Fiscal Year 2014-2015 Annual Reports; upcoming national and state meetings; Strategic Plan Updates; Legal Matters; Administrative Regulation Information; License, Registration and Credential Statistical Reports; Investigation & Discipline Case Timeline; Investigation & Discipline Data as of August 15, 2015; Presentations and Conferences Report; approved Agreed Orders, Consent Decrees, and Removals from Probation. The report was accepted.

**EDUCATION COMMITTEE**

The Special July 28, 2015 Education Committee Meeting Report was presented. The Report was accepted and the following actions were taken:

- Denied the Faculty Waiver Petition submitted on July 14, 2015, by Barbara Lee, MSN, RN, BSN Chairperson, Lansing School of Nursing and Health Sciences, Bellarmine University, Louisville, KY.
- Approved the Faculty Waiver Petition submitted on July 15, 2015, by Mary Kishman, PhD, RN, Chair, Department of Nursing, Northern Kentucky University, Highland Heights, KY.
- Approved the Faculty Waiver Petition submitted on July 15, 2015, by David Johns, PhD, Vice President, Academic Affairs, Union College, Barbourville, KY.

### **KBN CONNECTION EDITORIAL PANEL**

The June 12, 2015 *KBN Connection* Editorial Committee Meeting Report was presented. The Report was accepted and the following actions were taken:

- Approved the “*KBN Connection* Editorial Committee Scope and Functions.”
- Approved the “Publishing Concepts, Inc. (PCI) Guidelines for *KBN Connection*.”
- Approved the “*KBN Connection* Advertising Guidelines.”
- Approved the “*KBN Connection* Guidelines for Submission of Guest Articles.”

### **CREDENTIALS REVIEW PANEL**

- The Report of the Credentials Review Panel Meeting held July 10, 2015 was presented. The report was accepted and no actions were taken.

### **DISCIPLINARY ACTION**

- Approved nine (9) Recommended Orders, as written, and received reports on the approval of 32 (thirty-two) Agreed Orders, 57 (fifty-seven) Consent Decrees, and 12 (twelve) Removal of Licenses from Probation.