

**KENTUCKY BOARD OF NURSING
SUMMARY OF MAJOR ACTIONS
Board Meeting
December 13, 2013**

PRESIDENT'S REPORT

Sally Baxter stated that the issue of insulin administration in schools would be reviewed and discussed during the presentation of the December 12, 2013 Practice Committee Meeting report.

FINANCIAL OFFICER'S REPORT

The Report of the Financial Officer was presented and accepted.

EXECUTIVE DIRECTOR'S REPORT

The Report of the Executive Director was presented and included information on administrative staff; KBN Office Space; 2014-2016 Budget Requests; Administrative Regulation Information; License, Registration and Credential Statistical Reports; Kentucky Alternative Recovery Effort (KARE) Statistics; Investigation & Discipline Section Report; 2013 Environmental Scan report; review of the Strategic Plan by the Governance Panel; Audit to be conducted by the Auditor of Public Accounts as of June 30, 2013; Presentations and Conferences Report; and a Report on Approved Agreed Orders, Consent Decrees, Removal from Probation. The report was accepted as written.

New KBN staff member Melissa Haddaway, Case Manager, was introduced.

PRACTICE COMMITTEE

- Approved Administrative Regulation 201 KAR 20:405 "Delegation of the administration of insulin and glucagon in a school setting" with noted changes agreed upon by the Board. The "KBN Insulin Administration in School Settings Training Program Manual" is included as part of Administrative Regulation 201 KAR 20:405.
- Motion made and accepted to seek Governor's Office approval to file Administrative Regulation 201 KAR 20:405 as an emergency regulation.
- A task force was created to review delegation of medications in a community based settings. The task force members from the Board will be Anita Simmons, Sally Baxter, Jimmy Isenberg, Nick Hammonds, and Dina Byers. Anita Simmons will be the Chair of the task force. Senator Julie Denton, Representative Robert Damron and Representative Jimmy Lee will be contacted and asked to participate on the task force.
- Accepted the changes to Advisory Opinion Statement #34, "Role of Nurses in Maintaining Confidentiality of Patient Information".
- Accepted the changes to Advisory Opinion Statement #35, "Cosmetic and Dermatological Procedures by Nurses".

EDUCATION COMMITTEE

Program Business

Berea College, BSN Program, Berea

Lyle Roelofs, President, and Chad Berry, Academic Vice-President, addressed the Board regarding the efforts that the administration, staff and students have put forth to make the nursing program at Berea College successful.

- Approved that Berea College, BSN program, be placed on Conditional Approval status to allow recruitment and admission of students.

Programs of Nursing Site Visit Reports:

Hazard Community & Technical College, Hazard

- Accepted the revised August 28 and 29, 2013 Survey Visit Report of the Hazard Community and Technical College, Associate Degree Nursing Program, Hazard Campus.
- Approved that the status of the Associated Degree Nursing Program, Hazard Community and Technical College, Associate Degree Nursing Program, Hazard Campus, be continued on Conditional Approval status. The approval status of the program is subject to change should the program not adhere to 201 KAR 20:260 through 201 KAR 20:360.

St. Catharine College, St. Catharine, ACEN Site Visit

- Accepted an informational report on the October 8, 2013 ACEN Site Visit to the ADN program, St Catharine College, St. Catharine, KY. This was a focused site visit because the program was out of compliance with the ACEN standard 6.4.1 standard which states that "...the program's three year mean for the licensure exam pass rate will be at or above the national mean for the same three-year period." A notification regarding accreditation will be provided by ACEN in December.

New Program Applications/Proposals

Spalding University, DNP Program, Louisville

- Accepted the proposal for the development of a Doctor of Nursing Practice (DNP) degree program by Spalding University, School of Nursing, Louisville.
- Accepted that the proposed DNP degree program of Spalding University, School of Nursing, Louisville, be granted Initial Approval status as the program has met all the requirements of 201 KAR 20:061 Doctor of Nursing Practice (DNP) degree. This designation shall be for no more than a two (2) year period of time pending review and approval by ACEN (pka NLNAC) or CCNE.
- Directed that the Initial Approval status of the DNP program shall expire eighteen (18) months from the date of approval if a class of students is not admitted.
- Directed that all formal communication between the DNP program and the national nursing accrediting body shall be forwarded to the Board within thirty (30) days of receipt.
- Directed that the designated head of the nursing unit shall notify the Board within five (5) business days of any change in accreditation status.

CONSUMER PROTECTION COMMITTEE

- No report.

ADVANCED PRACTICE REGISTERED NURSE COUNCIL

- No report.

DIALYSIS TECHNICIAN ADVISORY COUNCIL

- Approved the reduction of the fee from thirty-five (35) dollars for issuing a duplicate of the credential, to ten (10) dollars.

KBN CONNECTION EDITORIAL PANEL

- No report

CREDENTIALS REVIEW PANEL

- No recommendations.

GOVERNANCE PANEL

- An update on the KBN Centennial celebration program was provided. The afternoon meeting will begin at 1:00 p.m.

CONTROLLED SUBSTANCES FORMULARY DEVELOPMENT COMMITTEE

- No report.

NCSBN UPDATES

- Information on upcoming meetings and future topics for discussion was presented.

DISCIPLINARY ACTION

Approved three (3) Recommended Orders, as written, and received reports on the approval of 24 (twenty-four) Agreed Orders, 36 (thirty-six) Consent Decrees, and one (1) Removal of Licenses from Probation.