KENTUCKY BOARD OF NURSING SUMMARY OF MAJOR ACTIONS Board Meeting February 11, 2011

PRESIDENT'S REPORT

 Carol Komara announced the nominating committee members for the Kentucky Board of Nursing (KBN) officer election for 2011-2012. The members are Jamie Daniel, Cheryl Hickman, and Elizabeth Partin.

EXECUTIVE DIRECTOR'S REPORT

- Charlotte Beason, Beth Partin and President Komara participated in a collaborative meeting of the KY Nurse Capacity Coalition and the KY Coalition of Nurse Practitioners and Nurse Midwives to begin discussions on the IOM report.
- In a collaborative agreement with NCSBN, KBN is receiving support to attach all public disciplinary orders to the NurSys database. This is an extensive project that involves scanning documents of all closed cases.
- KBN staff successfully implemented a number of processes involving the APRN
 Consensus Model enacted in HB 179 in January 2011. KBN coordinated these activities
 with several state agencies that maintain APRN data.

EDUCATION COMMITTEE

SITE VISIT REPORTS

Somerset Community College, Associate Degree, London

- Accepted the site visit of November 29, 2010 conducted prior to the admission of the first class to the secondary site for the Associate Degree Nursing Program of Somerset Community & Technical College, Laurel Campus, London.
- Accepted the requirements to be met as stated in the November 29, 2010 report for the secondary site for the Associate Degree Nursing Program of Somerset Community & Technical College, Laurel Campus, London.
- Directed the program administrator to notify the Education Consultant during the last semester of the first graduating class to arrange a time for a site visit as defined in 201 20:280. 201 KAR 20:280, Standards for initial approval of pre-licensure registered nurse and practical nurse programs.
- Approved the status of Somerset Community & Technical College, Associate Degree
 program at the Laurel Campus in London be changed from Developmental to Initial. The
 approval status of the program is subject to change should the program not adhere to
 established reporting deadlines or there is evidence that the program has not adhered to
 Kentucky regulations to the satisfaction of the Board.

FOCUS VISIT REPORT

Northern Kentucky University, Baccalaureate Degree Registered Nurse Program

- Approved that Northern Kentucky university remain on conditional status panda a report in May 2011 from the program with data based results.
- Directed that a KBN Representative conduct a visit in early Fall 2011.

RESPONSE TO REPORTS

Bluegrass Community & Technical College, Associate Degree, Lawrenceburg

- Accepted the final report from the Associate Degree program of Bluegrass Community & Technical College, Lawrenceburg.
- Accepted that as the final report provided evidence of the resolution of each recommendation; therefore no additional reporting is necessary at this time.
- Approved the status of the Associate Degree program of Bluegrass Community & Technical College, Lawrenceburg move from Conditional to Full.

Beckfield College, Practical Nursing, Florence

- Accepted the initial report from the Practical Nursing program of Beckfield College, Florence.
- Directed that the final report providing evidence of the resolution of each recommendation be submitted to the Board of Nursing by April 15, 2011.

FMCNA Louisville Dialysis Training Program 03-2002, Louisville

- Accepted the report from the FMCNA Louisville Dialysis Training Program 003-2002.
- Accepted that the report from the FMCNA Louisville Dialysis Training Program 003-2002 as submitted provides evidence of the satisfactory completion of all requirements as noted in the site visit report of March 8, 2010.
- Accepted that FMCNA Louisville Dialysis Training Program 03-2002 has supplied all requested information and the requirements have been met, at this time no further follow-up is required.
- Approved that payment of application fee have a flexible payment deadline of at least six months and not be due prior to new fiscal year of 2011-2012 for existing APRN programs.

PROPOSALS FOR DEVELOPMENT OF DOCTORATE OF NURSING PRACTICE

Eastern Kentucky University; Northern Kentucky University and Western Kentucky University

 Accepted the proposal for the development of a Doctorate of Nursing Practice by Eastern Kentucky University in Richmond, KY; Northern Kentucky University, Highland Heights; and Western Kentucky University. The following are requirements that each school must meet.

Eastern Kentucky University; Northern Kentucky University and Western Kentucky University (cont.)

- Agreed that Initial Approval be granted by the Board that will allow the program to proceed with implementation including the admission of students
- Agreed that initial approval by the Board of Nursing does not release the program from the responsibility for obtaining all other necessary approvals from state or national approval/accrediting bodies prior to the admission of students.
- Directed the chief nursing academic officer will be responsible to notify the Education Consultant within thirty days of the admission and graduation of the first class.
- Agreed that the initial approval of a DNP program shall expire eighteen (18) months from the date of approval should a class of students not be admitted.
- Directed the chief nursing academic officer shall forward any and all formal communication between the DNP program and the national nursing accrediting body to the Education Consultant at the Board within thirty (30) days of receipt including copies of annual and interim reports submitted to the national accrediting body.
- Directed the chief nursing academic officer shall notify the Education Consultant within five (5) business days of any change in state or national approval/accreditation status.
- Directed the chief nursing academic officer notify the Board of pending visits by the
 national nursing accrediting body so that a representative of the Board be included so
 that a joint site visit with the national nursing accrediting body representative be
 accomplished. The Education Consultant shall be sent the same materials that are
 sent to the accrediting body. These requested materials shall serve as the basis of
 the program's compliance with standards established by the state and the national
 nursing accrediting body.
- Agreed that failure by the program to submit Board required reports within the established time period may result in the rescinding of initial approval status.

University of Kentucky

 Accepted that in accordance with 201 KAR 20:061, Doctor of Nursing Practice (DNP), the letter of accreditation from the Commission on Collegiate Nursing Education (CCNE) for the University of Kentucky's existing DNP program for the granting of initial approval status.

PRACTICE COMMITTEE

- Approved the revisions to AOS #10, "Roles of Nurses in the Care of Intrapartum Patients".
- Approved the revisions to 201 KAR 201:490, Licensed practical nurse intravenous therapy scope of practice.
- Approved the revisions to AOS #34, Roles of Nurses in Maintaining Confidentiality of Patient Information.

GOVERNANCE PANEL

- Approved that the Board's Sunshine Fund shall be guided by the following:
 - 1. It shall be overseen by the Financial Officer;
 - 2. That board members contribute to the fund by the end of January each year, as needed:
 - 3. The Fund shall be used to send an item for the death or serious illness of a person or their immediate family determined by the Board of a value of up to \$50.
- Tabled the recommendation regarding the 2011 KBN Conference to be held in conjunction with the August Board Meeting and Retreat August 24-26 for further discussion at the March 2011 Governance Panel Meeting.
- Nathan Goldman explained when the Conflict of Interest Disclosure Statement from Governor Beshear would be appropriate for completion by a KBN board member.
- Approved that starting with the next new appointees, the board president shall assign
 each new member a veteran board member who has volunteered to serve as a mentor;
 that those board members who have volunteered to serve as mentors shall be given
 training in that role.

DIALYSIS TECHNICIAN ADVISORY COUNCIL

Approved the appointment of Robyn Denton, RN to the DT Council.

POST GRADUATE INTERNSHIP REQUIREMENT

- Approved that rather than completing a clinical internship, the new graduate would be
 expected to pass a jurisprudence examination that uses the Kentucky Nursing Law and
 safe practice. All applicants for licensure by reinstatement whose licenses have lapsed
 for over one (1) year would also be required to complete a jurisprudence examination.
- Approved that the continuing education exemption for the first-time licensees would be eliminated. At the first renewal, the licensee will be required to provide proof of earning seven approved contact hours and proof of orientation and nursing employment evaluation for continued employment. If the licensee is not employed, they must indicate evidence of earning 14 continuing education hours.

DISCIPLINARY ACTION

Approved seven (7) Proposed Decisions, as written, and received reports on the approval of twenty (20) Agreed Orders, fifteen (15) Consent Decrees, and one (1) Removal of Licenses from Probation.

dnt: 3/2011