

BOARD MEETING

February 10, 2011 – 10:30 a.m.

1. Call to Order
2. Introduction and Swearing In of New Board Members
 - ◆ Nicholas Hammonds
 - ◆ Makeda Harris
 - ◆ Jimmy Isenberg
 - ◆ Kelly Jenkins
3. Declaration of Quorum
4. Adoption of Agenda
5. Approval of Minutes – December 1, 2011 (Copy in Folder)
6. New Business
 - a. Officer and Administration Reports
 - 1) President Report***
 - ◆ Natalie Tate: Report on FARB
 - 2) Financial Officer Report
 - 3) Executive Director Report
 - b. Kentucky Board of Nursing Committee Reports
 - 1) Education Committee -- (Meeting – 1/5/12)
 - 2) Practice Committee -- (Meeting – 1/6/12)
 - 3) Consumer Protection Committee – No Report
 - 4) Advanced Practice Registered Nurse Council – No Report
 - 5) Dialysis Technician Advisory Council – No Report
 - 6) KBN Connection Editorial Panel – No Report
 - 7) Credentials Review Panel -- (Meetings – 12/1/11 & 1/6/12)
 - 8) Governance Panel – No Report
 - 9) Controlled Substances Formulary Development Committee – No Report
 - c. Proposed Decisions**

7. NCSBN

- ◆ NCSBN and Pearson VUE to bring NCLEX-RN Examination to Canada (Copy in Folder)

8. Information/Announcements

- ◆ “Charting Nursing’s Future” (Copy in Folder)
- ◆ “New Masters Program Addresses Need for Acute Care Nurses” (Copy in Folder)
- ◆ “You’ve got email – and a potential open meeting violation” Article from Chicago Tribune (Copy in Folder)

9. Correspondence

- ◆ *Governor Steve Beshear’s Communications Office –*
Gov. Beshear Orders Thorough Review of Proposal to Add University to Pikeville to State University System (Copy in Folder)

Gov. Beshear Announces \$1.5 Million to benefit Union College’s Nursing and Health Sciences Program (Copy in Folder)

10. Other

- ◆ Appointment of Candidate Selection Committee for 2012-2013
- ◆ Report on KNCC Activities and Goals – Denise Robinson
- ◆ Legislative Update – Sheila Schuster

11. Adjournment

Open session -- February 10, 2012 10:30 a.m.

Adjournment

** Closed session – The Board will go into closed session at approximately 12:30 p.m. to consider proposed decisions.