

BOARD MEETING

February 18, 2010 – 1:00 p.m.

February 19, 2010 – 10:00 a.m.

1. Call to Order
2. Declaration of Quorum
3. Adoption of Agenda
4. Approval of Minutes – December 10, 2009 (copy included in packet)
5. New Business
 - a. Officer and Administration Reports
 - 1) President Report***
 - ◆ Appointment of Nominating Committee for 2010-2011 Board Officers
 - 2) Financial Officer Report***
 - 3) Executive Director Report***
 - b. Kentucky Board of Nursing Committee Reports
 - 1) Education Committee ***(Meeting 1-14-10)
 - 2) Practice Committee***(Meeting 1-15-10)
 - 3) Consumer Protection Committee – No Report
 - 4) Advanced Registered Nurse Practice Council – No Report
 - 5) Dialysis Technician Advisory Council – No Report
 - 6) KBN Connection Editorial Panel – No Report
 - 7) Credentials Review Panel***(Meetings 12-10-09 & 1-15-10)
 - 8) Governance Panel***(Brief Overview of 2-18-10 meeting held immediately before Board Meeting)
 - 9) UAP Taskforce Meeting***(Meeting 11-12-09)
 - 10) Controlled Substances Formulary Development Committee – No Report
 - c. Definition of Self-Administration and Supervision of Self-Administration of Medication
 - d. Proposed Decisions **

6. NCSBN
 - a. Nominations for the 2010 Awards Program
 - ◆ Description of the Awards (Copy in Folder)
 - b. *Journal of Nursing Regulation*
 - ◆ Guidelines (Copy in Folder)
7. Information/Announcements
 - a. KHA's 2009 Workforce Shortage Survey (Copy in Folder)
8. Correspondence
 - a. Letter to and Response from KBRC Giving Vaccinations
 - b. Ornstein Correspondence with NY State Board of Nursing
9. Other
 - a. State Policies Regarding Nursing Delegation and Medication Administration in Child Care Settings: A Case Study
10. Adjournment

Open session - 1:00 p.m. February 18, 2010
Reconvene - 10:00 a.m. February 19, 2010
Plenary Session – Adjournment

** Closed session

*** Oral Report to be given at time of the meeting