

Kentucky Board of Nursing
312 Whittington Pkwy, Suite 300
Louisville, KY 40222-5172

Education Committee Meeting Agenda

DATE: Thursday, January 14, 2016
TIME: 1:00 PM, ET
LOCATION: Kentucky Board of Nursing Office, Louisville, KY

- I. Call to Order
 - A. Introductions
 - B. Adoption of a Flexible Agenda

- II. Old Business
 - A. Correspondence: October 15, 2015 from Joan Frey, Dean of Nursing, Galen College, Louisville, KY
 - Letter of Intent for Prelicensure Baccalaureate in Nursing Program, and
 - Standards for Initial Approval Staff Checklist Report
 - B. 2015 Programs of Nursing KBN Approval Status for Schools Having NCLEX Pass Rates Below 85% for 3 Years or More
 - Hazard Community & Technical College , Hazard, ADN Program Site Visit Report, October 19 & 20, 2015, and
 - Four (4) Year Factor Analysis Report

- III. New Business
 - A. Site Visit Reports:
 1. Owensboro Community and Technical College, Owensboro, ADN Program Site Visit Report, November 5 & 6, 2015 – Eight (8) Year Visit
 2. Lindsey Wilson College, Columbia, BSN Program
 - Site Visit Report, November 16 & 17, 2015, and
 - Two (2) Year Factor Analysis Report
 - B. Factor Analysis Reports: Two (2) Years Less Than 85% NCLEX Pass Rate - Morehead State University, ADN Program, Morehead and Mt. Sterling Campuses
 - C. Correspondence: December 1, 2015 from Patsy Jackson, Associate Dean of Academic Affairs, Big Sandy Community and Technical College, Request to Increase Enrollment
 - D. Correspondence: November 10, 2015 from Janie Heath, Dean, University of Kentucky College Nursing, Plans for a Prelicensure RN MSN Program
 - E. Correspondence: October 23, and December 1, 2015, from Patricia B. Howard, Executive Associate Dean, University of Kentucky, College of Nursing, Letter of Intent and Staff Analysis of Proposal to Add a Pediatric Nurse Practitioner Acute Care BSN-DNP Option

- IV. Informational
 - A. Correspondence: November 13, 2015 from Mary Bennett, Director, Western Kentucky University School of Nursing, Closure of WKU ASN Program Extension Site in Glasgow
 - B. Correspondence: December 10, 2015 from Cindy Gnadinger, President, St. Catharine College, Closure of the ADN Program in May 2017

- V. Other
- VI. Future Agenda Items
- VII. Adjournment

Prepared by: Myra Goldman, MSN, APRN, Nursing Education Consultant, Teresa Mauk, MSN, RN, CNE, Nursing Education Consultant and Pam Hagan, MSN, RN, APRN Education & Practice Consultant

Reviewed by: Mary Bennett, APRN, Education Committee Chair

Next Meeting: March 10, 2016, 1:00 PM, ET

All materials, other than this agenda, are confidential until acted upon by the Board and should not be disclosed without the advice of the KBN General Counsel.

All meetings are open to the public. Should you have any questions, please contact Myra Goldman at MyraK.Goldman@ky.gov or Teresa Mauk at Teresa.Mauk@ky.gov or call 502-429-3315, 502-429-7176 or 800-305-2042, Ext 3315 or Ext 7176.