

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

Education Committee Meeting Agenda

DATE: Thursday, March 10, 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
- III. New Business
 - A. Site Visit Reports
 - 1. ITT Technical Institute, Lexington, KY - ADN Program, Site Visit Report, December 3 & 4, 2015
 - 2. ITT Technical Institute, Louisville, KY - ADN Program, Site Visit, December 8 & 9, 2015 and Two (2) year Factor Analysis Report
 - 3. Morehead State University, Morehead, KY - ADN Program, Site Visit Report, January 26 - 28, 2016
 - 4. Kentucky Christian University, Grayson, KY - BSN program, Site Visit Report, February 3 & 4, 2016
 - B. Letter of Intent/Proposal for Programs of Nursing – Reports
 - 1. KY State University, January 23, 2016 – Proposal for BSN Program, Site Visit Report, February 23 & 24, 2016
 - 2. Galen College of Nursing, December 23, 2015 – Proposal for BSN Program
 - 3. Northern KY University, February 2, 2016 - Proposal for BSN-DNP-CRNA Program
 - 4. Morehead State University, January 20, 2016 - Letter of Intent for MSN-APRN-FNP Program
 - C. 2016 Programs of Nursing Approval Status
 - 1. Proposed Approval Status for 2016 - Draft
 - 2. Proposed Approval Status Addendum
 - 3. Kentucky Board of Nursing NCLEX Pass Rates 2011-2015 - Informational
 - 4. Summary of 2015 Pass Rate Calculations - Informational
 - 5. 2015 Programs of Nursing Pass Rate Summary - Informational
- IV. Informational
 - 1. Correspondence, West KY C&TC, Murray Campus, February 16, 2016 - PN Program
 - 2. Correspondence, Gateway C&TC, February 29, 2016 – PN Program
 - 3. Correspondence, Western KY University, March 1, 2016 – ASN Program
- V. Other
- IV. Future Agenda Items
- V. 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, PhD, APRN Education Committee Chair

Next Meeting: May 19, 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 502-429-3315, Teresa.Mauk@ky.gov 502-429-7196 or PamelaC.Hagan@ky.gov 502-429-7181 call, or 800-305-2042, Ext 3315, Ext 7196, or Ext.7181.