MISSION STATEMENT: The Kentucky Board of Nursing protects the well-being of the public by development and enforcement of state laws governing the safe practice of nursing, nursing education, and credentialing.

ALL MEMBERS & GUESTS Please Speak Directly into Microphone when Addressing the Board

1. Call to Order – Kelly Jenkins, President
2. Roll Call/Declaration of Quorum – Teresa Huber, Secretary
3. Adoption of a Flexible Agenda
4. Approval of Minutes – April 11, 2019 (Attachment)
5. Election of FY 2019-2020 Board Officers – Sample Ballot
6. New Business
   a. KYSTATS Presentation
      1) President’s Report
      2) Financial Officer’s Report (Attachment)
      3) Acting Executive Director’s Report (Attachments)
         - Agreed Orders
         - Consent Decree
         - Credentials Review Panel Report
         - Investigation Branch Offsite Meetings
         - Investigation Branch Reprt
         - Sexual Offender Registry Report
         - Compliance Report
         - NISF Report
   b. Kentucky Board of Nursing Committee Reports
      1) Education Committee – Meeting Date May 9, 2019 – (Attachment)
         - Sullivan University PN Program, Quarterly Progress Report
         - KCTCS Associate Degree Nursing Programs- Curricular Update
         - University of the Cumberlands, Proposal for ADN Program
         - Campbellsville University MSN-FNP Program, ACEN Candidacy
         - Kentucky State University AND Program, Site Visit Report
         - BCTC PN Program, Leestown Campus, Lexington, KY, Site Visit Report
         - Galen College of Nursing ADN Program, Haard Campus, Site Visit Report
• Big Sandy PN Program, Mayo Campus, Paintsville, KY, Site Visit Report
• American National University AND Program, Site Visit Report
• MedQuest College PN Program, Proposal Changes
• Galen College of Nursing, Change in Ownership

2) Practice Committee – Meeting Date May 10, 2019 (Attachment)
   • Opinion Request on hormone Pellet Insertion by a Registered Nurse
   • Opinion Request on the Scope of Practice of the Registered Nurse in the Removal of a Thoracentesis Catheter
   • Revision of Advisory Opinion Statement #32 Procedural Sedation and Analgesia

3) Consumer Protection Committee – Meeting Date May 9, 2019 (Attachment)
   • Formation of workgroup to review hearing responsibilities noncompliance of Board orders and templates.

4) Advanced Practice Registered Nurse Council – No Report

5) Dialysis Technician Advisory Council – No Report

6) Credentials Review Panel – No Report

7) Governance Committee – Meeting Date May 9, 2019 – (Attachment)
   • Executive Branch Operational Guidelines 2,7, and 18 be Approved as Ammended.

c. CLOSED SESSION – Recommended Orders & Personnel Issue (Attachment)

Karen Martin Bowles LPN- 2019486 (lapsed 1995)
         RN- 1076165
Tina Faye       RN- 1097180
Deborah Ann Dodrill Onan RN- 1097180
         APRN- 3006650
         LPN- 2037560 (lapsed 2006)
Autumn Lee Headley Triplett RN- 1104763
         APRN- 3006681
Steven Joseph Turner RN- 1078647

8) Strategic Plan – No Report

9) Information/Announcements

10) Correspondence

11) Future Board Discussion Items

12) Other – (Attachment)
   • Council of Licensure Enforcement and Regulation (CLEAR) Annual Educational Conference
     - Minneapolis, MN September 18-21

13) Adjournment