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.

KENTUCKY BOARD OF NURSING
BOARD MEETING AGENDA

February 20, 2015 at 10:30 A.M.
312 Whittington Parkway, Suite 300
Louisville, KY 40222

1. Call to Order

2. Declaration of Quorum

3. Adoption of Agenda

4. Approval of Minutes – December 5, 2014

5. New Business
   a. Officer and Administration Reports
      1) President Report
         • Nominating Committee
      2) Financial Officer Report
      3) Executive Director Report
         • 2014 Pass Rates
         • Implementation of 201 KAR 20:240 Fees for Services
         • Member Board Feedback: Proposed 2016 NCLEX-RN Test Plan
   b. Kentucky Board of Nursing Committee Reports
      1) Education Committee -- (Meeting 1/15/2015)
         • Analysis Reports for:
            ◆ Ashland C&TC, Practical Nursing Program, Ashland
            ◆ Henderson CC, Associate Degree Nursing Program, Henderson
            ◆ Madisonville CC, Associate Degree Nursing Program, Madison
            ◆ Morehead State University, Baccalaureate Degree Nursing Program, Morehead
            ◆ Somerset CC, Associate Degree Nursing Program, Laurel/London
            • University of Pikeville, Associate Degree Nursing Program, Site Visit Report
            • Proposed Curriculum Revision, Practical Nursing Program, Beckfield College, Florence Ky
      2) Practice Committee – (Meeting 1/16/2015)
         • Proposed Revision to AOS #3, Recommended Course Content in Intravenous (IV) Therapy for Registered Nurses and Licensed Practical Nurses
         • Retirement of AOS #38, Facilitation of Self-Administration of Medications in a Non-Healthcare Setting
         • Proposed Revision to AOS #24, Patient Abandonment by Nurses
      3) Consumer Protection Committee – No Report
4) Advanced Practice Registered Nurse Council – (Meeting 12/18/2014)
   • Advanced Practice Registered Nurse Council Scope and functions Statement
   • 2014-2015 Advanced Practice Registered Nurse Council Objectives
   • Endorsement of the “Association of perioperative Registered Nurses (AORN) Position Statement on Advanced Practice Registered Nurses in the Perioperative Environment”
   • Endorsement of the “Emergency Nurses Association (ENA) Advanced Practice in Emergency Nursing Position Statement”

5) Dialysis Technician Advisory Council – No Report

6) KBN Connection Editorial Panel – No Report

7) Credentials Review Panel -- (Meetings – 12/5/2014 and 1/16/2015)

8) Governance Committee – No Report

9) Controlled Substances Formulary Development Committee – (Meeting 12/18/2014)
   • Promulgation of an Administrative Regulation similar to 201 KAR9:016 as it relates to APRN Practice and Prescribing of Amphetamine and Amphetamine-like Anorectic Controlled Substances

   c. Recommended Orders**
      Wayne Avery             LPN #2044706      Discipline (Lapsed)
      Tisha Nicole Bell      RN #1117999       Discipline (Lapsed)
      Stephanie Nicole Cross LPN #2043726   Discipline (Lapsed)
      Christy Ann Cunningham LPN #2026378   Discipline (Lapsed)
      Linda Moore Davidson   RN #1087121       Discipline (Lapsed)
      Deborah Cheri Bond Eberwein RN #1042250   Discipline (Lapsed)
      Donna Lou Harris       LPN #2011188       Discipline (ITS)
      James Trevor Hays      RN #1094750       Reinstatement
      Carolyn S. Selvage Kittle LPN #2022531   Discipline (ITS)
      Donald Lee Roberts, II LPN #2046854       Discipline
      Stephanie Nicole Sharp  LPN #2040465       Discipline (Lapsed)

6. NCSBN

7. Information/Announcements

8. Correspondence

9. Other

10. Adjournment

** Closed session – The Board will go into closed session to consider Recommended Orders.