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 – Dina Byers, President

2. Roll Call/Declaration of Quorum – Monica Shamell, Executive Assistant

3. Adoption of a Flexible Agenda

4. Approval of Minutes – April 16, 2020 (Attachment 1) Page 6-12

5. New Business

a. Resolution (Attachment 2) Page 13

b. Dialysis Technician Advisory Council Nominations (Attachment 3) Page 14-18

c. APRN Council Nomination (Attachment 4-6) Page 19-33

d. Officer and Administration Reports

   1) President’s Report

   2) Financial Report (Attachment 7) – Anna Adams, Administrative Services Page 34-73

   3) 2019 Fiscal Year Audit Report (Attachment 8-9) Page 74-102

   4) Executive Director’s Report (Attachments 10-19) – Dr. Jessica Estes, Executive Director Page 103-122

   • Building
   • Operations
   • COVID Response
   • Staffing
   • Personnel
   • Upcoming Events
   • Legal Update
   • Investigation Branch Report
   • SOR List
   • Compliance Branch Report
   • Meetings and Activities
e. Kentucky Board of Nursing Committee Reports


2) Education Committee – Meeting Date May 21, 2020 – (Attachment 21) Page 129-134
   - Eastern Kentucky University, ASN Program – Rescission of Closure of ASN Program
   - Sullivan University, PN Program – Request for an Increase in Enrollment
   - Somerset Community College McCreary Center, ASN Program – Letter of Intent
   - Somerset Community College Manchester, ASN Program – Letter of Intent
   - Beckfield College, ASN Program – Request for an Increase in Enrollment
   - Somerset Community College Clinton County, PN Program – Proposal
   - Big Sandy C&TC Pikeville, ASN Program – Proposal
   - University of Louisville, BSN Program – Increase in Enrollment

3) Practice Committee – Meeting Date May 22, 2020 – (Attachment 22) Page 135-137
   - Advisory Opinion on the Scope of Practice of Nurses in the Placement of Femoral Arterial Lines

4) Certified Professional Midwife Council
   No Report

5) Governance Committee – Meeting Date May 21, 2020 (Attachment 23-24) Page 138-140

6) Consumer Protection Committee – Meeting Date May 21, 2020 (Attachment 25) Page 141-161

7) Advanced Practice Registered Nurse Council
   No Report

8) Dialysis Technician Advisory Council
   No Report

f. CLOSED SESSION –
No matters may be discussed during a closed session other than those within the scope of the topic announced prior to convening the closed session. (See below.)

No final action may be taken while in closed session. After the public meeting reconvenes, final action may be taken, but final action is not required.

Upon returning to public session, any final action regarding matters discussed in close session should be moved and voted upon.

Pursuant to KRS 61.810(1)(j), the purpose of the closed session is for “QUASI-JUDICIAL DELIBERATIONS”
Definition: Deliberations of judicial or quasi-judicial bodies regarding individual adjudications or appointments, at which neither the person involved, his representatives, nor any other individual not a member of the agency’s governing body or staff is present, but not including any meetings of planning commissions, zoning commissions, or boards of adjustment;

Pursuant to KRS 61.810(1)(f), the purpose of the closed session is to discuss “PERSONNEL ACTIONS”
Definition: Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee’s, member’s, or student’s right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret;

Pursuant to KRS 61.810(1)(c), the purpose of the closed session is to discuss “PENDING OR PROPOSED LITIGATION”
Definition: Discussions of proposed or pending litigation against or on behalf of the public agency;

Pursuant to KRS 61.810(1)(n), the purpose of the closed session is to discuss “SELECTION OF A SUCCESSFUL CONTRACT BID”
Definition: Meetings of any selection committee, evaluation committee, or other similar group established under KRS Chapter 45A or 56 to select a successful bidder for award of a state contract.

9) Recommended Orders (Attachments 26-38) Page 162-221

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• Administrative Regulations Status Report

10) Personnel Actions (Attachment 39) Page 222

11) Information/Announcements

12) Correspondence

13) Future Board Discussion Items

14) Other

• Implementation of a telecommuting policy effective June 2020

• Approval of an increase of maximum amount of compensatory leave for policy-making positions (ED, DED, and GC) to 480 for hours worked in support of the response to COVID-19 as described in PM 2020-09

• Licensed Certified Professional Midwife Virtual Workshop

15) Adjournment