EDUCATION COMMITTEE

*Gateway Community & Technical College, Edgewood, Associate Degree Program*
Agreed that the location for the programs of Associate Degree and Practical Nursing at Gateway Community & Technical College, Edgewood, meets all requirements set forth in 201 KAR 20:350, Educational facilities and resources for prelicensure registered nurse and practical nurse programs.

*Jefferson Community & Technical College, Louisville, Associate Degree Program*
- Accepted that the March 25-27, 2008 Survey Visit Report of the Associate Degree Program of Nursing, Jefferson Community & Technical College, Louisville.
- Approved that the “requirements to be met” as stated in the March 25-27, 2008 report of the Associate Degree Program of Nursing, Jefferson Community & Technical College, Louisville.
- Directed that the program submit a response within four weeks of the June 12-13, 2008 Board meeting, to include a timeline for the correction of each “requirement to be met” identified in this report. (Due Date: July 15, 2008).
- Directed that the program submit evidence that all requirements are met within six months with a final report as to the final resolution of each identified requirement submitted no later than January 13, 2009.
- Directed that should the program’s January 13, 2009 response to this site visit not provide satisfactory response to all requirements, the Program Administrator and the College President shall appear before the Board to provide justification as to non-adherence to requirements.
- Accepted that the approval status of the Associate Degree Program of Nursing, Jefferson Community & Technical College, Louisville, remain Full pending receipt of reports and the 2008 NCLEX pass rate.

*Maysville Community & Technical College-Licking valley, Cynthiana, Practical Nursing Program*
Accepted that the April 10, 2008 Survey Visit Report for adherence to regulations pursuant to the first graduating class of the Practical Nursing Program, Maysville Community & Technical College-Licking Valley, Cynthiana.

Approved that the requirements to be met as stated in the April 10, 2008 Survey Visit Report for the Practical Nursing Program, Maysville Community & Technical College-Licking Valley, Cynthiana.

Directed that the program submit a response within four weeks of the June 12-13, 2008 Board meeting, to include a timeline for the correction of each “requirement to be met” identified in this report (Due Date: July 14, 2008).
Summary of Major Actions
June 12 and 13, 2008

Directed that the program submit evidence that all requirements are met within six months with a final report as to the final resolution of each identified requirement submitted no later than December 15, 2008.

Directed that should the program’s response to this site visit not provide satisfactory response to all requirements, the Program Administrator and the College President shall appear before the board to provide justification as to non-adherence to requirements.

Approved that the status of the Practical Nursing Program, Maysville Community & Technical College-Licking Valley, Cynthiana, be changed from Initial to Conditional until the satisfactory receipt of the required timeline for the correction of requirements to the satisfaction of the Board.

Somerset Community College-Clinton Center, Albany, Practical Nursing Program
Accepted that the April 8, 2008 Survey Visit Report for adherence to regulations pursuant to the first graduating class of the Practical Nursing Program, Somerset Community College-Clinton Center, Albany.

Approved that the requirements to be met as stated in the April 10, 2008 Survey Visit Report for the Practical Nursing Program, Somerset Community College-Clinton Center, Albany, be approved.

Directed that the program submit a response within four weeks of the June 12-13, 2008 Board meeting, to include a timeline for the correction of each “requirement to be met” identified in this report (Due Date: July 14, 2008).

Directed that the program submit evidence that all requirements are met within six months with a final report as to the final resolution of each identified requirement submitted no later than December 15, 2008.

Directed that should the program’s response to this site visit not provide satisfactory response to all requirements, the Program Administrator and the College President shall appear before the board to provide justification as to non-adherence to requirements.

Approved that the status of the Practical Nursing Program, Somerset Community College-Clinton Center, Albany, be changed from Initial to Conditional until the satisfactory receipt of the required timeline for the correction of requirements to the satisfaction of the Board.

Beckfield College, Florence, Associate Degree Nursing Program
Accepted that the follow-up report from the Associate Degree Program, Beckfield College, Florence, to the site visit report of March 5-6, 2007.

Accepted that the May 2008 report submitted from the Associate Degree Program of Beckfield College, Florence, provides evidence of the satisfactory completion of all requirements as noted in the site visit report of March 5-6, 2007.

Agreed that as Beckfield College, Florence, has supplied requested materials and there is evidence to indicate that all requirements have been met, no additional reporting is required.
Summary of Major Actions  
June 12 and 13, 2008  
Page 3

Accepted that the approval status of Beckfield College, Florence, remain Conditional pending the 2008 NCLEX results.

Accepted that the follow-up report from the Associate Degree Program, Beckfield College, Florence, to the site visit report of March 5-6, 2007.

Accepted that the May 2008 report submitted from the Associate Degree Program of Beckfield College, Florence, provides evidence of the satisfactory completion of all requirements as noted in the site visit report of March 5-6, 2007.

Accepted that as Beckfield College, Florence, has supplied requested materials and there is evidence to indicate that all requirements have been met, no additional reporting is required.

Approved that the status of Beckfield College, Florence, remain Conditional pending the 2008 NCLEX results.

Spencerian College, Louisville, Associate Degree Program  
Accepted that the follow-up report from the Associate Degree Program, Spencerian College, Louisville.

Directed that the program continue to be monitored with respect to areas noted in the May 2008 analysis, and that the program develop and implement assessment practices that monitor the ongoing progress of students and submit these assessment practices to the Board no later than October 1, 2008.

Approved that the status of the Associate Degree Nursing Program of Spencerian College, Louisville, remain Conditional pending the 2008 NCLEX results.

Ashland Community & Technical College, Ashland, Practical Nursing Program  
Accepted that the initial response from the Practical Nursing Program of Ashland Community & Technical College, Ashland.

Directed that the final report providing evidence of the resolution of each recommendation be submitted by September 1, 2008.

Brown Mackie College-Northern Kentucky, Ft. Mitchell, Practical Nursing Program  
Accepted that the follow-up response from Practical Nursing Program of Brown Mackie College-Northern Kentucky, Ft. Mitchell, to the site visit report of July 2007.

Approved that due to the resignation of the program administrator, a progress report detailing process of requirements be submitted by October 1, 2008.

Directed that the program confer with the Education Consultant to establish a follow-up meeting to review requirements.
Elizabethtown Community & Technical College, Elizabethtown, Practical Nursing Program

Accepted that the initial response from the Practical Nursing Program of Elizabethtown Community & Technical College, Elizabethtown, to the site visit report of October 11, 2007.

Directed that the final report providing evidence of the resolution of each recommendation be submitted by September 1, 2008.

Approved by a motion that the final report providing evidence of the resolution of each recommendation be extended to December 1, 2008, due to extenuating circumstances.

Beckfield College, Florence, Practical Nursing Program

Approved that the proposed Practical Nursing Program at Beckfield College, Florence, be granted Developmental approval status, with admission of a first class no earlier than January 2009.

Directed that the program develop a method to ensure the separation of the RN and the PN programs as to not apply undue strain on the outcomes of either program.

Directed that the program notify the Board at the time that the first class is accepted for admission.

Directed that the program administrator arrange with the Education Consultant for a site visit at least one month prior to the admission of the first class.

Directed that at the time of the pre-admission site visit, the program shall have available for the Consultant the following: documentation of the implementation of the program as compared to the approved proposal; list of students admitted to the first class and their adherence to admission criteria; a copy of the nursing and campus student handbooks; copies of each syllabus for the 1st semester/quarter; list of faculty and clinical instructors for the first academic year as assigned by course; summary of clinical agencies utilized for the first academic year by course; copies of signed clinical agreements; policy manual for the nursing program; complete evaluation plan for the program.

Directed that the program submit a progress report at the conclusion of the first semester/term documenting the implementation of the program as compared to the proposal and any revisions.

Brown Mackie College, Louisville, Practical Nursing Program

Approved that the proposal Practical Nursing Program at Brown Mackie College, Louisville, be granted Developmental approval status for an admission class no earlier than January 2009.

Agreed that the location for the proposed Practical Nursing Program at Brown Mackie College, Louisville, presently does not meet all requirements set forth in 201 KAR 20:350, Educational facilities and resources for prelicensure registered nurse and practical nurse programs.

Directed that the program may begin construction on the facility but may not start classes until the Education Consultant has returned for a site visit to ensure that all requirements have been met.
Directed that the program shall notify the Board at the time that the first class is accepted for admission to arrange a site visit by the Education Consultant no later than one month prior to students beginning classes.

Approved that at the time of the site visit the following shall be available for review by the Consultant: physical plant to include computer lab area, clinical lab, classroom, and print resources; nursing references for the students that will be available on site (the references shall be present at the time of the site visit along with a policy for how the program plans to maintain the currency of the resources; a plan to ensure that the students are oriented to the on-line library resources available to them.

Approved that at the time of the pre-admission site visit, the program shall have available for the Consultant the following: documentation of the implementation of the program as compared to the approved program; list of students admitted to the first class and their adherence to admission criteria; copies of the nursing and campus student handbooks; copies of each syllabus for the first semester/quarter; list of faculty and clinical instructors for the first academic year as assigned by course; summary of clinical agencies to be utilized for the first academic year by course; copies of signed clinical agreements; policy manual for the nursing program; complete evaluation plan for the program.

Directed that the program submit a progress report at the conclusion of the first semester/term documenting the implementation of the program as compared to the proposal and any revisions.

OTHER PROGRAM BUSINESS

Kentucky State University, Frankfort, Associate Degree Program
Accepted that the April 15, 2008 report submitted by the Associate Degree Program of Kentucky State University, Frankfort, is evidence of the satisfactory completion of all requirements as requested by the Board correspondence dated February 15, 2008.

Maysville Community & Technical College-Licking Valley, Cynthiana
Directed that the waiver petition for Ellie Pribble, RN, to assume a didactic faculty position with the new Associate Degree program at Maysville Community & Technical College, Cynthiana be denied.

Somerset Community College, Somerset, Practical Nursing Program
Approved that the addition of a weekend/evening track to the Practical Nursing Program at Somerset Community College, Somerset.

Accepted that the Program Administrator arrange with the Education Consultant for a site visit at least one month prior to the admission of the first class.

Accepted that at the time of the pre-admission site visit, the program shall have available for the Consultant the following: documentation of the implementation of the program; list of students admitted to the first class and their adherence to admission criteria; a copy of the nursing and campus student handbooks; list of faculty and clinical instructors for the first academic year as assigned by course; summary of clinical agencies to be utilized for the first academic year by course; copies of signed clinical agreements; complete
evaluation plan for the program; updated copy of that portion of the respective program’s systematic evaluation plan to include how the curriculum change will be evaluated with respect to student achievement of program outcomes.

Directed that the program submit a progress report at the conclusion of the first semester/term documenting the implementation of the program as compared to the proposal and any revisions.

Brown Mackie College-Northern Kentucky, Ft. Mitchell, Practical Nursing Program
Approved that the waiver petition for Nancy Hudson, RN, Interim Program Administrator, to serve a the permanent Program Administrator, although she does not have the requisite 2 years experience in nursing education.

CONTINUING COMPETENCY
Accepted the following reports as submitted: Initial CE Provider Approval, Individual Review of CE Offerings, CE Audit (RN/LPN), CE Audit (ARNP).

OTHER
KCTCS Curriculum Change Requests
Approved that the curriculum changes proposed by KCTCS to the Registered Nursing and Practical Nursing programs.

Directed that each program adopting the modular curriculum provide to the Board by November 1, 2008 an updated copy of that portion of the respective program’s systematic evaluation plan to include how the curriculum change will be evaluated with respect to student achievement of program outcomes.

Accepted that should a program elect not to adopt the revised curriculum at this time, the program would be required to submit a request for a curriculum change to the Board as outlined in regulation.

PRACTICE COMMITTEE
Approved the letter of response to the opinion request from Melissa Burkhead, LPN Simpsonville, on the scope of licensed practical nursing practice to perform Urgent PC Neuromodulation.

Approved the letter of response to the opinion request from Rosie Miklavcic, RN Frankfort, on the scope of registered nursing practice to perform and collect endocervical swab specimens for the assessment of sexually transmitted diseases.

Approved the letter of response to the opinion request from Stephanie Hines, RN, on the scope of registered nursing practice for a registered nurse to perform ear stapling for the treatment of obesity.

Approved the letter of response to the opinion request from Mary Melloy, RN
Maysville, on the scope of registered nursing practice for a registered nurse to perform the Department of Transportation (DOT) commercial motor vehicle driver physical examination and completion of the medical examiner’s certificate.

**CONSUMER PROTECTION COMMITTEE**
Approved the proposed revisions to 201 KAR 20:410, the Expungement of Records.

Approved the proposed revisions to the guidelines for evaluation of a minor incident.

**ADVANCED REGISTERED NURSE PRACTICE COUNCIL**
Appointed Marilyn Osborne, to the Advanced Registered Nurse Practice Council.

**DIALYSIS TECHNICIAN ADVISORY COUNCIL**

**UNLICENSED ASSISTED PERSONNEL TASK FORCE COMMITTEE**
Motion was made and seconded to continue the pilot program of the residential psychiatric treatment centers until the UAP Task Force returns to the Board with their recommendations as a whole.

Children’s Alliance representatives were not in attendance. They will be asked to stop their training until the Board has had a chance to hear their report and Kentucky Board of Nursing makes a recommendation on their pilot program.

**NURSING INCENTIVE SCHOLARSHIP AWARDS**
Directed the funding of 6 continuation applicants ($16,500) and 87 new applicants ($250,500). All applicants thru 80 point range and selected cohort of applicants (expected graduation by May 2011) in the 75 point range which include: 48 RN to GRD; 20 RN to BSN; 16 LPN to RN; 3 students not currently nurses (2 in AD programs, 1 in LPN program, all have financial need). Total funding for scholarships in 2008-2009 will be $267,000.

**DISCIPLINARY ACTIONS**
Approved 8 Proposed Decisions as written, and received reports on the approval of seven (7) Agreed Orders, fourteen (14) Consent Decrees, and two (2) Removal of Licenses from Probation.

dnt 6/19/08