EXECUTIVE DIRECTOR REPORT:

Accepted the plan for a cardless licensure system.

Approved the HIV/Aids CE concept and directed the Education Committee to move forward.

Directed 201 KAR 20:260 be referred to the Education Committee for consideration.

Approved 201 KAR 20:270 for filing with one amendment.

Approved 201 KAR 20:290 for filing with no changes.

Approved 201 KAR 20:360 for filing with one amendment.

EDUCATION COMMITTEE:

Spencerian College, Louisville, KY

Accepted the August 8-10, 2007 Survey Visit Report of the Associate Degree Program of Nursing, Spencerian College, Louisville, KY.

Approved the requirements to be met as stated in the August 8-10, 2007 report of the Associate Degree Program of Nursing, Spencerian College, Louisville,

Directed that the program submit a response within four weeks of the October 25, 2007 Board meeting, to include a timeline for the correction of each "requirement to be met" identified in this report. (Submission date: November 26, 2007)

Directed 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 April 1, 2008.

Directed that should the program’s April 1, 2008 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. At that time, the Board may consider application of the provisions of 201 KAR 20:280, Section 2(2)(d)3, which may include limiting or denying future admissions for a specified period of time to assist the program to meet standards.

Directed the Board to conduct a follow-up visit to the program to evaluate adherence to Kentucky regulations 201 KAR 20:250-360 following receipt of final report.

Directed that the status of the Associate Degree Program of Nursing, Spencerian College, Louisville, KY remain Conditional pending receipt of reports and the 2007 NCLEX pass rate.

Brown Mackie College, Northern Kentucky


Directed the program submit a response within four weeks of the October 26, 2007 Board meeting, to include a timeline for the correction of each “requirement to be met” identified in this report. (Submission Date: November 26, 2007)

Directed 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 April 1, 2008.

Directed that should the program’s April 1, 2008 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. At that time, the Board may consider application of the provisions
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of 201 KAR 20:280, Section 2(2)(d)3, which may include limiting or denying future admissions for a specified period of time to assist the program to meet standards.

Directed that the Board conduct a follow-up visit to the program to evaluate adherence to Kentucky regulations 201 KAR 20:250-360 following receipt of final report.

Directed the status of Brown Mackie College-Northern Kentucky, Ft. Mitchell be changed from Initial to Conditional until such time that the program adheres to all Kentucky state regulations to the satisfaction of the Board.

**Gateway Community & Technical College, Edgewood**
Accepted the initial planning report from Gateway Community and Technical College, ADN Program.

**Owensboro Community & Technical College, Owensboro**
Accepted the initial report from Owensboro Community and Technical College, Associate Degree Program, Owensboro, KY.

Directed that a progress report be due on November 15, 2007 to address each remaining area of requirements with evidence to support accomplishment.

Directed final report to be submitted by May 30, 2008 to validate completion of all requirements.

Directed the Education Consultant conduct a site visit following submission of the progress report to validate completion of requirements.

**Southeast Kentucky Community & Technical College, Cumberland**
Accepted the May 3, 2007 report from Southeast Kentucky Community and Technical College, ADN and PN programs as evidence of the completion of all requirements as noted in the site visit report of February 27 & 28, 2007.

**Western Kentucky University, Bowling Green**
Accepted the initial report from the Western Kentucky University Associate Degree Program, Bowling Green.

**Western Kentucky University, Glasgow**
Approved the location for the proposed program of Western Kentucky University Baccalaureate Program in Glasgow as it meets all requirements set forth in 201 KAR 20:350: “Educational facilities and resources for prelicensure registered nurse and practical nurse programs.”

**Maysville Community & Technical College, Cynthiana**
Accepted the application from Maysville Community and Technical College - Cynthiana, to establish an associate degree registered nursing program extension, for an admission class no earlier than August 2008.

Permitted Maysville Community and Technical College, Cynthiana, to proceed to the proposal stage.

**Beckfield College, Florence**
Accepted the application from Beckfield College, Florence, to establish a practical nursing program extension.

Permitted Beckfield College, Florence, to proceed to the proposal stage.

**Bowling Green Technical College, Bowling Green**
Accepted the application from Bowling Green Technical College- Glasgow, to develop an extension of the practical nursing program in Bowling Green.

Permitted Bowling Green Technical College, PN Program extension to proceed to the proposal stage.
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Brown Mackie College—Louisville
Accepted the application from Brown Mackie College—Louisville, to establish a practical nursing program.
Permitted Brown Mackie College—Louisville to proceed to the proposal stage.

Maysville Community & Technical College, Mt. Sterling
Accepted the application from Maysville Community & Technical College to establish a practical nursing program extension at Mt. Sterling.
Permitted Maysville Community & Technical College to proceed to the proposal stage.

Jefferson Community & Technical College, Louisville
Approved the curriculum change proposed by Jefferson Community & Technical College to the Practical Nursing program at the Carrollton location.
Directed that the program provide by March 1, 2008, an updated copy of the program evaluation plan to include how the curriculum change will be evaluated with respect to student achievement of program outcomes.

ADVANCED REGISTERED NURSE PRACTICE COUNCIL:
Approved the proposed amendments to 201 KAR 20:056 Advanced Registered Nurse Practitioner registration, program requirements recognition of a national certifying organization.
Approved the proposed amendments to 201 KAR 20:057 Scope and Standards of Practice of Advanced Registered Nurse Practitioners.
Approved the proposed amendments to 201 KAR 20:220 Nursing continuing education provider approval.
Approved the letter of response to Sharon Merritt, RN, on the role of the ARNP in the performance of infant circumcisions.

GOVERNANCE PANEL:
Approved Board Members’ and Senior Staff’s attendance at NCSBN Delegate Assembly Annual Meeting in Nashville, Tennessee August 5-8, 2008.

DISCIPLINARY ACTIONS:
Approved thirteen (13) Proposed Decisions as written.

pac 10-2007