

**KENTUCKY BOARD OF NURSING
SUMMARY OF MAJOR ACTIONS
Board Meeting
August 21, 2014**

OATH OF OFFICE

The Oath of Office was administered to newly appointed Board Member, Patricia Spurr and reappointed Board Members, Christe Coe, Jimmy Isenberg, and Natalie Tate.

PRESIDENT'S REPORT

Information was provided on the 2014 National Council of State Boards of Nursing (NCSBN) Delegate Assembly including, but not limited to, the Nurse Compact Licensure; APRN Compact; and Distance Learning Education Guidelines for prelicensure nursing education. At the NCSBN Awards reception, KBN was honored with a plaque in recognition of its Centennial Anniversary.

FINANCIAL OFFICER'S REPORT

The Report of the Financial Officer was presented and accepted.

Staff provided information on the unplanned fund transfer of one million dollars (\$1,000,000) that occurred in July 2014. This was in addition to the \$500,000 that had been budgeted for FY 2014 from Kentucky Board of Nursing (KBN). The ramifications of this transfer and the potential for additional transfers in the future were discussed. The revenue stream, fee structure and proposals for fee increases will be reviewed over the next several months. Amendments to 201 KAR 20:240, Fees for applications and for services, will be presented to the Governance Committee in September.

EXECUTIVE DIRECTOR'S REPORT

The Report of the Executive Director was presented and included information on administrative staff; Agency Security System; Managed Print Services Assessment; General Fund Budget Reduction Order 14-01; October 1-3, 2014 Board Meeting and Retreat; Community Health Workers; Delegation on Medication Administration in Community Settings Meeting; UK Injury Prevention and Research Center – Grant Approval; Committee/Council fiscal year 2013-2014 Annual Reports; Legal Matters; Administrative Regulation Information; License, Registration and Credential Statistical Reports; Kentucky Alternative Recovery Effort (KARE) Statistics; Investigation & Discipline Section Report; Presentations and Conferences Report; and a Report on Approved Agreed Orders, Consent Decrees, Removal from Probation. The report was accepted.

EDUCATION COMMITTEE

- NO REPORT.

PRACTICE COMMITTEE

- NO REPORT.

CONSUMER PROTECTION COMMITTEE

- NO REPORT.

ADVANCED PRACTICE REGISTERED NURSE COUNCIL

- NO REPORT.

DIALYSIS TECHNICIAN ADVISORY COUNCIL

- NO REPORT.

KBN CONNECTION EDITORIAL PANEL

- NO REPORT.

CREDENTIALS REVIEW PANEL

- REPORT ACCEPTED.

GOVERNANCE PANEL

- NO REPORT.

CONTROLLED SUBSTANCES FORMULARY DEVELOPMENT COMMITTEE

- NO REPORT.

COLLABORATIVE PRESCRIBING AGREEMENT JOINT ADVISORY COMMITTEE (CAPA-COM)

- NO REPORT.

DISCIPLINARY ACTION

Approved 21 (twenty-one) Recommended Orders, as written and revised, and received reports on the approval of 37 (thirty-seven) Agreed Orders, 98 (ninety-eight) Consent Decrees, and one (1) Removal of License from Probation.