

KENTUCKY BOARD OF NURSING

SUMMARY OF MAJOR ACTIONS

Board Meeting

August 9, 2018

SWEARING IN OF NEW BOARD MEMBERS

The following new members were sworn in to the Kentucky Board of Nursing by Nathan Goldman, General Counsel:

Ollie Bowling, LPN
Audria Denker, RN
Jessica Wilson, APRN

ELECTION OF FINANCIAL OFFICER

- **IT WAS MOVED AND SECONDED TO ACCEPT AUDRIA DENKER, RN, AS FINANCIAL OFFICER BY ACCLAMATION**

PRESIDENT'S REPORT

No Report

FINANCIAL OFFICER'S REPORT

The Financial Officer's report was reviewed and accepted.

ACTING EXECUTIVE DIRECTOR'S REPORT

The written report of the Acting Executive Director was presented and included information on Kentucky Board of Nursing agency Information; Nurse Incentive Scholarship funding for 2017-2018; Continuing Competency Audit; October 2018 Board Meeting and Retreat; Enhanced Nurse Licensure Compact; NCSBN Update on the Five Year Programs of Nursing Annual Report Study; CORE Report 2018; Jurisprudence Exams; NCSBN Workforce Repository; DEA Louisville Practitioner Diversion Awareness Conference; Legal Update; Representative to KNA Board Meetings; Upcoming Meetings; Investigation Branch Report; Compliance Branch Report; Meetings and Activities; Kentucky Board of Nursing Licensure Report and Kentucky Licensee Sex Offender (SOR) Report. The Board accepted the report and the following actions were taken:

Nursing Incentive Scholarship Funding Increase for FY 2017-2018

- **APPROVED ADDITIONAL FUNDING OF FORTY-THREE CONTINUATION APPLICANTS FOR \$112,500 AND ONE HUNDRED TWENTY-TWO NEW APPLICATIONS FOR \$337,500; TOTAL DISBURSEMENT OF \$450,000 FROM THE SCHOLARSHIP FUND FOR FY 2017-2018**

Annual Reports – 2017-2018

- **ACCEPTED THE 2017-2018 ANNUAL REPORTS FOR THE FOLLOWING COMMITTEES:**
 - **EDUCATION**
 - **PRACTICE**
 - **CONSUMER PROTECTION**
 - **ADVANCED PRACTICE REGISTERED NURSE COUNCIL**
 - **DIALYSIS TECHNICIAN ADVISORY COUNCIL**
 - **CREDENTIALS REVIEW PANEL**
 - **GOVERNANCE**
 - **CAPA**

EDUCATION COMMITTEE

No Report

Frontier Nursing University Approval with Accreditation

- **GRANTED FRONTIER NURSING UNIVERSITY, HYDEN, KY, CONTINUED APPROVAL FOR MASTERS/POST MASTERS CERTIFICATE OF ADVANCED PRACTICE REGISTERED NURSING PROGRAMS, IN FAMILY NURSE PRACTITIONER, NURSE MIDWIFE AND PSYCHIATRIC-MENTAL HEALTH NURSE PRACTITIONER, THROUGH THE NEXT ACCREDITATION CYCLE, PER 201 KAR 20:062 SECTION 2 (17-18), BASED ON THE SUCCESSFUL COMPLETION OF A SITE VISIT CONDUCTED BY THE ACCREDITATION COMMISSION FOR EDUCATION IN NURSING**

PRACTICE COMMITTEE

No Report

CONSUMER PROTECTION COMMITTEE

No Report

ADVANCED PRACTICE REGISTERED NURSE COUNCIL

No Report

DIALYSIS TECHNICIAN ADVISORY COUNCIL

- **APPROVED APPOINTMENTS FOR THREE REGISTERED NURSE POSITIONS AS FOLLOWS:**
 - **Amy Simms, BSN, RN, CNN - Princeton, KY – 2018-2020 – Partial Term**
 - **Tyne Strickert, BSN, RN - Crestview Hills, KY – 2018-2020 – Partial Term**
 - **Elizabeth Ewalt, RN - Georgetown, KY – 2018-2022**
- **APPROVED APPOINTMENTS FOR THREE DIALYSIS TECHNICIAN POSITIONS AS FOLLOWS:**
 - **Latoya Kavanaugh, CCHT - Richmond, KY – 2018-2020 – Partial Term**
 - **Ashley Parrish, CCHT- Louisville, KY – 2018-2022**
 - **Lyrissa Wash, CCHT - Lexington, KY – 2018-2022**

CREDENTIALS REVIEW PANEL

The Board accepted the reports of the Credentials Review Panel meetings held June 7, 2018 and July 13, 2018.

GOVERNANCE COMMITTEE

No Report

KBN CONNECTION EDITORIAL PANEL

No Report

CAPA COMMITTEE

No Report

STRATEGIC PLANNING

Kentucky Board of Nursing's Strategic Plan – 2018 to 2021

- **ACCEPTED THE DRAFT STRATEGIC PLAN AS PRESENTED**

ANNUAL BOARD MEETING AND BOARD DEVELOPMENT RETREAT

- **APPROVED KENTUCKY BOARD OF NURSING'S ANNUAL BOARD/BOARD DEVELOPMENT RETREAT TO BE HELD WEDNESDAY, OCTOBER 17, 2018, FOLLOWED BY THE BOARD MEETING, THURSDAY, OCTOBER 18, 2018**

DISCIPLINARY ACTION

Approved Six Recommended Orders, One Amended Recommended Order, Eighteen Agreed Orders, Twenty-Three Consent Decrees, and Fifteen Removal of Licenses from Probation or Cleared from Board Ordered Monitoring.

/edw

10-2018