

**KENTUCKY BOARD OF NURSING
SUMMARY OF MAJOR ACTIONS
Board Meeting
December 8, 2016**

PRESIDENT'S REPORT

No report.

FINANCIAL OFFICER'S REPORT

The Financial Officer report was discussed and accepted.

EXECUTIVE DIRECTOR'S REPORT

The written Report of the Executive Director was presented and included information on Administrative Staff; Legal Update; KASPER Advisory Council; Regulation of Recreational Therapists; KY Board of Medical Imaging and Radiation Therapy; KARES Program; Interim Joint Licensing and Occupations Committee Meeting Enhanced Nurse Licensure Compact testimony; Administrative Regulation Information; License, Registration and Credential Statistical Reports; Investigation Data; Compliance Data; Sex Offender Registry; Presentations and Conferences Report; approved Agreed Orders, Consent Decrees, and Removals from Probation.

2016-2017 License Renewals:

LPNs	13,364
RNs	58,194
APRNs	6,135
SANEs	214

Reinstatements

LPNs	122
RNs	405
APRNs Only	17
RN & APRNs	25

EDUCATION COMMITTEE

The Education Committee Meeting Report was held November 17, 2016. The Board accepted the Report and the following action was taken:

Beckfield College, Florence, KY, Letter of Intent to Establish a Baccalaureate Degree Nursing Program

- Accepted The Letter of Intent, dated September 2, 2016, submitted by Beckfield College, Florence, KY, to establish a baccalaureate degree nursing program in Florence, Kentucky.
- Granted Beckfield College, Florence, KY, permission to proceed to the proposal phase to meet the requirements of 201 KAR 20:280 Section 4.

Ashland Community & Technical College, Ashland, KY, PN Program Site Visit Report, August 30 & 31, 2016, and Factor Analysis Report

- Accepted the August 30 & 31, 2016 Site Visit Report of Ashland Community and Technical College Practical Nursing Program, Ashland, KY, as amended.
- Approved The Requirements to be Met as stated in the Amended August 30 & 31, 2016 Site Visit Report of Ashland Community and Technical College Practical Nursing Program, Ashland, KY.
- Directed that the Program of Nursing shall submit a report addressing the Requirements to be Met to the KBN Nursing Education Consultant on or before January 27, 2017.
- Approved that the Ashland Community and Technical College Practical Nursing Program, Ashland, KY, shall remain an Approved Program of Nursing.

Murray State University, Murray, KY, BSN Program Site Visit Report, September 27 & 28, 2016, and Factor Analysis Report

- Accepted The September 27 & 28, 2016 Site Visit Report of Murray State University Baccalaureate Degree Nursing Program, Murray, KY.
- Approved The Requirements to be Met as stated in the September 27 & 28, 2016 Site Visit Report of Murray State University Baccalaureate Degree Nursing Program, Murray, KY.
- Directed The Program of Nursing to submit a report to the KBN Nursing Education Consultant addressing the Requirements to be Met on or before March 1, 2017.
- Approved That the Murray State University Baccalaureate Degree Nursing Program, Murray, KY, shall remain an Approved Program of Nursing.

Factor Analysis Reports for 2014. Programs on Monitoring Approval Status and Have Less Than 85% NCLEX Pass Rate for Two or More Years

1. Kentucky Christian University, Grayson, KY, BSN Program
2. Lindsey Wilson College, Columbia, KY, BSN Program
3. Spencerian College, Louisville, KY, ADN Program
4. Western Kentucky University, Bowling Green, KY, ADN Program

Committee members, Gail Wise, recused herself from discussion regarding Kentucky Christian University, and Mary Bennett, recused herself from discussion regarding Western Kentucky University.

Establishment of Workgroup to Review Benchmark Data Collection Tool and PON Annual Report Form

- Approved the establishment of a workgroup to include educators from the Education Committee and invited specific educators from the Commonwealth to participate, in the review of the benchmark data collection tool and the PON Annual Report.

Eight Year Site Visits

- Approved the use of a document-only Eight Year review for stable programs.

CREDENTIALS REVIEW PANEL

The Report of the Credentials Review Panel Meetings held October 19, 2016 and November 18, 2016 were presented. The Board accepted the report and no actions were taken.

GOVERNANCE COMMITTEE

The Governance Committee Meeting was held November 17, 2016. The Board accepted the Report and the following actions were taken:

Review Delegation of Authority Letter

- Approved the Delegation of Authority letter as presented.

Proposed Revisions to KBN Strategic Plan

- Approved that the Board appoint a subcommittee of the Governance Committee to develop metrics to evaluate the effectiveness of the Strategic Plan.
- Accepted the revisions to the KBN Strategic Plan.

Review Proposed Legislation for 2017

- Approved the proposed legislation for 2017 concerning KRS 314.091 with the removal of proposed subsection (P) and that the staff is directed to proceed with its inclusion in the housekeeping bill.

Request for Letter of Support from JCTC

- Directed that an Operational Guideline be developed that any request for a Letter of Support for a grant or similar activity from any program of nursing be declined as an entity that is regulated by the Board, pursuant to the Executive Branch Ethics Law.

Request was made for a list of Board members and staff representation on outside organizations and committees to be provided to the Board Members.

DISCIPLINARY ACTION

- Approved 15 (fifteen) Recommended Orders, as written, and received reports on the approval of 16 (sixteen) Agreed Orders, 32 (thirty-two) Consent Decrees, 6 (six) Removal of Licenses from Probation and 5 (five) Suspension/Denial of Reinstatement.