

**KENTUCKY BOARD OF NURSING
SUMMARY OF MAJOR ACTIONS
Board Meeting
February 18, 2016**

PRESIDENT'S REPORT

Board members reported on their attendance of meetings as follows: Patricia Spurr, Michelle Dunn and Lewis Perkins, Federation of Association of Regulatory Boards (FARB) and Sonia Rudolph and John Nordgauer, Clinical Applications of the Principles in Treatment of Addictions and Substance Abuse (CAPTASA).

The Nominating Committee for the Kentucky Board of Nursing 2016-2017 officers was appointed.

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 Matters; Proposed Revision to 201 KAR20:240; House Bill 163; House Bill 303 – Governor's Proposed 2016-2018 Budget Bill; Telehealth Board Meeting; PILLS Meeting; NCSBN Institute of Regulatory Excellence Conference; KBN Board Room and Office Expansion; 2015 NCLEX Pass Rate Report; Administrative Regulation Information; License, Registration and Credential Statistical Reports; Investigation & Discipline Case Timeline; Investigation & Discipline Data; Sex Offender Registry; Presentations and Conferences Report; approved Agreed Orders, Consent Decrees, and Removals from Probation. The report was accepted.

Motions were made and seconded:

- Approved the proposed revision to 201 KAR 20:240 Fees for Applications and For Services.
- Approved and referred the 2015 NCLEX-RN and NCLEX-PN Pass Rates Report to the Education Committee.

EDUCATION COMMITTEE

The January 14, 2016 Education Committee Meeting Report was presented. The Report was accepted and the following actions were taken:

Letter of Intent to Establish a Prelicensure Baccalaureate Program, Galen College, Louisville, KY

- Approved the Letter of Intent, Dated December 15, 2015, to establish a Prelicensure Baccalaureate Degree Nursing Program, Galen College, Louisville, KY.

Hazard Community & Technical College, Hazard, ADN Program Site Visit Report, October 19 & 20, 2015, and Four (4) Year Factor Analysis Report

- Approved the October 19 & 20, 2015 Site Visit Report of Hazard Community & Technical College, Hazard Campus, Associate Degree Nursing Program, Hazard, KY.
- Approved the following Requirements to be Met as stated in the October 19 & 20, 2015 Site Visit Report of Hazard Community & Technical College, Hazard Campus, Associate Degree Nursing Program:
 1. Develop a student clinical evaluation tool for each course that measures the progression of the student's cognitive, affective, and psychomotor achievement in course and clinical outcomes based on published rubrics and sound rationale [REF: 201 KAR 20:260 Section 2(7)(g)].
 2. Ensure recruitment materials provide accurate and complete information to prospective students about the program including current cost of the program and transferability of credits to other public and private institutions in Kentucky [REF: 201 KAR 20:260 Section 2(3)(q)].
 3. Establish and utilize written criteria for the evaluation of clinical facilities used by the Program of Nursing [REF: 201 KAR 20:260 Section 2(3)(s)].
 4. The Program of Nursing shall submit a written progress report on its progress in meeting these requirements to the KBN Nursing Education Consultant by Friday, December 11, 2015.
 5. The Program of Nursing shall submit revised clinical evaluation tools by February 5, 2016.
- Directed that Hazard Community & Technical College, Hazard Campus, Associate Degree Nursing Program, Hazard, KY, remain on Conditional Approval Status pending the 2015 NCLEX-RN Pass Rate.

Owensboro Community and Technical College, Owensboro, ADN Program Site Visit Report, November 5 & 6, 2015 – Eight (8) Year Visit

- Accepted the November 5 & 6, 2015 Site Visit Report of Owensboro Community & Technical College, Associate Degree Nursing Program, Owensboro, KY.
- Approved the following Requirements to be Met as stated in the November 5 & 6, 2015 Site Visit Report of the Owensboro Community and Technical College, Associate Degree Nursing Program, Owensboro, KY.
 1. The Owensboro Community and Technical College Associate Degree Nursing Program's mission shall be clearly defined in writing by the nursing faculty and be consistent with those of the governing institution. [REF: 201 KAR 20:320 Section 2(3)(2)].
 2. Ensure recruitment materials provide accurate and complete information to prospective students about the program including current cost of the program and transferability of credits to other public and private institutions in Kentucky. [REF: 201 KAR 20:260 Section 2(3)(q)].

3. Establish and utilize written criteria for the selection of clinical facilities used by the Program of Nursing. [REF: 201 KAR 20:260 Section 2(3)(h) and (s)].
 4. Submit evidence of meeting the requirements stated above to the Kentucky Board of Nursing Education Consultant by April 15, 2016.
- Directed that the Owensboro Community and Technical College, Associate Degree Nursing Program, Owensboro, KY remain on Full Approval Status.

Lindsey Wilson College, Columbia, BSN Program, Site Visit Report, November 16 & 17, 2015, and Two (2) Year Factor Analysis Report

- Accepted the November 16 & 17, 2015 Site Visit Report of Lindsey Wilson College, Baccalaureate Degree Nursing Program, Columbia, KY.
- Approved the following Requirements to be Met in the November 16 & 17, 2015 Site Visit Report of Lindsey Wilson College, Baccalaureate Degree Nursing Program, Columbia, KY:
 1. Develop and utilize written criteria for the selection of clinical facilities used by the Program of Nursing [REF: 201 KAR 20:260 Section 2(3)(h)2].
 2. Conduct written evaluation of the Program of Nursing support staff [REF: 201 KAR 20:260 Section 2(3)(r)].
 3. Ensure opportunities are available for students to participate in the development, implementation and governance of the program, outside course, faculty and clinical evaluation. [REF: 201 KAR 20:340 Section 1(4), and Section 2 (3)(k)].
- Directed Lindsey Wilson College, Baccalaureate Degree Nursing Program remain on Monitoring Approval Status pending the 2015 NCLEX-RN Pass Rate.

Correspondence: Big Sandy Community and Technical College, Request to Increase Enrollment

- Approved the request, dated December 1, 2015, to increase enrollment in the, PN-ADN Bridge Option, Big Sandy Community and Technical College, Prestonsburg, KY.

Correspondence: Big Sandy Community College, Extension for Interim ADN Program Administrator

- Approved the request, dated January 4, 2016, for a six month extension of the appointment of the current Interim Program Administrator Dianna Lawson, Big Sandy Community and Technical College, Prestonsburg, KY.

PRACTICE COMMITTEE

The January 15, 2016 Practice Committee Meeting Report was presented. The Board accepted the Report and the following actions were taken:

AOS #22 – Roles of Nurses Who Provide “Private Duty” Nursing – Proposed Revision Draft

- Approved the proposed revision to AOS #22, Roles of Nurses Who Provide “Private Duty” Nursing.

AOS #18 – Employment of Nursing Students as Nursing Personnel Using Either an Academic or Nurse Extern Service Model – Proposed Revision Draft

- Approved the proposed revision to AOS #18, Employment of Nursing Students as Nursing Personnel Using Either an Academic or Nurse Extern Service Model.

201 KAR 20:XXX – Telehealth – Proposed Draft

- Approved the proposed Kentucky Administrative Regulation 201 KAR 20:520, Telehealth.

AOS #26 – Roles of Nurses in the Delivery of Prehospital Emergency Medical Care Via Ambulances Services – Proposed Revision Draft

- Approved the proposed revision to AOS #26, Roles of Nurses in the Delivery of Prehospital Emergency Medical Care Via Ambulance Services.

AOS #20 – Roles of Nurses in Invasive Cardiac Procedures – Proposed Revision Draft

- Approved the proposed revision to AOS #22, Roles of Nurses in Invasive Cardiac Procedures.

CONSUMER PROTECTION COMMITTEE

The January 14, 2016 Consumer Protection Committee Meeting Report was presented. The Report was accepted and the following actions were taken:

Review of Guidelines for Review of Criminal Convictions and Disciplinary Actions from Other Jurisdictions

- Approved the revisions to the *Guidelines for Review of Criminal Convictions and Disciplinary Actions from Other Jurisdictions*.

Review of Mandatory Reporting of Criminal Convictions Brochure

- Approved the revisions to the brochure entitled *Mandatory Reporting of Criminal Convictions*.

CREDENTIALS REVIEW PANEL

The Report of the Credentials Review Panel Meetings held December 11, 2015 and January 15, 2015 were presented. The report was accepted and no actions were taken.

DIALYSIS TECHNICIAN ADVISORY COUNCIL

- Approved the reappointment of Robyn Denton to the Dialysis Technician Advisory Council.

CONTROLLED SUBSTANCES FORMULARY DEVELOPMENT COMMITTEE

The Report of the Controlled Substances Formulary Development Committee Meeting held December January 15, 2016 was reviewed. No actions were taken.

DISCIPLINARY ACTION

- Approved 68 (sixty-eight) Recommended Orders, as written, and received reports on the approval of 31 (thirty-one) Agreed Orders, 52 (fifty-two) Consent Decrees, and 26 (twenty-six) Removal of Licenses from Probation.

dnt: 2/2016