

**KENTUCKY BOARD OF NURSING
SUMMARY OF MAJOR ACTIONS
Board Meeting
October 20, 2016**

PRESIDENT'S REPORT

Board members and staff provided updates from the 2016 National Council of State Board of Nursing General Assembly; overviews of the Citizens Advocacy Center (CAC) conference; Council of Licensure, Enforcement and Regulation (CLEAR) conference; and the NCSBN 2016 International Nurse Regulator Collaborative Symposium.

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; Office Suite Update; Legal Memorandum – Performance of Program of Nursing Site Visit and Investigation of Complaints; Council on Licensure, Enforcement and Regulation Conference, Citizens Advocacy Center 2016 Annual Meeting, 2017 ENLC Cohort Meeting, Legal Matters; Administrative Regulation Information; License Renewal Update, 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.

Nathan Goldman has been renamed to the National Council of State Boards of Nursing Board of Directors.

EDUCATION COMMITTEE

The Education Committee Meeting Report was held September 8, 2016. The Board accepted the Report and the following action was taken:

- Approved the 2016-2017 Education Committee Objectives.

Gateway Community and Technical College, Associate Degree Nursing Program, Edgewood, KY, Site Visit Discussion

- Directed that the October 2016 Gateway CTC (Associate Degree Nursing Program, Edgewood, KY) Site Visit be delayed and require a report to come forward from Gateway CTC to the Education Committee in March 2017. The Education Committee will review and determine the date of the next Site Visit.

Galen College of Nursing, Associate Degree Nursing Program, Louisville, KY, Proposal for Secondary Site - Hazard, KY

- Approved the proposal, dated July 26, 2016, from Galen College of Nursing, Louisville, KY, to establish a secondary associate degree nursing site in Hazard, KY.

- Granted Developmental Approval Status to the Galen College of Nursing, Louisville, KY, secondary site in Hazard, KY.

ATA College, Louisville, KY, Letter of Intent to Establish an Associate Degree Nursing Program

- Accepted The Letter of Intent, dated July 11, 2016, submitted by ATA College, Louisville, KY, to establish an associate degree nursing program in Louisville, KY.
- Directed ATA College, Louisville, KY, to proceed to the proposal phase to meet the requirements of 201 KAR 20:280 Section 4.

201 KAR 20:215 Continuing Competency Requirements

- Approved the proposed revision to 201 KAR 20:215 Continuing Competency Requirements.

201 KAR 20: 220 Nursing Continuing Education Provider Approval

- Approved the proposed revision to 201 KAR 20:220 Nursing Continuing Education Provider Approval.

Review the document entitled “Delegation of Authority to the Executive Director” and the prelicensure program of nursing regulations as it relates to the conduct of site visits.

PRACTICE COMMITTEE

The Practice Committee Meeting was held September 9, 2016. The Board accepted the Report and the following actions were taken:

Committee Objectives – Proposed

- Approved the 2016-2017 Practice Committee Objectives.

AOS #21 – Roles of Nurses and Technicians in Dialysis – Proposed Editorial Revision

- Approved the editorial revision to AOS #21, Roles of Nurses and Technicians in Dialysis.

AOS #29 – Cardiopulmonary/Respiratory Nursing Practice – Proposed Editorial Revision

- Approved the proposed editorial revision to AOS #29, Cardiopulmonary/Respiratory Nursing Practice.

CREDENTIALS REVIEW PANEL

The Report of the Credentials Review Panel Meetings held September 9, 2016 and October 19, 2016 were presented. The Board accepted the Report and no actions were taken.

GOVERNANCE COMMITTEE

The Governance Committee Meeting was held September 8, 2016. The Board accepted the Report and the following actions were taken:

Review Proposed Legislation for 2017

- Approved the proposed legislation 2017 and directed the staff to proceed with its introduction.

KBN 2016 Retreat Agenda

- Approved the proposed agenda.

Customer Service Satisfaction Survey Proposal

- Approved the draft customer service satisfaction survey questions, as amended, and for staff to proceed with its implementation.

DISCIPLINARY ACTION

- Approved 14 (fourteen) Recommended Orders, as written, and received reports on the approval of 51 (fifty-one) Agreed Orders, 79 (seventy-nine) Consent Decrees, and 10 (ten) Removal of Licenses from Probation.