

**KENTUCKY BOARD OF NURSING  
SUMMARY OF MAJOR ACTIONS**

**October 19, 2017**

**Board Meeting**

Cave City Convention Center, Cave City, Kentucky

**PRESIDENT'S REPORT**

A motion was made and approved as follows:

- **A LETTER BE SENT TO SECRETARY DAVID DICKERSON, PUBLIC PROTECTION CABINET, EXPRESSING THE BOARD'S APPRECIATION FOR LISTENING TO CONCERNS ABOUT BOARD COMPOSITION AND SIZE.**

**FINANCIAL OFFICER'S REPORT**

The Financial Officer's Report was presented. The Board accepted the Report as written.

**EXECUTIVE DIRECTOR'S REPORT**

The written Report of the Executive Director was presented and included information on Administrative News; HB 304 Enhanced Nurse Licensure Compact (eNLC); Health Resources and Services Administration Report (HRSA); National Conference of State Legislatures; Legal Update; Agreed Orders, Consent Decrees, Investigation and Compliance Reports; Meetings and Activities; Licensure Report and Sex Offender Registry. The Board reviewed and accepted the Report as written.

**EDUCATION COMMITTEE**

The Education Committee Meeting was held September 14, 2017. The Board accepted the Report and the following actions were taken:

- **APPROVED THE 2017-2018 EDUCATION COMMITTEE OBJECTIVES.**

**Southeast Community & Technical College, Cumberland, KY, Request**

- **APPROVED THE REQUEST, DATED SEPTEMBER 5, 2017, FROM SOUTHEAST COMMUNITY & TECHNICAL COLLEGE, CUMBERLAND, KY, TO INCREASE ENROLLMENTS IN THE SOUTHEAST C&TC PRACTICAL NURSING PROGRAM.**

**PRACTICE COMMITTEE**

The Practice Committee Meeting was held September 15, 2017. The Board accepted the Report and the following actions were taken:

- **APPROVED THE 2017-2018 PRACTICE COMMITTEE OBJECTIVES.**

**Advisory Opinion Statement #36 – Roles of Nurses in Resuscitation**

- **APPROVED THE PROPOSED REVISION TO ADVISORY OPINION STATEMENT #36, ROLES OF NURSES IN RESUSCITATION.**

### **CREDENTIALS REVIEW PANEL**

The Reports of the Credentials Review Panel meetings held August 10, 2017 and September 15, 2017 were presented. The Board reviewed and accepted the reports. No actions were taken.

### **GOVERNANCE COMMITTEE**

The Governance Committee Meeting was held September 14, 2017. The Board accepted the Report and the following actions were taken:

#### **Review 201 KAR 20:095; Retired Nurse Licensure Status**

- **APPROVED THE AMENDMENTS TO 201 KAR 20:095; RETIRED NURSE LICENSURE STATUS.**

#### **Review Operational Guideline EX-18, Absentee Voting By Board Members and Election of Officers**

- **APPROVED OPERATIONAL GUIDELINE EX-18, ABSENTEE VOTING BY BOARD MEMBERS AND ELECTION OF OFFICERS.**

### **PROPOSED LEGISLATION FOR 2018**

- **APPROVED THE PROPOSED LEGISLATION FOR 2018 AND ADVISED THE PROPOSED LEGISLATION BE FORWARDED TO THE SPONSOR.**

### **DISCIPLINARY ACTION**

- **Approved Six Recommended Orders, Sixteen Agreed Orders, Twenty-Five Consent Decrees, and Twelve Removal of Licenses from Probation or Cleared from Board Ordered Monitoring.**