

**KENTUCKY BOARD OF NURSING  
SUMMARY OF MAJOR ACTIONS  
Board Meeting  
April 12 and 13, 2012**

**PRESIDENT'S REPORT**

Carol Komara reported that she and Charlotte Beason met with the KCTCS Presidents in February. She thanked Dr. Beason for initiating the periodic meetings with the presidents.

Sally Baxter reported on the National Council of State Boards of Nursing (NCSBN) Midyear Conference held in Chicago. She stated that KBN was well represented by Nathan Goldman presented an update on Model Act and Rules; and Charlotte Beason as a participant on the Licensure Model Panel and Dialogue discussing single state, compact state and national licensure. Ms. Baxter also announced that Charlotte Beason had received a Nurse Licensure Compact Administrator award.

**FINANCIAL OFFICER'S REPORT**

- Accepted as written.

**EXECUTIVE DIRECTOR'S REPORT**  
**ADMINISTRATIVE STAFF**

- ADMINISTRATIVE STAFF
  - ◆ Morgan Ransdell has joined the KBN staff as Prosecuting Attorney.
  
- HONORS
  - ◆ Dr Charlotte Beason received the Professional Leadership Award from the KYANNA Black Nurses Association at the organization's annual banquet on March 23rd.
  - ◆ Paula Schenk is KBN's 2012 Nurse Excellence Awardee. The statewide award banquet will be held. May 11<sup>th</sup> in Louisville.
  
- COUNCIL ON LICENSURE ENFORCEMENT AND REGULATION (CLEAR)
  - ◆ Michael Bloyd, Eileen Deren, Diane Hancock, Rene Lindsey, and Heather Schrecker participated in the National Certified Investigator Training I (NCIT) that was held at the KBN office February 27-29, 2012. This is the first step in receiving their certified investigator designation.
  
- KASPER ADVISORY COUNCIL
  - ◆ The KASPER Advisory Council met for the Council's third meeting on March 23, 2012. The next meeting will be held in July.
  
- UAP INSULIN ADMINISTRATION IN PERSONAL CARE FACILITIES
  - ◆ Board staff met with the Inspector General and representatives of the Kentucky Association of Health Care Facilities (KAHCF) regarding UAPs giving insulin injections and calculating dosages on a sliding scale. KBN has received an increasing number of calls from personal care facility nurses and others concerned about this issue.

- MEETING WITH DEA STAFF
  - ◆ KBN Executive Director and Investigations and Discipline staff met with Louisville-based DEA agents regarding APRN practice and Kentucky Nursing law.
  
- NCSBN LICENSURE MANAGEMENT SYSTEM
  - ◆ NCSBN is working to design a framework for a Licensure Management System. The development team requested the opportunity to meet with KBN staff and review our current system and discuss ways to improve and refine our existing processes. The meetings are scheduled for May 1-2, 2012.
  
- ETHICS TRAINING
  - ◆ KBN hosted ethics training for staff managers, supervisors and representatives from several other state agencies on February 15<sup>th</sup>.

## EDUCATION COMMITTEE PROGRAMS OF NURSING

### OLD BUSINESS

#### ***Beckfield College, Practical Nursing Program, Florence***

- Accepted the supplemental materials submitted by the Practical Nursing Program of Beckfield College, Florence.
- Directed the program shall seek outside assistance in meeting the deficiencies yet to be met.
- Approved that Conditional approval status is continued for an additional period of six (6) months during which time the program shall submit a detailed plan for the completion of each deficiency by May 1, 2012 to the Education Consultant.
- Directed that a final report shall be submitted no later than July 1, 2012 with a follow-up site visit conducted by Board staff to verify and validate the information provided in the report.
- Approved that should the final report and site visit not provide evidence of satisfactory adherence to all identified deficiencies, the Practical Nursing program at Beckfield College, Florence shall be moved to Probational approval status.

### SITE VISIT REPORTS

#### ***Lindsey Wilson College, Baccalaureate Degree program, Columbia***

- Accepted the November 14, 2011 site visit to the Baccalaureate Nursing Program at Lindsey Wilson College, Columbia.
- Accepted that the building being utilized for the Baccalaureate Nursing Program at Lindsey Wilson College, Columbia meets all requirements as specified in 201 KAR 20: 350, Educational facilities and resources for prelicensure registered nurse and practical nurse programs.

***Lindsey Wilson College, Baccalaureate Degree program, Columbia (cont.)***

- Directed that as identified in 201 KAR 20: 280, Standards for initial approval of prelicensure registered nurse and practical nurse programs, the program administrator shall contact the Education Consultant in writing thirty (30) days prior to the graduation of the first class. This will allow a date to be established for a site visit to determine the programs compliance with educational regulations 201 KAR 20: 260-360.
- Directed the faculty that within ninety (90) days of graduation of the first class, they shall conduct a self study to evaluate the establishment of the program of nursing according to the approved proposal and submit a written report to the Board prior to the site visit.
- Accepted that the approval status of the Baccalaureate Nursing program of Lindsey Wilson College, Columbia remain "Initial" pending the graduation of the first class. The approval status of the program is subject to change should the program not adhere to established reporting deadlines or there is evidence that the program has not adhered to Kentucky regulations to the satisfaction of the Board. A program with initial approval shall be eligible for full approval upon graduation of the first class providing there is evidence that standards have been met.

***Bowling Green Technical College, Practical Nursing program, Glasgow***

[Board Member Dr. Jimmy Isenberg recused himself from discussion and voting on this item.]

- Accepted the February 13, 2012 Site Visit Report to the Practical Nursing program, Bowling Green Technical College, Glasgow.
- Accepted that the approval status of the Practical Nursing program of Bowling Green Technical College, Glasgow remain Full. The approval status of the program is subject to change should the program not adhere to established reporting deadlines or there is evidence that the program has not adhered to Kentucky regulations to the satisfaction of the Board.

***Brown Mackie College-Northern Kentucky, Practical Nursing program, Highland Heights***

- Accepted the focused site visit report for the Practical Nursing program at Brown Mackie College-Northern Kentucky, Ft. Mitchell.
- Directed the Education Consultant to work with the program to establish date(s) for a full site visit to determine the program's adherence to Kentucky regulations 201 KAR 20:260-360 with a report to the Committee no later than September 2012.
- Directed that the approval status of the Practical Nursing program of Brown Mackie College, Ft. Mitchell be moved from Full to Conditional, due to the lack of adherence to state regulations resulting in complaints to the Board, pending the full site visit report as noted above.

**RESPONSE TO REPORTS**

***Galen College of Nursing, Practical Nursing program, Louisville***

- Accepted the initial report from the Practical Nursing Program of Galen College of Nursing, Louisville.

***Galen College of Nursing, Practical Nursing program, Louisville (cont.)***

- Approved that the January 5, 2012 report submitted from the Practical Nursing program of Galen College of Nursing, Louisville provides evidence of the satisfactory completion of all requirements as noted in the site visit report of October 18-19, 2011, and as the Practical Nursing program of Galen College of Nursing has supplied all requested information and the requirements have been met.
- Approved that the status of the Practical Nursing program of Galen College of Nursing, Louisville shall remain Full; the approval status of the program is subject to change should the program not adhere to established reporting deadlines or there is evidence that the program has not adhered to Kentucky regulations to the satisfaction of the Board.

**NEW PROGRAM APPLICATIONS/PROPOSALS**

***Bowling Green Technical College, Associate Degree program, Bowling Green***

[Board Member Dr. Jimmy Isenberg recused himself from discussion and voting on this item.]

- Accepted the Letter of Intent submitted by Bowling Green Technical College-Bowling Green for the development of an Associate Degree program secondary site.
- Approved that Bowling Green Technical College-Bowling Green be permitted to move to the proposal phase.
- Directed Bowling Green Technical College-Bowling Green that there will be no announcement, advertising, or admission of students until such time that the program is granted developmental approval by the Board.

**CURRICULUM REVISIONS**

***National College, Associate Degree program, Pikeville***

- Approved the curriculum change proposed by National College to the Associate degree nursing program at the Pikeville location.
- Approved that the changes outlined in the proposal be implemented no sooner than the June 2012 date as designated within the proposal.
- Directed that should the program not implement the changes as outlined, the program shall communicate with the Education Consultant indicating reason for the delay and revision of the implementation timetable. Additional review by the Board may be necessary based on information provided.

**REQUEST FOR AN INCREASE IN ENROLLMENT**

***Western Kentucky University, Baccalaureate Degree program, Bowling Green***

- Approved the increase in enrollment requested by the Baccalaureate Nursing program of Western Kentucky University, Bowling Green.
- Directed the program to submit a progress report at the conclusion of the first year following the increase in enrollment documenting the actual number of students admitted and the impact that the increased enrollment has had on the program operations.

**Western Kentucky University, Baccalaureate Degree program, Bowling Green**

- Accepted that the approval status of the Baccalaureate Nursing program of Western Kentucky University, Bowling Green shall remain Full.

**OTHER BUSINESS**

**Proposed 2012 Programs of Nursing Approval Statuses**

- Proposed approval statuses for 2012 were reviewed and approved.
  - ◆ Full approval shall be the designation granted to a program of nursing that has implemented the proposal and that continues to meet the standards of 201 KAR 20:260-360.
    - Approved that the following nursing programs having met the standards of 201 KAR 20:260 through 20:360 be retained on Full approval status:

<i>Frontier Nursing University</i>	<i>Doctoral Program</i>	<i>Hyden</i>
<i>University of Kentucky</i>	<i>Doctoral Program</i>	<i>Lexington</i>
<i>Bellarmine University</i>	<i>Masters Program</i>	<i>Louisville</i>

[Patricia Birchfield recused herself from discussion and voting on Eastern Kentucky University, Masters Program.]

<i>Eastern Kentucky University</i>	<i>Masters Program</i>	<i>Richmond</i>
<i>Frontier Nursing University</i>	<i>Masters Program</i>	<i>Hyden</i>
<i>Indiana Wesleyan University</i>	<i>Masters Program</i>	<i>Richmond</i>
<i>Murray State University</i>	<i>Masters Program</i>	<i>Murray</i>
<i>Northern Kentucky University</i>	<i>Masters Program</i>	<i>Highland Heights</i>
<i>Spalding University</i>	<i>Masters Program</i>	<i>Louisville</i>
<i>University of Kentucky</i>	<i>Masters Program</i>	<i>Lexington</i>
<i>University of Louisville</i>	<i>Masters Program</i>	<i>Louisville</i>
<i>Western Kentucky University</i>	<i>Masters Program</i>	<i>Bowling Green</i>
<i>Bellarmine University</i>	<i>Baccalaureate Program</i>	<i>Louisville</i>

[Patricia Birchfield recused herself from discussion and voting on Eastern Kentucky University, Baccalaureate Program.]

<i>Eastern Kentucky University</i>	<i>Baccalaureate Program</i>	<i>Richmond</i>
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[Gail Wise recused herself from discussion and voting on Kentucky Christian University, Baccalaureate Program]

<i>Kentucky Christian University</i>	<i>Baccalaureate Program</i>	<i>Grayson</i>
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[Nicholas Hammonds recused himself from discussion and voting on Morehead State University, Baccalaureate Program.]

<i>Morehead State University</i>	<i>Baccalaureate Program</i>	<i>Morehead</i>
<i>Murray State University</i>	<i>Baccalaureate Program</i>	<i>Murray</i>

[Christe Coe recused herself from discussion and voting on Spalding University, Baccalaureate Program.]

<i>Spalding University</i>	<i>Baccalaureate Program</i>	<i>Louisville</i>
<i>Thomas More College</i>	<i>Baccalaureate Program</i>	<i>Crestview Hills</i>
<i>University of Kentucky</i>	<i>Baccalaureate Program</i>	<i>Lexington</i>
<i>University of Louisville</i>	<i>Baccalaureate Program</i>	<i>Louisville</i>
<i>Western Kentucky University</i>	<i>Baccalaureate Program</i>	<i>Bowling Green</i>
<i>Ashland C&amp;TC</i>	<i>Associate Program</i>	<i>Ashland</i>
<i>Beckfield College</i>	<i>Associate Program</i>	<i>Florence</i>
<i>Bluegrass C&amp;TC</i>	<i>Associate Program</i>	<i>Lexington</i>
<i>Bluegrass C&amp;TC</i>	<i>Associate Program</i>	<i>Lawrenceburg</i>

[Jimmy Isenberg recused himself from discussion and voting on Bowling Green Technical College, Associate Program.]

<i>Bowling Green Technical College</i>	<i>Associate Program</i>	<i>Glasgow</i>
<i>Campbellsville University</i>	<i>Associate Program</i>	<i>Campbellsville</i>
<i>Eastern Kentucky University</i>	<i>Associate Program</i>	<i>Richmond</i>

[Susan Mudd recused herself from discussion and voting on Elizabethtown C&TC, Associate Program.]

<i>Elizabethtown C&amp;TC</i>	<i>Associate Program</i>	<i>Elizabethtown</i>
<i>Galen College of Nursing</i>	<i>Associate Program</i>	<i>Louisville</i>
<i>Gateway C&amp;TC</i>	<i>Associate Program</i>	<i>Edgewood</i>
<i>Henderson Community College</i>	<i>Associate Program</i>	<i>Henderson</i>
<i>Hopkinsville Community College</i>	<i>Associate Program</i>	<i>Hopkinsville</i>
<i>Jefferson C&amp;TC</i>	<i>Associate Program</i>	<i>Louisville</i>
<i>Kentucky State University</i>	<i>Associate Program</i>	<i>Frankfort</i>
<i>Lincoln Memorial University</i>	<i>Associate Program</i>	<i>Corbin</i>
<i>Madisonville Community College</i>	<i>Associate Program</i>	<i>Madisonville</i>
<i>Midway College</i>	<i>Associate Program</i>	<i>Midway</i>
<i>Morehead State University</i>	<i>Associate Program</i>	<i>Morehead</i>
<i>Owensboro C&amp;TC</i>	<i>Associate Program</i>	<i>Owensboro</i>
<i>Somerset Community College</i>	<i>Associate Program</i>	<i>Somerset</i>
<i>Southeast Kentucky C&amp;TC</i>	<i>Associate Program</i>	<i>Cumberland</i>
<i>St. Catharine College</i>	<i>Associate Program</i>	<i>St. Catharine</i>
<i>University of Pikeville</i>	<i>Associate Program</i>	<i>Pikeville</i>
<i>West Kentucky C&amp;TC</i>	<i>Associate Program</i>	<i>Paducah</i>
<i>Western Kentucky University</i>	<i>Associate Program</i>	<i>Bowling Green</i>
<i>Western Kentucky University</i>	<i>Associate Program</i>	<i>Glasgow</i>
<i>Big Sandy C&amp;TC</i>	<i>Practical Nursing</i>	<i>Paintsville</i>
<i>Bluegrass C&amp;TC</i>	<i>Practical Nursing</i>	<i>Danville</i>
<i>Bluegrass C&amp;TC-Leestown</i>	<i>Practical Nursing</i>	<i>Lexington</i>

[Jimmy Isenberg recused himself from discussion and voting on Bowling Green Technical College, Bowling Green, Practical Nursing.]

<i>Bowling Green Technical College</i>	<i>Practical Nursing</i>	<i>Bowling Green</i>
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[Jimmy Isenberg recused himself from discussion and voting on Bowling Green Technical College, Glasgow, Practical Nursing.]

<i>Bowling Green Technical College</i>	<i>Practical Nursing</i>	<i>Glasgow</i>
<i>Brown Mackie College-Northern KY</i>	<i>Practical Nursing</i>	<i>Ft. Mitchell</i>

[Susan Mudd recused herself from discussion and voting on Elizabethtown C&TC, Practical Nursing.]

<i>Elizabethtown C&amp;TC</i>	<i>Practical Nursing</i>	<i>Elizabethtown</i>
<i>Galen College of Nursing</i>	<i>Practical Nursing</i>	<i>Louisville</i>
<i>Gateway C&amp;TC</i>	<i>Practical Nursing</i>	<i>Edgewood</i>
<i>Henderson Community College</i>	<i>Practical Nursing</i>	<i>Henderson</i>
<i>Hopkinsville Community College</i>	<i>Practical Nursing</i>	<i>Hopkinsville</i>
<i>Jefferson C&amp;TC-Carrollton</i>	<i>Practical Nursing</i>	<i>Carrollton</i>
<i>Jefferson C&amp;TC-Louisville</i>	<i>Practical Nursing</i>	<i>Louisville</i>
<i>Jefferson C&amp;TC-Shelbyville</i>	<i>Practical Nursing</i>	<i>Shelbyville</i>
<i>Maysville C&amp;TC</i>	<i>Practical Nursing</i>	<i>Maysville</i>
<i>Maysville C&amp;TC-Licking Valley</i>	<i>Practical Nursing</i>	<i>Cynthiana</i>
<i>Maysville C&amp;TC-Montgomery</i>	<i>Practical Nursing</i>	<i>Mt. Sterling</i>
<i>Owensboro C&amp;TC</i>	<i>Practical Nursing</i>	<i>Owensboro</i>
<i>Somerset Community College</i>	<i>Practical Nursing</i>	<i>Somerset</i>
<i>Somerset Community College-Clinton</i>	<i>Practical Nursing</i>	<i>Albany</i>
<i>Somerset Community College-Laurel</i>	<i>Practical Nursing</i>	<i>London</i>
<i>Spencerian College</i>	<i>Practical Nursing</i>	<i>Louisville</i>
<i>West Kentucky C&amp;TC</i>	<i>Practical Nursing</i>	<i>Murray</i>

*West Kentucky C&TC*

*Practical Nursing*

*Paducah*

- Approved that pursuant to 201 KAR 20:360, Section 2, the following programs of nursing shall be retained on Full approval status and shall submit a self-study report that evaluates factors that contributed to annual pass rate of less than 85% for first-time testers on NCLEX examination:

<i>Hazard C&amp;TC</i>	<i>Associate Program</i>	<i>Hazard</i>
<i>Hazard C&amp;TC-Lees</i>	<i>Associate Program</i>	<i>Jackson</i>
<i>Maysville C&amp;TC</i>	<i>Associate Program</i>	<i>Maysville</i>
<i>Southeast Kentucky C&amp;TC</i>	<i>Associate Program</i>	<i>Pineville</i>
<i>Ashland C&amp;TC</i>	<i>Practical Nursing</i>	<i>Ashland</i>
<i>Brown Mackie College</i>	<i>Practical Nursing</i>	<i>Louisville</i>
<i>Hazard C&amp;TC</i>	<i>Practical Nursing</i>	<i>Hazard</i>
<i>Maysville C&amp;TC-Rowan</i>	<i>Practical Nursing</i>	<i>Morehead</i>

- Approved that the following nursing programs having met the standards of 201 KAR 20:260 through 20:360 be moved from Conditional approval status to Full approval status:

<i>Northern Kentucky University</i>	<i>Baccalaureate Program</i>	<i>Highland Heights</i>
<i>National College</i>	<i>Associate Program</i>	<i>Pikeville</i>

- Approved that the following nursing programs be retained on Developmental approval status pending admission of the first class:

<i>Union College</i>	<i>Baccalaureate Program</i>	<i>Barbourville</i>
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- Approved that the following nursing programs be retained on Initial approval status pending graduating of first class and/or a site visit from a Board representative to determine program compliance with Kentucky standards of 201 KAR 20:260 through 20:360:

[Patricia Birchfield recused herself from discussion and voting on Eastern Kentucky University, Doctoral Program, Richmond.]

<i>Bellarmino University</i>	<i>Doctoral Program</i>	<i>Louisville</i>
<i>Eastern Kentucky University</i>	<i>Doctoral Program</i>	<i>Richmond</i>
<i>Murray State University</i>	<i>Doctoral Program</i>	<i>Murray</i>
<i>Northern Kentucky University</i>	<i>Doctoral Program</i>	<i>Highland Heights</i>
<i>Western Kentucky University</i>	<i>Doctoral Program</i>	<i>Bowling Green</i>
<i>Lindsey Wilson College</i>	<i>Baccalaureate Program</i>	<i>Columbia</i>
<i>University of Louisville</i>	<i>Baccalaureate Program</i>	<i>Owensboro</i>
<i>Daymar College</i>	<i>Associate Program</i>	<i>Owensboro</i>
<i>ITT Technical Institute</i>	<i>Associate Program</i>	<i>Louisville</i>
<i>Morehead State University</i>	<i>Associate Program</i>	<i>Mt. Sterling</i>
<i>Somerset Community College</i>	<i>Associate Program</i>	<i>London</i>
<i>Lincoln College of Technology</i>	<i>Practical Nursing</i>	<i>Florence</i>

- The following programs shall remain on Conditional approval:

<i>Maysville C&amp;TC-Licking Valley</i>	<i>Associate Program</i>	<i>Cynthiana</i>
<i>Beckfield College</i>	<i>Practical Nursing</i>	<i>Florence</i>

- Approved that pursuant to 201 KAR 20:360, the following programs are on Conditional approval as a result of two or more consecutive years of NCLEX pass rates of <85% for first time testers. Programs are required to submit a self-study report that evaluates factors that have contributed to low pass rate and a consultative site visit by a representative of the Board will be made to each:

<i>Berea College</i>	<i>Baccalaureate Program</i>	<i>Berea</i>
<i>Big Sandy C&amp;TC</i>	<i>Associate Program</i>	<i>Prestonsburg</i>
<i>ATA College</i>	<i>Practical Nursing</i>	<i>Louisville</i>

- Approved that following notification to the Board that the following programs will no longer be admitting, they shall be removed from the list of active program and placed on an inactive program list:

<i>Gateway C&amp;TC</i>	<i>Practical Nursing</i>	<i>Edgewood</i>
<i>Madisonville Community College*</i>	<i>Practical Nursing</i>	<i>Madisonville</i>
<i>Owensboro C&amp;TC</i>	<i>Practical Nursing</i>	<i>Owensboro</i>
<i>Southeast Kentucky C&amp;TC*</i>	<i>Practical Nursing</i>	<i>Cumberland</i>
<i>Southeast Kentucky C&amp;TC*</i>	<i>Practical Nursing</i>	<i>Pineville</i>

*\* Students are admitted into the Mobility Curriculum which culminates in an associate degree; students do have the option of taking the NCLEX-PN but this is not the primary intent of the program.*

#### **Spencerian College, Associate Degree program, Louisville**

- Accepted the motion that the program be placed on conditional approval status with the amendment that the Board recommends the program limit enrollment each quarter to a maximum of 12 students for the day and 12 students for the online programs. The program shall submit a response by August 1, 2012 with evidence as to the final resolution of each identified requirement.
- Approved the requirements to be met as stated in the January 19-20, 2012 report of the Associate Degree Nursing Program, Spencerian College, Louisville.
- Directed the program shall submit a response by May 10, 2012 to the Education Consultant that includes a timeline for correction of each "requirement to be met" identified in the site visit report conducted on January 28-29, 2012; a final report shall be submitted by August 1, 2012 that includes evidence as to the resolution of each identified requirement.
- Directed that as the Spencerian College 2011 NCLEX-RN pass rate for first-time testers remains below the established 85 percent pass rate as established in Kentucky regulation, the program shall conduct an evaluation to analyze program factors that may be contributing to the low pass rates. From this analysis: a) specific strategies that will be utilized to enhance NCLEX scores is to be included, specify the data to be collected, individuals or groups responsible for collection, frequency of data collection, benchmark goals with indicators of achievement, findings, and outcomes; b) include an analysis of the effectiveness of previously identified strategies; c) the educational effectiveness of the on-line program must be identified in the plan separate from the day program; and, d) the plan shall be signed by all faculty members. This report is due by August 17, 2012 to the Education Consultant.

- Directed that at least one (1) month prior to the admission of the first class, the program shall submit the following information to the Board: a) a list of all persons that requested admission; b) a table that identifies admission criteria and adherence for all applicants, c) a final list of the admitted students; and d) status of the implementation of the new curriculum to include courses by term, copies of syllabi for each term, faculty and clinical instructors assigned to each course, clinical sites to be utilized, simulation activities planned for the course.
  
- Directed that by October 1, 2012 the program shall submit a progress report to the Board reflecting: a) subsequent admissions and progression of students from prior quarter(s); b) implementation of strategies for student success; and, c) status report for each completed term by course to include:
  - (1) faculty members assigned, including clinical instructors and clinical sites utilized;
  - (2) number of students and status of each student (i.e. new, repeating);
  - (3) number of students unsuccessful (including withdrawals) and reason for each;
  - (4) final grade distribution with percentage for each student;
  - (5) grade distribution including only objective testing by student;
  - (6) external assessment testing results;
  - (7) teaching strategies utilized;
  - (8) formative and summative evaluation measures;
  - (9) identified strengths and challenges;
  - (10) goals and/or changes for the future course sections; and,
  - (11) potential dates for a November 2012 Board site visit
  
- Directed that representatives of the Board of Nursing conduct a follow-up focused site visit to the program in November 2012 to review evidence of the continued implementation of actions and evidence of outcomes.
  
- Directed the Education Consultant and the Program Administrator shall report to the Board at the February 2013 meeting the results of the site visit and the current status of the program.

### **PRACTICE COMMITTEE**

- Approved that a Taskforce be formed to address the issues discussed in Advisory Opinion Statement #15, "Roles of Nurses in the Supervision and Delegation of Nursing Acts to Unlicensed Personnel". The Taskforce will address issues involving medication administration by UAPs.
  
- Approved the letter to Jennifer Robards, RN.
  
- Approved that Advisory Opinion Statement #39, "Scope of Registered Nursing Practice in the Deactivation of Internal Defibrillator" to include the following: 'nurses caring for hospice patients should follow the position statement issued by the National Hospice and Palliative Care Organization titled "Care of Hospice Patients with Automatic Implantable Cardioverter-Defibrillators"'.

### **CONSUMER PROTECTION COMMITTEE**

- Approved the 2011-2012 Objectives.

### **CONSUMER PROTECTION COMMITTEE (cont.)**

- Approved the *Guidelines for Reinstatement*, as revised.
- Approved that 201 KAR 20:450 Alternative program, as revised.
- Approved that 201 KAR 20:510 Voluntary relinquishment of license or credential, as revised.

### **ADVANCED PRACTICE REGISTERED NURSE COUNCIL**

- No report.

### **DIALYSIS TECHNICIAN ADVISORY COUNCIL**

- No report.

### **KBN CONNECTION EDITORIAL PANEL**

- No report

### **CREDENTIALS REVIEW PANEL**

- No recommendations.

### **GOVERNANCE PANEL**

- 2011 KBN Conference.  
The Panel members reviewed the 2011 KBN Conference evaluation form. The 2012 and 2013 conferences were discussed. Topics to be considered and whether there are any groups the Board could partner with will be placed on the May Governance Panel agenda for additional discussion.
- August Board Meeting and Retreat.  
Mr. Goldman announced that the August board meeting had been tentatively set for August 22, 2012 and the retreat for August 23-24, 2012. The Panel members suggested two topics: (1) the role of the board member presented by a guest speaker; and (2) strategic planning through the World Cafe setting. Due to possible budget constraints, Ms. Hancock asked the Panel to consider a board meeting of one half day with the remainder of the day and half the next day as the retreat. Staff will further research and bring the matter back to the Panel in May.

### **CONTROLLED SUBSTANCES FORMULARY DEVELOPMENT COMMITTEE**

- No report.

### **DISCIPLINARY ACTION**

Approved five (5) Proposed Decisions, as written, and received reports on the approval of ten (10) Agreed Orders, twenty-nine (29) Consent Decrees, and five (5) Removal of Licenses from Probation.