

**KENTUCKY BOARD OF NURSING
SUMMARY OF MAJOR ACTIONS
Board Meeting
April 10, 2014**

ELECTION OF OFFICERS FOR 2014-2015

President – Sally Baxter
Vice President – Jimmy Isenberg
Secretary – Christe Coe
Financial Officer – Sonia Rudolph

PRESIDENT’S REPORT

President Sally Baxter reported on the National Council of State Boards of Nursing (NCSBN) Midyear Meeting. Strategic planning and the importance of focusing on the changes occurring in nursing were the main topic for the meeting. A priority during the upcoming year will be updating the KBN strategic plan. Other topics discussed were distance learning and telehealth and telemedicine.

FINANCIAL OFFICER’S REPORT

The Report of the Financial Officer was presented and accepted.

EXECUTIVE DIRECTOR’S REPORT

The Report of the Executive Director was presented and included information on administrative staff; Education Consultant; KBN Office Space; Kentucky Nurse Aide Registry; New Security System; KBN Financial Audit; Administrative Regulation Information; License, Registration and Credential Statistical Reports; Kentucky Alternative Recovery Effort (KARE) Statistics; Investigation & Discipline Section Report; Presentations and Conferences Report; and a Report on Approved Agreed Orders, Consent Decrees, Removal from Probation. The report was accepted.

New KBN staff member Shanda Kurk, Nurse Investigator was introduced.

The following Staff Recommendations were approved:

- Approved the motion to adopt Advisory Opinion Statement (AOS) #15 as amended.
- Approved the motion to amend the revisions to AOS #15 – Roles of Nurses in the Supervision and Delegation of Nursing Acts to Unlicensed Personnel.
- Approved the following nursing programs be sent a letter of commendation in achieving a 2013 NCLEX pass rate of 100%:

*Eastern Kentucky University
Hazard C&TC (Lees campus)
Spencerian College
Western Kentucky University
Bluegrass C&TC
Bluegrass C&TC
Elizabethtown C&TC
Hazard C&TC*

*Baccalaureate
Associate
Associate
Associate
Practical
Practical
Practical
Practical*

*Richmond
Jackson
Louisville
Glasgow
Danville
Leestown
Elizabethtown
Hazard*

<i>Jefferson C&TC</i>	<i>Practical</i>	<i>Shelbyville</i>
<i>Madisonville C&TC</i>	<i>Practical</i>	<i>Madisonville</i>
<i>Maysville C&TC</i>	<i>Practical</i>	<i>Montgomery</i>
<i>Maysville C&TC</i>	<i>Practical</i>	<i>Rowan</i>
<i>Owensboro C&TC</i>	<i>Practical</i>	<i>Owensboro</i>
<i>Somerset Community College</i>	<i>Practical</i>	<i>Somerset</i>
<i>Southcentral KY C&TC</i>	<i>Practical</i>	<i>Bowling Green</i>
<i>Southcentral KY C&TC</i>	<i>Practical</i>	<i>Glasgow</i>
<i>West KY C&TC</i>	<i>Practical</i>	<i>Murray</i>

EDUCATION COMMITTEE

The members reviewed the committee’s recommendations of the Proposed 2014 Programs of Nursing Approval Status as follows:

- DIRECTED THAT THE FOLLOWING DNP DEGREE PROGRAM BE RETAINED ON INITIAL APPROVAL.

<i>Bellarmino University</i>	<i>DNP – Initial</i>	<i>Louisville</i>
------------------------------	----------------------	-------------------

- DIRECTED THAT THE FOLLOWING DNP DEGREE PROGRAMS (ADVANCED PRACTICE REGISTERED NURSING PROGRAMS) BE RETAINED ON THE APPROVAL STATUS NOTED BELOW.

Board Members Dina Byers, Murray State University; Mary Bennett, Western Kentucky University; Christe Coe, Spalding University; and Nick Hammonds, Morehead State University recused themselves from discussion and voting on their respective school.

<i>Frontier Nursing University</i>	<i>DNP – Full</i>	<i>Hyden</i>
<i>University of Kentucky</i>	<i>DNP – Full</i>	<i>Lexington</i>
<i>Eastern Kentucky University</i>	<i>DNP – Initial</i>	<i>Richmond</i>
<i>Murray State University</i>	<i>DNP – Initial</i>	<i>Murray</i>
<i>Northern Kentucky University</i>	<i>DNP – Initial</i>	<i>Highland Heights</i>
<i>Spalding University</i>	<i>DNP - Initial</i>	<i>Louisville</i>
<i>Western Kentucky University</i>	<i>DNP – Initial</i>	<i>Bowling Green</i>
<i>Kentucky State University</i>	<i>DNP – Developmental</i>	<i>Frankfort</i>
<i>Morehead State University</i>	<i>DNP – Developmental</i>	<i>Morehead</i>

- DIRECTED THAT THE FOLLOWING ADVANCED PRACTICE REGISTERED NURSING PROGRAMS RETAIN FULL APPROVAL:

Board Members Dina Byers, Murray State University; Mary Bennett, Western Kentucky University; and Christe Coe, Spalding University recused themselves from discussion and voting on their respective school.

<i>Bellarmino University</i>	<i>Masters – Full</i>	<i>Louisville</i>
<i>Eastern Kentucky University</i>	<i>Masters – Full</i>	<i>Richmond</i>
<i>Frontier Nursing University</i>	<i>Masters – Full</i>	<i>Hyden</i>
<i>Indiana Wesleyan University</i>	<i>Masters – Full</i>	<i>LOUISVILLE</i>
<i>Murray State University</i>	<i>Masters – Full</i>	<i>Murray</i>
<i>Northern Kentucky University</i>	<i>Masters – Full</i>	<i>Highland Heights</i>
<i>Spalding University</i>	<i>Masters - Full</i>	<i>Louisville</i>

<i>University of Kentucky</i>	<i>Masters - Full</i>	<i>Lexington</i>
<i>University of Louisville</i>	<i>Masters - Full</i>	<i>Louisville</i>
<i>Western Kentucky University</i>	<i>Masters - Full</i>	<i>Bowling Green</i>

- DIRECTED THAT THE FOLLOWING NURSING PROGRAMS RETAIN FULL APPROVAL STATUS:

Board Members recused themselves from discussion and voting for their respective schools as follows:

Gail Wise	Kentucky Christian University	Baccalaureate
Nicholas Hammonds	Morehead State University	Baccalaureate and Associate
Dina Byers	Murray State University	Baccalaureate
Christe Coe	Spalding University	Baccalaureate
Mary Bennett	Western Kentucky University	Baccalaureate and Associate
Susan Mudd	Elizabethtown C&TC	Associate and Practical
Sonia Rudolph	Jefferson C&TC, Louisville	Associate
	Jefferson C&TC, Carrollton	Practical
	Jefferson C&TC, Shelbyville	Practical
Jimmy Isenberg	Southcentral C&TC, Bowling Green	Practical
	Southcentral C&TC, Glasgow	Associate and Practical

<i>Bellarmino University</i>	<i>Baccalaureate</i>	<i>Louisville</i>
<i>Eastern Kentucky University</i>	<i>Baccalaureate</i>	<i>Richmond</i>
<i>Kentucky Christian University</i>	<i>Baccalaureate</i>	<i>Grayson</i>
<i>Lindsey Wilson College</i>	<i>Baccalaureate</i>	<i>Columbia</i>
<i>Morehead State University</i>	<i>Baccalaureate</i>	<i>Morehead</i>
<i>Murray State University</i>	<i>Baccalaureate</i>	<i>Murray</i>
<i>Northern Kentucky University</i>	<i>Baccalaureate</i>	<i>Highland Heights</i>
<i>Spalding University</i>	<i>Baccalaureate</i>	<i>Louisville</i>
<i>University of Kentucky</i>	<i>Baccalaureate</i>	<i>Lexington</i>
<i>University of Louisville</i>	<i>Baccalaureate</i>	<i>Louisville</i>
<i>Western Kentucky University</i>	<i>Baccalaureate</i>	<i>Bowling Green</i>
<i>Big Sandy C&TC</i>	<i>Associate</i>	<i>Prestonsburg</i>
<i>Bluegrass C&TC</i>	<i>Associate</i>	<i>Lexington</i>
<i>Bluegrass C&TC</i>	<i>Associate</i>	<i>Lawrenceburg</i>
<i>Campbellsville University</i>	<i>Associate</i>	<i>Campbellsville</i>
<i>Eastern Kentucky University</i>	<i>Associate</i>	<i>Richmond</i>
<i>Elizabethtown C&TC</i>	<i>Associate</i>	<i>Elizabethtown</i>
<i>Galen College of Nursing</i>	<i>Associate</i>	<i>Louisville</i>
<i>Gateway C&TC</i>	<i>Associate</i>	<i>Edgewood</i>
<i>Hazard C&TC-Lees Campus</i>	<i>Associate</i>	<i>Jackson</i>
<i>Henderson Community College</i>	<i>Associate</i>	<i>Henderson</i>
<i>Hopkinsville Community College</i>	<i>Associate</i>	<i>Hopkinsville</i>
<i>ITT Technical Institute</i>	<i>Associate</i>	<i>Louisville</i>
<i>Jefferson C&TC</i>	<i>Associate</i>	<i>Louisville</i>
<i>Kentucky State University</i>	<i>Associate</i>	<i>Frankfort</i>
<i>Lincoln Memorial University</i>	<i>Associate</i>	<i>Corbin</i>
<i>Madisonville Community College</i>	<i>Associate</i>	<i>Madisonville</i>
<i>Maysville C&TC</i>	<i>Associate</i>	<i>Maysville</i>
<i>Midway College</i>	<i>Associate</i>	<i>Midway</i>
<i>Morehead State University</i>	<i>Associate</i>	<i>Morehead</i>

<i>Morehead State University</i>	<i>Associate</i>	<i>Mt. Sterling</i>
<i>National College</i>	<i>Associate</i>	<i>Pikeville</i>
<i>Owensboro C&TC</i>	<i>Associate</i>	<i>Owensboro</i>
<i>Somerset Community College</i>	<i>Associate</i>	<i>Somerset</i>
<i>Somerset Community College</i>	<i>Associate</i>	<i>London</i>
<i>Southcentral KY C&TC</i>	<i>Associate</i>	<i>Glasgow</i>
<i>Southeast Kentucky C&TC</i>	<i>Associate</i>	<i>Cumberland</i>
<i>Spencerian College</i>	<i>Associate</i>	<i>Louisville</i>
<i>University of Pikeville</i>	<i>Associate</i>	<i>Pikeville</i>
<i>West Kentucky C&TC</i>	<i>Associate</i>	<i>Paducah</i>
<i>Western Kentucky University</i>	<i>Associate</i>	<i>Bowling Green</i>
<i>Western Kentucky University</i>	<i>Associate</i>	<i>Glasgow</i>
<i>Ashland C&TC</i>	<i>Practical</i>	<i>Ashland</i>
<i>Beckfield College</i>	<i>Practical</i>	<i>Florence</i>
<i>Big Sandy C&TC</i>	<i>Practical</i>	<i>Paintsville</i>
<i>Bluegrass C&TC</i>	<i>Practical</i>	<i>Danville</i>
<i>Bluegrass C&TC-Leestown</i>	<i>Practical</i>	<i>Lexington</i>
<i>Brown Mackie College</i>	<i>Practical</i>	<i>Louisville</i>
<i>Brown Mackie College (North KY)</i>	<i>Practical</i>	<i>Ft. Mitchell</i>
<i>Elizabethtown C&TC</i>	<i>Practical</i>	<i>Elizabethtown</i>
<i>Galen College of Nursing</i>	<i>Practical</i>	<i>Louisville</i>
<i>Hazard C&TC</i>	<i>Practical</i>	<i>Hazard</i>
<i>Henderson Community College</i>	<i>Practical</i>	<i>Henderson</i>
<i>Hopkinsville Community College</i>	<i>Practical</i>	<i>Hopkinsville</i>
<i>Jefferson C&TC</i>	<i>Practical</i>	<i>Carrollton</i>
<i>Jefferson C&TC</i>	<i>Practical</i>	<i>Shelbyville</i>
<i>Madisonville Community College</i>	<i>Practical</i>	<i>Madisonville</i>
<i>Maysville C&TC-Rowan</i>	<i>Practical</i>	<i>Morehead</i>
<i>Maysville C&TC</i>	<i>Practical</i>	<i>Maysville</i>
<i>Maysville C&TC-Licking Valley</i>	<i>Practical</i>	<i>Cynthiana</i>
<i>Maysville C&TC-Montgomery</i>	<i>Practical</i>	<i>Mt. Sterling</i>
<i>Owensboro C&TC</i>	<i>Practical</i>	<i>Owensboro</i>
<i>Somerset Community College</i>	<i>Practical</i>	<i>Somerset</i>
<i>Somerset Community Coll-Clinton</i>	<i>Practical</i>	<i>Albany</i>
<i>Somerset Community Coll-Laurel</i>	<i>Practical</i>	<i>London</i>
<i>Southcentral KY C&TC</i>	<i>Practical</i>	<i>Glasgow</i>
<i>Southcentral KY C&TC</i>	<i>Practical</i>	<i>Bowling Green</i>
<i>Southeast KY C&TC</i>	<i>Practical</i>	<i>Cumberland</i>
<i>Spencerian College</i>	<i>Practical</i>	<i>Louisville</i>
<i>West Kentucky C&TC</i>	<i>Practical</i>	<i>Murray</i>
<i>West Kentucky C&TC</i>	<i>Practical</i>	<i>Paducah</i>

- DIRECTED THAT THE FOLLOWING NURSING PROGRAMS MOVE TO FULL APPROVAL STATUS:

<i>Southeast KY C&TC</i>	<i>Associate</i>	<i>Pineville</i>
<i>ATA College</i>	<i>Practical</i>	<i>Louisville</i>

- DIRECTED THAT THE FOLLOWING NURSING PROGRAM RETAIN DEVELOPMENTAL APPROVAL STATUS PENDING ADMISSION OF THE FIRST CLASS:

<i>Union College</i>	<i>Baccalaureate</i>	<i>Barbourville</i>
----------------------	----------------------	---------------------

- DIRECTED THAT THE FOLLOWING NURSING PROGRAMS RETAIN INITIAL APPROVAL STATUS PENDING GRADUATION OF FIRST CLASS AND/OR A SITE VISIT FROM A BOARD REPRESENTATIVE:

Board Member Jimmy Isenberg, Southcentral KY C&TC, recused himself from discussion and voting on his respective school.

<i>ITT Technical Institute</i>	<i>Associate</i>	<i>Lexington</i>
<i>KCTCS Online “Learn on Demand”</i>	<i>Associate</i>	<i>Louisville</i>
<i>Southcentral KY C&TC</i>	<i>Associate</i>	<i>Bowling Green</i>

- DIRECTED THE FOLLOWING NURSING PROGRAMS REMAIN ON CONDITIONAL APPROVAL:

<i>Berea College</i>	<i>Baccalaureate</i>	<i>Berea</i>
<i>University of Louisville</i>	<i>Baccalaureate</i>	<i>Owensboro</i>
<i>Maysville C&TC-Licking Valley</i>	<i>Associate</i>	<i>Cynthiana</i>

- DIRECTED THAT THE FOLLOWING NURSING PROGRAMS BE MOVED TO CONDITIONAL APPROVAL STATUS AS A RESULT OF TWO OR MORE CONSECUTIVE YEARS OF NCLEX PASS RATES OF <85% FOR FIRST TIME TESTERS:

Board Member Sonia Rudolph, Jefferson C&TC, Louisville, recused herself from discussion and voting on her respective school.

<i>Thomas More College</i>	<i>Baccalaureate</i>	<i>Crestview Hills</i>
<i>Ashland C&TC</i>	<i>Associate</i>	<i>Ashland</i>
<i>Beckfield College</i>	<i>Associate</i>	<i>Florence</i>
<i>Daymar College</i>	<i>Associate</i>	<i>owensboro</i>
<i>St. Catharine College</i>	<i>Associate</i>	<i>St. Catharine</i>
<i>Jefferson C&TC</i>	<i>Practical</i>	<i>Louisville</i>

- ACCEPTED THE MOTION TO AMEND THE RECOMMENDATION BY COMMITTEE TO RETURN THE APPROVAL STATUS OF HAZARD COMMUNITY AND TECHNICAL COLLEGE, ASSOCIATE DEGREE, HAZARD TO THE EDUCATION COMMITTEE FOR FURTHER DISCUSSION.

- DIRECTED THAT THE FOLLOWING NURSING PROGRAMS BE REMOVED FROM THE LIST OF ACTIVE PROGRAMS AND PLACED ON AN INACTIVE/CLOSED PROGRAM LIST:

<i>Gateway C&TC</i>	<i>Practical</i>	<i>Edgewood</i>
<i>Lincoln College of Technology</i>	<i>Practical</i>	<i>Florence</i>

ST. CATHARINE COLLEGE ANALYSIS REPORTS

- ACCEPTED THE ANALYSIS REPORTS (“A THREE TIERED BLENDED APPROACH” 9/9/2013; AND “PROGRAM STATUS, CONTRIBUTING FACTORS,” 3-12-2013) ADDRESSING FACTORS LEADING TO THE LESS THAN 85% 2012 AND 2013 NCLEX PASS RATES, FROM ST. CATHARINE COLLEGE, ST. CATHARINE, KY.

RESEARCH STUDY BY NCSBN ON DETERMINING EVIDENCE BASIS FOR ESTABLISHING NCLES PASS-RATE STANDARDS

- APPROVED THAT THE BOARD REQUEST THE NATIONAL COUNCIL OF STATE BOARDS OF NURSING (NCSBN) EXPLORE CONDUCTING A RESEARCH STUDY TO DETERMINE THE EVIDENCE BASIS FOR ESTABLISHING NCLEX PASS-RATE STANDARDS. KBN BOARD MEMBERS AND STAFF WILL FORMULATE QUESTIONS TO BE ANSWERED.
- APPROVED THE PROPOSED REVISIONS TO ADVISORY OPINION STATEMENT #35, “COSMETIC AND DERMATOLOGICAL PROCEDURES BY NURSES”.
- DIRECTED THAT A TASK FORCE BE ESTABLISHED TO FURTHER DISCUSS THE ISSUES AND CONSIDER REVISION TO THE ADVISORY OPINION STATEMENT (AOS) #32, ADMINISTRATION OF MEDICATIONS FOR SEDATION BY NURSES.

CONSUMER PROTECTION COMMITTEE

- APPROVED THE GUIDELINES FOR UTILIZING WEB BASED SITE FOR COMPLIANCE.
- APPROVED 201 KAR 20:450 ALTERNATIVE PROGRAM AS REVISED.
- APPROVED 201 KAR 20:161 INVESTIGATION AND DISPOSITION OF COMPLAINTS AS REVISED.
- APPROVED THE GUIDELINES FOR EVALUATION OF A MINOR INCIDENT AS REVISED.
- APPROVED THE GUIDELINES FOR INTENT TO SUSPEND/DENY REINSTATEMENT.
- APPROVED THE GUIDELINES FOR RELINQUISHMENT OF LICENSE AS REVISED.

GOVERNANCE COMMITTEE

- DIRECTED THAT THE DELEGATION OF AUTHORITY LETTER BE REVISED AND THAT THE EXECUTIVE DIRECTOR DESIGNEE LETTER BE RESCINDED.
- ACCEPTED THE PROPOSED AMENDMENTS TO 201 KAR 20:056 AND 201 KAR 20:057.
- ACCEPTED THE REVISIONS TO THE EXECUTIVE BRANCH GUIDELINES 1, 2, 3, 4, 6, 7, 8, 9, 10, 12, 14, AND 15.

DISCIPLINARY ACTION

Approved 11 (eleven) Recommended Orders, as written, and received reports on the approval of 27 (twenty-seven) Agreed Orders, 70 (seventy) Consent Decrees, and one (1) Removal of Licenses from Probation.

dnt: 4/2014