

**KENTUCKY BOARD OF NURSING  
SUMMARY OF MAJOR ACTIONS  
Board Meeting  
June 13 and 14, 2013**

**ELECTION OF OFFICERS FOR 2013-2014**

President – Sally Baxter  
Vice President – Jimmy Isenberg  
Secretary – Christe Coe  
Financial Officer – Gail Wise

**PRESIDENT'S REPORT**

Sally Baxter reported on the NCSBN Long-Term Care Conference that she and Anne Veno, Board Member, attended.

**FINANCIAL OFFICER'S REPORT**

The Report of the Financial Officer was presented. The report was accepted.

**EXECUTIVE DIRECTOR'S REPORT**

The Report of the Executive Director was presented and included information on administrative staff; HB 440; Media Contact; Office Space; NCSBN; Correspondence; Legal Update; Administrative Regulation Information; License, Registration and Credential Statistical Reports; Kentucky Alternative Recovery Effort (KARE) Statistics; Investigation & Discipline Section Report; Sexual Assault Offender Registry; and a Report on Approved Agreed Orders, Consent Decrees, Removal from Probation; The report was accepted.

**201 KAR 20:400. DELEGATION OF NURSING TASKS**

Accepted the "Statement of Consideration" for 201 KAR 20:400 with changes noted.

**EDUCATION COMMITTEE**

**PROGRAMS OF NURSING**

**Site Visit Reports**

*Eastern Kentucky University, DNP Program, Richmond*

- The KBN site visit corresponded with the CCNE exit interview and no deficiencies were found in the Eastern Kentucky program. The Committee will present a written report at the September meeting. The Committee will review the full CCNE report when it is received.

*Spalding University, APRN Program, Louisville*

Christe Coe recused herself from discussion and voting.

- Accepted the report of the visit of March 22, 2013 to the APRN Program of Spalding University, Louisville.
  
- The Committee will review the full CCNE report when it is received.

Western Kentucky University, DNP Program, Bowling Green

- Accepted the report of the visit of February 27, 2013 to the DNP Program of Western Kentucky University, Bowling Green.
- The Committee will review the full CCNE report of the February 25-27, 2013 visit when it is received.

**Response to Reports**

Bluegrass Community & Technical College, Practical Nursing Program, Danville

- Accepted the March 1, 2013 report from the Practical Nursing Program of Bluegrass Community & Technical College, Danville submitted in response to requirements to be met as noted in the site visit report of April 19 & 21, 2012.
- Accepted the March 2, 2013 report from the Practical Nursing Program of Bluegrass Community & Technical College, Danville provides evidence that no further follow-up is required at this time.

Brown Mackie College-Northern Kentucky, Practical Nursing Program, Ft. Mitchell

- Accepted the final response from the Practical Nursing Program of Brown Mackie College-Northern Kentucky, Ft. Mitchell to the Focused Site Visit Report to the program of July 18-19, 2012.
- Accepted the report of the Practical Nursing Program of Brown Mackie College – Northern KY, Ft. Mitchell that no further action from the program is required at this time.
- Directed that the approval status of the Practical Nursing Program of Brown Mackie College-Northern Kentucky remain Full.

Lincoln College of Technology, Practical Nursing Program, Florence

- Accepted the initial response from the Practical Nursing Program of Lincoln College of Technology, Florence to the report of the site visit to the program of December 10-11, 2012.
- Directed that the final report providing evidence of the resolution of the remaining requirements to be met be submitted by August 15, 2013.

**Curriculum Change Request**

Southeast Kentucky Community & Technical College, Cumberland

- Approved the curriculum change proposed to the Associate Degree Program of Southeast Kentucky Community & Technical College, at the Cumberland and Pineville campuses.

**Other Program Business**

Spencerian College, Associate Degree Program, Louisville

- Accepted the required quarterly report from the Associate Degree Program of Spencerian College, Louisville.

Berea College, Baccalaureate Nursing Program, Berea

- Directed that the Berea College Baccalaureate Nursing Program, Berea be placed on Probational Status.

**PRACTICE COMMITTEE**

- Approved the letter dated June 14, 2013, to Crista Briggs, RN.

**CONSUMER PROTECTION COMMITTEE**

- Approved the "Philosophy of Discipline" with noted revisions.

**ADVANCED PRACTICE REGISTERED NURSE COUNCIL**

- Approved Donna J. Fiaschetti as a member of the APRN Council.

**DIALYSIS TECHNICIAN ADVISORY COUNCIL**

- No report.

**KBN CONNECTION EDITORIAL PANEL**

- No report

**CREDENTIALS REVIEW PANEL**

- Report approved. No recommendations.

**GOVERNANCE PANEL**

- No report

**CONTROLLED SUBSTANCES FORMULARY DEVELOPMENT COMMITTEE**

- No report.

**NURSING INCENTIVE SCHOLARSHIP FUND (NISF)**

- Approved the scholarship funding as presented.

**DISCIPLINARY ACTION**

Approved one (1) Proposed Decisions, as written, and received reports on the approval of fifteen (15) Agreed Orders, thirty-nine (39) Consent Decrees, and one (1) Removal of Licenses from Probation.