

**KENTUCKY BOARD OF NURSING
SUMMARY OF MAJOR ACTIONS
Board Meeting
October 11 & 12, 2012**

PRESIDENT'S REPORT

- President Sally Baxter deferred her report to Nathan Goldman, Acting Executive Director, as he was reporting updates on her topics of discussion.

FINANCIAL OFFICER'S REPORT

- Accepted as written.
- The Fiscal Year Ending Report for June 30, 2012 was included in the Board Members folders.

EXECUTIVE DIRECTOR'S REPORT

- IT CONSOLIDATION
The Governor's office announced September 25 that all IT functions will be consolidated under Commonwealth Office of Technology (COT) beginning November 1. We are in contact with COT and the Personnel Cabinet to assess the impact this will have on the Board.
- RENEWAL STATISTICS
The renewal statistics through 10:00 a.m. on Thursday, October 11, 2012 were:

LPN	4,012
RN	23,231
APRN/RN	2,381
APRN	144
SANE	89
- IMPLEMENTATION OF HB1
KBN has been asked by the Governor's office to defer the HB 1 regulations.

**EDUCATION COMMITTEE
SITE VISIT REPORTS**

Berea College, Baccalaureate Nursing Program, Berea -- Site Visit for Low NCLEX Pass Rate

- Accepted the focused visit report to the Baccalaureate Nursing Program at Berea College, Berea due to the second consecutive year of less than an 85 percent pass rate.
- Directed the approval status of the Baccalaureate Nursing Program at Berea College, Berea remain Conditional pending the 2012 NCLEX results.

Big Sandy Community and Technical College, Associate Degree Program, Prestonsburg -- Site Visit for Low NCLEX Pass Rate

- Accepted the focused visit report to the Associate Degree program at Big Sandy Community and Technical College, Prestonsburg due to the second consecutive year of less than an 85 percent pass rate.

- Directed that the Associate Degree program at Big Sandy Community and Technical College, Prestonsburg remain on Conditional approval pending the 2012 NCLEX results.

Brown Mackie College-Northern Kentucky, Practical Nursing Program, Ft. Mitchell -- Focused Site Visit as Requested by the Board

- Accepted the July 18-19, 2012 Focused Site Visit Report of the Practical Nursing Program of Brown Mackie College-Northern KY, Ft. Mitchell.
- Approved the "Requirements to be Met" as stated in the July 18-19, 2012 report of the Practical Nursing Program of Brown Mackie College-Northern KY, Ft. Mitchell.
- Directed the program administrator to provide a copy of this report to all faculty members.
- Directed the program to submit a response within four weeks of the October 11-12, 2012 Board meeting, to include a timeline for the correction of each "Requirement to be Met" identified in this report. The plan shall be signed by all full-time faculty members. (Submission Date: November 9, 2012)
- Directed the program to submit evidence that all requirements are met within six months with a final report as to the final resolution of each identified requirement submitted no later than April 9, 2013. In addition to the program administrator, the final plan shall be signed by all full-time faculty members.
- Directed that should the program's April 9, 2013 response to this site visit not provide satisfactory response to all requirements, the Program Administrator and the College President shall appear before the Board to provide justification as to non-adherence to requirements.
- Directed that should the program meet the requirements at a time earlier than set out by the Board, the program has the right to present this evidence to the Board that the deficiencies have been corrected and petition a change in approval status.
- Directed that the status of the Practical Nursing Program, Brown Mackie College-Northern KY, Ft. Mitchell move from Conditional to Full approval pending receipt of requested actions. 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.

Beckfield College, Practical Nursing Program, Florence -- Focused Site Visit as Requested by the Board

- Accepted the July 17, 2012 focused site visit report for the Practical Nursing Program of Beckfield College, Florence.
- Directed that the Practical Nursing Program of Beckfield College, Florence has provided evidence of the satisfactory completion of requirements or has shown substantial progression toward meeting all requirements, at this time no further follow-up is required.
- Directed the approval status for the Practical Nursing program at Beckfield College, Florence be moved from Conditional to Full.

RESPONSE TO REPORTS

Spencerian College, Associate Degree Nursing Program, Louisville -- Response to Low Pass Rate and Site Visit

- Accepted the initial report from the Associate Degree Registered Nursing Program of Spencerian College, Louisville.
- Directed that the final report providing evidence of the resolution of each recommendation be submitted by October 1, 2012 provide data and evidence of plans being implemented along with outcomes.

Bluegrass Community & Technical College, Practical Nursing Program, Danville -- Response to Eight-Year Site Visit for Continued Approval

- Accepted the initial response from the Practical Nursing program of Bluegrass Community College, Danville.
- Directed that the final report providing evidence of the resolution of each recommendation be adjusted to March 1, 2013 to allow the program the time necessary to put all components into place.

Jefferson Community & Technical College, Practical Nursing Program, Louisville, Carrollton & Shelbyville -- Response to Eight-Year Site Visit for Continued Approval

Sonia Rudolph recused herself from discussion and voting.

- Accepted the initial report from the Practical Nursing program of Jefferson Community and Technical College, Louisville/Carrollton/Shelbyville.
- Directed that the final report providing evidence of the resolution of the remaining recommendation be submitted by December 12, 2012.

Hopkinsville Community College, Practical Nursing Program, Hopkinsville -- Response to Eight-Year Site Visit for Continued Approval

- Accepted the initial report from the Practical Nursing Program of Hopkinsville Community College, Hopkinsville.
- Approved that the July 16, 2012 report submitted from Practical Nursing Program of Hopkinsville Community College, Hopkinsville provides evidence of the satisfactory completion of all requirements as noted in the site visit report of March 19 & 20, 2012. That as the Practical Nursing Program of Hopkinsville Community College, Hopkinsville has supplied all requested information and the requirements have been met, at this time no further follow-up is required.
- Directed the approval status of Practical Nursing Program of Hopkinsville Community College, Hopkinsville 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

ITT Technical College, Associate Degree Program, Lexington -- Letter of Intent - Additional Requested Materials

- Motion was made and seconded that this recommendation be returned to the Education Committee for consideration of the need for the level of nurses in the area to be served and availability of clinical sites.

Lincoln College of Technology, Associate Degree Program, Florence -- Proposal – Submission of Additional Requested Materials

- Motion was made and seconded that this recommendation be returned to the Education Committee for consideration of the need for the level of nurses in the area to be served and availability of clinical sites.

OTHER BUSINESS

- Directed 201 KAR 20:200, Definitions for mandatory continuing education be repealed.
- Directed that regulation 201 KAR 20:220, Nursing continuing education provider approval, and 201 KAR 20:380, Standards for refresher course approval be merged into one regulation.
- Directed that the Education Committee review current administrative regulations to review and clarify criteria for needs assessment for new nursing programs and bring forth revisions as needed.
- KBN and KNCC are joining together to present a conference on November 30, 2012. The subject is bridging education, practice and regulations. This will be a 'world café' format.

PRACTICE COMMITTEE

- Directed that *Advisory Opinion Statement #15, "Roles of Nurses in the Supervision and Delegation of Nursing Acts to Unlicensed Personnel"* shall remain unchanged.

CONSUMER PROTECTION COMMITTEE

- Approved the revision of the Kentucky Alternative Recovery Effort (KARE) for Nurses Program Policy for Re-entry to Work for APRN's designated as Nurses Anesthetists.
- Approved the revisions to the *Guidelines for Consent Decrees*.
- Approved the revisions to the *Guidelines for Disciplinary Action for Licensed Nurses and/or Applicants*.
- Approved the revisions to the *Guidelines for Disciplinary Action for Dialysis Technicians and/or applicants*.

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

- No recommendations.

CONTROLLED SUBSTANCES FORMULARY DEVELOPMENT COMMITTEE

- No Report

DISCIPLINARY ACTION

Approved four (4) Proposed Decisions, as written, and received reports on the approval of eight (8) Agreed Orders, thirteen (13) Consent Decrees, and one (1) Removal of Licenses from Probation.

dnt: 10/2012