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KENTUCKY BOARD OF NURSING

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Andy Beshear
Governor

BOARD MEETING MINUTES

February 17, 2022

MEMBERS PRESENT: None

**MEMBERS – VIDEO/AUDIO
PHONE CONFERENCE:**

Jessica Wilson, APRN, President
Audria Denker, RN, Vice-President
Ashley Adkins, Citizen-at-Large
Jana Bailey, APRN
Missy Bentley, RN
Jacob Higgins, RN
Jimmy Isenberg, RN
Hope Jones, RN
Susan Lawson, LPN
Erica Lemberger, RN
Adam Ogle, RN
Dana Steffey, LPN
Anne Veno, RN
Mandi Walker, RN
Carl Vinson, LPN

MEMBERS ABSENT: None

STAFF PRESENT: None

GUESTS PRESENT: None

**GUESTS AND STAFF –VIDEO/AUDIO
PHONE CONFERENCE:**

Kelly Jenkins, Executive Director, KBN
Joe Lally, Deputy Executive Director, KBN
Jeff Prather, General Counsel, KBN
Erica Klimchak, Administrative Assistant, KBN
Eric Velazquez, Resource Management Analyst, KBN
Amy Ninneman, NISF Program Coordinator & Education
Consultant, KBN
Amy Wheeler, Staff Attorney, KBN
Andre Stuckey, Executive Assistant, KBN
Angie Spencer, Human Resources Administrator, KBN

Anna Adams, Administrative Services Supervisor, KBN
Anna Marling, Nursing Investigator/Case Manager, KBN
Ann Tino, Investigation Branch Manager, KBN
Ann Shepherd, Nursing Investigator, KBN
Bernie Sutherland, Interim Education Consultant, KBN
Cameron Stephens
Carolyn Hare, Nursing Investigator/Case Manager, KBN
Chrissy Blazer, Nursing Investigator, KBN
Denise Vititoe, Nursing Investigator, KBN
Jaclyn Bitterman
Joy Pennington, Professional Consultant, KBN
Kelsea Williams, Executive Legal Secretary, KBN
Kimberley Richmond, Professional Consultant, KBN
Laura Wagner, IM Section Supervisor, KBN
Michele Dickens
Michelle Gary, Practice Assistant and Continuing
Competency Coordinator, KBN
Morgan Hall, Legal Services Section Supervisor, KBN
Myra Goldman, Professional Support Branch Manager, KBN
Nathan Goldman, Hearing Officer, KBN
Renee Campbell
Taylor Neukam, Law Clerk, KBN
Tina Shoope, Professional Consultant, KBN
Tricia Smith, Compliance Branch Manager, KBN
Valerie Jones, Education Consultant, KBN

CALL TO ORDER

Jessica Wilson, President, called the meeting of the Kentucky Board of Nursing to order at 10:00 a.m. on February 17, 2022, by videoconference via Zoom software application.

ROLL CALL/DECLARATION OF QUORUM

Erica Klimchak, Administrative Assistant, called roll. Dr. Wilson declared a quorum.

ADOPTION OF AGENDA

A flexible agenda was adopted.

APPROVAL OF MINUTES

The minutes from the December 16, 2021 Board meeting and the January 7, 2022 Special Called Board meeting were presented. Upon a motion made by Audria Denker, and seconded by Erica Lemberger, the December 16, 2021 Board meeting and January 7, 2022 Special Called Board meeting minutes were approved as written. No one voted in opposition or abstained from voting.

PRESIDENT'S REPORT

No report

FINANCIAL OFFICER'S REPORT

Anna Adams, Administrative Services Supervisor, presented the Financial Officer's Report, which included the February financial summary. Upon a motion made by Carl Vinson, and seconded by Jimmy Isenberg, the Financial Officer's Report was approved as written. No one voted in opposition or abstained from voting.

EXECUTIVE DIRECTOR'S REPORT

Kelly Jenkins, Executive Director, presented the Executive Director's report and included information on the following:

- Building
- Operations
 - Renewal period
 - ORBS
 - Process Improvements
- Legislative update
- Social media
- Personnel
- Training for Board Members
- Legal Update

Upon a motion made by Mandi Walker, and seconded by Erica Lemberger, the Executive Director's Report was accepted as written. No one voted in opposition or abstained from voting.

Informational Items

Kelly Jenkins reported that Jonathan Van Lahr has been appointed to the Advanced Practice Registered Nurse Council by the Board of Pharmacy.

The 2021 NCSBN JNR Environmental Scan was provided for information only.

GENERAL COUNSEL'S REPORT

Jeff Prather, General Counsel, presented the Administrative Regulation Status Report. Upon a motion made by Dana Steffey, and seconded by Missy Bentley, the report was approved as written. No one voted in opposition or abstained from voting.

Comments received during comment period, regarding pending regulations: 201 KAR 20:220; 260E; 280; 360

Jeff Prather, General Counsel, provided an overview of the comments received regarding pending regulations: 201 KAR 20:220; 260E; 280; 360.

The regulations (201 KAR 20:220; 260E; 280; 360) will remain as filed with the LRC.

201 KAR 20:480

Jeff Prather explained that 201 KAR 20:480 has been withdrawn and refiled as an emergency regulation, and once filed will be effective immediately. KBN is also going through the normal regulation filing process with the same regulation so that it will be effective when the emergency regulation ends.

CREDENTIALS REVIEW PANEL

The reports of the Credentials Review Panel meetings held December 16, 2021 and January 20, 2022 were presented. The Board reviewed and approved by acclamation the reports as written. No one voted in opposition or abstained from voting.

EDUCATION COMMITTEE

January 20, 2022 Education Committee report

The January 20, 2022 Education Committee meeting report was presented. Jacob Higgins asked that the committee report be amended to reflect that he was absent for the January meeting. The Board reviewed and approved by acclamation the report as amended. No one voted in opposition or abstained from voting. The following actions were taken after discussion and presentation of background materials:

University of Louisville – Proposal for CRNA Track

- It was the recommendation of the committee that:
 - 1) **THE UNIVERSITY OF LOUISVILLE’S PROPOSAL TO ESTABLISH AN ADDITIONAL CRNA PROGRAM TRACK WITHIN THE DNP DEGREE PROGRAM IN LOUISVILLE, JEFFERSON COUNTY, KENTUCKY, SUBMITTED ON NOVEMBER 1, 2021, BE ACCEPTED; AND**
 - 2) **THE UNIVERSITY OF LOUISVILLE BE APPROVED TO ESTABLISH A CRNA PROGRAM TRACK WITHIN THE DNP DEGREE PROGRAM WITH DEVELOPMENTAL STATUS**

The Board reviewed and approved by acclamation the recommendation. No one voted in opposition. Mandi Walker and Jana Bailey recused themselves from the vote.

Southcentral KY CTC PN and ADN Site Visit Report

- It was the recommendation of the committee that:
 - 1) **THE MARCH 22-25, 2021, SITE VISIT REPORT BE ACCEPTED FOR THE FOLLOWING SOUTHCENTRAL KENTUCKY CTC PROGRAMS:**
 - a. **SKYCTC ADN: MEEP/ACADEMIC CAREER MOBILITY CURRICULUM, BOWLING GREEN, KY**
 - b. **SKYCTC ADN: MEEP/ACADEMIC MOBILITY CURRICULUM, GLASGOW, KY**
 - c. **SKYCTC AND LPN PROGRAM, GLASGOW, KY;**
 - 2) **CONTINUING APPROVAL STATUS BE GRANTED TO THE FOLLOWING SOUTHCENTRAL KENTUCKY CTC PROGRAMS:**
 - a. **SKYCTC ADN: MEEP/ACADEMIC CAREER MOBILITY CURRICULUM, BOWLING GREEN, KY**
 - b. **SKYCTC ADN: MEEP/ACADEMIC MOBILITY CURRICULUM, GLASGOW, KY**
 - c. **SKYCTC AND LPN PROGRAM, GLASGOW, KY**

Upon a motion made by Erica Lemberger and seconded by Adam Ogle, the Board approved the committee recommendations. No one voted in opposition or abstained from voting.

Hopkinsville Community College PN Site Visit Report

- It was the recommendation of the committee that:

1) THE SEPTEMBER 21-23 & 27, 2021, SITE VISIT REPORT OF HOPKINSVILLE COMMUNITY COLLEGE PN PROGRAM, HOPKINSVILLE, KY BE ACCEPTED; AND

2) THE REQUIREMENTS TO BE MET BE ACCEPTED AS WRITTEN IN THE SEPTEMBER 21-23 & 27, 2021 SITE VISIT REPORT, WHICH ARE AS FOLLOWS:

- a. Ensure that the governing institution employs nurse faculty pursuant to 201 KAR 20: 310 in sufficient number and expertise to accomplish program outcomes and quality improvement, and that faculty shall have and maintain expertise in the clinical or functional area of responsibility. [Ref: 201 KAR 20:260 Section 2(1)6; and 201 KAR 20:310 Section 2(4)(d)]**
- b. Ensure that the written contract between the governing institution and each agency or institution that provides a learning experience for a student invests in the nurse faculty control of the student learning experiences subject to policies of the contractual parties. [Ref: 201 KAR 20:260 Section 2(2)(d)3]**
- c. Ensure that nurse faculty have the authority and responsibility to develop and implement student evaluation methods and tools for each course that measure the progression of the student's cognitive, affective, and psychomotor achievement of course and clinical outcomes based on published rubrics and sound rationale. [Ref: 201 KAR 20:260 Section 2(7)(g)]**
- d. Ensure the curriculum plan is logical and sequential and demonstrates an increase in difficulty and complexity as the student progresses through the program. [Ref: 201 KAR 20:320 Section 2(5)(e)]**
- e. Ensure that the faculty are adequate in number to implement the curriculum as determined by program outcomes, course objectives, the level of the students, the number of students and classes admitted annually, and the educational technology utilized. [Ref: 201 KAR 20:310 Section (1)(b)]**
- f. Ensure the nurse faculty has documented preparation in educational activities in the area of teaching and learning principles for adult education, including curriculum development and implementation. The preparation shall be acquired through planned faculty in-service learning activities, continuing education offerings, or academic courses.[Ref: 201 KAR 20:310 Section 2(4)(e)]**
- g. Ensure that nurse faculty hired without prior teaching experience have an educational development plan implemented. [Ref: 201 KAR 20:310 Section 2(4)(f)]**
- h. Ensure the program of nursing has a written procedure on the method of pre-briefing and debriefing for each simulated activity. [Ref: 201 KAR 20:320 Section 3(2)(e)]**

- i. Ensure that simulation activities are linked to the program of nursing's course objectives and the programmatic outcomes. [Ref: 201 KAR 20:320 Section 3(5)];**

3) THAT HOPKINSVILLE CC PN PROGRAM OF NURSING IN HOPKINSVILLE, KY, CONTINUE APPROVAL STATUS WITH QUARTERLY PROGRESS REPORTS TO BE SUBMITTED BEGINNING MAY 31, 2022.

Upon a motion made by Erica Lemberger and seconded by Audria Denker, the Board approved the committee recommendations. No one voted in opposition.

Hopkinsville Community College ADN Site Visit Report

- It was the recommendation of the committee that:
 - 1) THE SEPTEMBER 21-23 & 27, 2021, JOINT SITE VISIT REPORT OF HOPKINSVILLE COMMUNITY COLLEGE ADN PROGRAM, HOPKINSVILLE, KY BE ACCEPTED; AND
 - 2) THE REQUIREMENTS TO BE MET BE ACCEPTED AS WRITTEN IN THE SEPTEMBER 21-23 & 27, 2021 SITE VISIT REPORT, WHICH ARE AS FOLLOWS:
 - A) Ensure that the written contract between the governing institution and each agency or institution that provides a learning experience for a student invests in the nurse faculty control of the student learning experiences subject to policies of the contractual parties. [Ref: 201 KAR 20:260 Section 2(2)(d)3]
 - B) Ensure that nurse faculty have the authority and responsibility to develop and implement student evaluation methods and tools for each course that measure the progression of the student's cognitive, affective, and psychomotor achievement of course and clinical outcomes based on published rubrics and sound rationale. [Ref: 201 KAR 20:260 Section 2(7)(g)]
 - C) Ensure the curriculum plan is logical and sequential and demonstrates an increase in difficulty and complexity as the student progresses through the program. [201 KAR 20:320 Section 2(5)(e)]
 - D) Ensure the program of nursing has a written procedure on the method of pre-briefing and debriefing for each simulated activity. [Ref: 201 KAR 20:320 Section 3(2)(e)]
 - e) Ensure that simulation activities are linked to the program of nursing's course objectives and the programmatic outcomes. [Ref: 201 KAR 20:320 Section 3(5)]
 - f) Ensure that the program graduation rate benchmark is met, and if not submit by May 31, 2022, a report that examines the factors that contributed to the failure to meet graduation benchmarks and a description of the corrective measure to be implemented. [Ref: 201 KAR 20:360 Section 4(4) and Section 5(3)]
 - 3) THAT THE HOPKINSVILLE COMMUNITY COLLEGE ASSOCIATE DEGREE PROGRAM NURSING HOPKINSVILLE, KY CONTINUE APPROVAL STATUS WITH QUARTERLY PROGRESS REPORTS TO BE SUBMITTED BEGINNING MAY 31, 2022.

Upon a motion made by Erica Lemberger and seconded by Hope Jones, the Board approved the committee recommendations. No one voted in opposition or abstained from voting.

Spalding University BSN Site Visit Report

- It was the recommendation of the committee that:

1) THE OCTOBER 5-7, 2021, SITE VISIT REPORT OF SPALDING UNIVERSITY SCHOOL OF NURSING PRELICENSURE BSN PROGRAM, LOUISVILLE, KY BE ACCEPTED.

2) THAT THE REQUIREMENTS TO BE MET AS STATED IN THE OCTOBER 5-7, 2021, SITE VISIT REPORT OF SPALDING UNIVERSITY SCHOOL OF NURSING PRELICENSURE BSN PROGRAM, LOUISVILLE, KY, BE APPROVED, WHICH ARE AS FOLLOWS:

- a. Ensure that the Kentucky Board of Nursing is notified in writing of a vacancy or pending vacancy in the position of the Program Administrator within thirty days of the program's awareness of the change, vacancy, or pending vacancy. [Ref: 201 KAR 20:260 Section 2(2)(b)1-3]
- b. Ensure that written program policies state the requirements for completion of the program including the total number of clinical hours, and that the curriculum is developed and implemented pursuant to 201 KAR 20:320. [201 KAR 20:260 Section 2(3)(w); 201 KAR:260 Section 2(3)(f)4]
- c. Ensure that written program policies are established for the periodic evaluation by the nursing faculty of each nursing student's progress in the course and in the program. [201 KAR 20:260 Section 2(3)(f)8]
- d. Ensure that written criteria are established for the selection and evaluation of clinical facilities and ensure that the program of nursing utilizes the criteria. [201 KAR 20:260 Section 2(3)(h)2; 201 KAR 20:260 Section 2(3)(s); and 201 KAR 20:260 Section 2(7)(j)]
- e. Ensure the development and maintenance of an environment conducive to the teaching and learning process. [201 KAR 20:260 Section 2(3)(k)]
- f. Ensure that nurse faculty has sufficient time to accomplish those activities related to the teaching-learning process and program outcomes. [201 KAR 20:260 Section 2(3)(n)]
- g. Ensure that recruitment materials provide accurate and complete information to prospective students about the program. [201 KAR 20:260 Section 2(3)(q)2,4, and 5]
- h. Ensure the Program Administrator conducts or participates in the written evaluation of each clinical instructor, according to published criteria, regardless of contractual or tenured status. [201 KAR 20:260 Section 2(3)r]
 - i. Ensure that nurse faculty, full-time and part-time, have the authority and responsibility to:
 - i. Assist in the design, implementation, evaluation and updating of the curriculum using a written plan;
 - ii. Participate in the development, implementation, evaluation, and updating of the policies for student admission, progression, and graduation in keeping with the policies of the governing institution;
 - iii. Provide theoretical instruction and clinical experiences;
 - iv. Evaluate student achievement of curricular outcomes related to nursing knowledge and practice;
 - v. Develop and implement student evaluation methods and tools for each course that measure the progression of the student's cognitive, affective, and psychomotor achievement of course and clinical outcomes based on published rubrics and sound rationale;
 - vi. Communicate clinical outcomes to the student, clinical instructor, preceptor, and staff at the clinical site, and

- vii. Evaluate the student's experience, achievement, and progress in relation to course and clinical outcomes with input from the clinical instructor and preceptor, if applicable. [201 KAR 20:260 Section 2(7)(b,c,e,f,g,I and k)]
- j. Ensure clinical instructors have the authority and responsibility to clarify with the nurse faculty member the course or clinical outcomes, and the course/clinical evaluation tools. [201 KAR 20:260 Section 2(8)(b)3, and 4]
- k. Ensure clinical instructors have the authority and responsibility to participate in the evaluation of student clinical performance by providing information to the nurse faculty member and students regarding student achievement of established outcomes. [201 KAR 20:260 Section 2(8)(c)]
- l. Ensure that a preceptor has evidence of clinical competencies related to the area of assigned clinical teaching responsibilities. [201 KAR 20:310 Section 3(3)]
- m. Ensure that the development, implementation, evaluation, and revision of the curriculum is the responsibility of the nursing faculty including the Program Administrator with input from students. [201 KAR 20:320 Section 2(5)(a); 201 KAR 20:340 Section 1(3); and 201 KAR 20:340 Section 2(j)]
- n. Ensure the curriculum plan is logical and sequential and demonstrates an increase in difficulty and complexity as the student progresses through the program. [201 KAR 20:320 Section 2(6)(e)]
- o. Ensure the curriculum has written measurable program outcomes that reflect the role of the graduate and prepares the graduate for licensure and full scope of practice as defined by current standards for nursing practice. [201 KAR 20:320 Section 2(7)(a) and 201 KAR 20:320 Section 2(7)(e)]
- p. Ensure the program provides resources sufficient to support the simulation activities, including training of the faculty, and programmatic outcomes. [201 KAR 20:320 Section 3(2)(a)]
- q. Ensure that simulation activities are linked to the program of nursing's course objectives and the programmatic outcomes. [210 KAR 20:230 Section 3(5)]
- r. Ensure that the program does not use an external examination to determine a student's progression or graduation. [201 KAR 20:320 Section 4(2)]
- s. Ensure there is a written plan for emergency care on campus or at any clinical activity required by the program. [201 KAR 20:340 Section 2(l), and 201 KAR 20:260 Section 2(3)(f)5]
- t. Ensure, pursuant to 201 KAR 20:260, Section 2(7)(a), the faculty engage in an evidence-based planning and evaluation process that incorporates a systematic review of the program of nursing that results in continuing improvement. This process must result in an evaluation report (SPE) that is submitted to the Board. [201 KAR 20:360 Section 3(3) and 201 KAR 20:260 Section 2(4)(d)]
- u. Ensure that data collection for the evaluation report (SPE) shall be ongoing and shall reflect aggregate analysis and trending. [201 KAR 20:360 Section 3(4)]
- v. Ensure that the evaluation report (SPE) includes specific responsibilities for data collection methods, individuals or groups responsible, frequency of data collection, indicators of achievement, findings, and outcomes or evaluating the following aspects of the program:
- Organization and administration of the program of nursing;

- Curriculum;
- Resources, facilities, and services;
- Teaching and learning methods including distance education;
- Faculty evaluation;
- Student evaluation;
- Student achievement of program outcomes;
- Graduation rates;
- Licensure examination pass rates;
- Employment rates of graduates, and
- Clinical resources, including laboratory and simulation. [201 KAR 20:360 Section 3(5)(a – j)]

w. Ensure the evaluation report (SPE) provides evidence that the outcomes of the evaluation process is used to improve the quality and strength of the program, as well as to develop long-range goals and objectives for the nursing program. [201 KAR 20:260 Section 2(3)(l); 201 KAR 20:360 Section 3(7) and 201 KAR 20:320 Section 2(3)(c)]

3) THAT THE SPALDING UNIVERSITY SCHOOL OF NURSING PRELICENSURE BSN PROGRAM, LOUISVILLE, KY, CONTINUE APPROVAL STATUS, WITH QUARTERLY PROGRESS REPORTS TO BE SUBMITTED BEGINNING MAY 31, 2022, AND A FOCUSED SITE VISIT ON THE REQUIREMENTS TO BE MET TO BE CONDUCTED IN SPRING 2023 IN CONJUNCTION WITH CCNE.

Upon a motion made by Jimmy Isenberg and seconded by Mandi Walker, the Board approved the committee recommendations. No one voted in opposition or abstained from voting.

Erica Lemberger recused herself from the discussion and vote.

Sullivan University – Louisville PN Site Visit Report

- It was the recommendation of the committee that:
 - 1) **THE NOVEMBER 2-4, 2021, FOCUSED SITE VISIT REPORT OF SULLIVAN UNIVERSITY PRACTICAL NURSE PROGRAM, LOUISVILLE, KY, BE ACCEPTED.**
 - 2) **THE REQUIREMENTS TO BE MET AS STATED IN THE NOVEMBER 2-4, 2021, FOCUSED SITE VISIT REPORT OF SULLIVAN UNIVERSITY PRACTICAL NURSE PROGRAM, LOUISVILLE, KY, BE APPROVED.**
 - A. **Ensure that the program administrator has the authority and responsibility to participate in the preparation and management of the program of nursing budget. [Ref: 201 KAR 20:260 Section 2(3)(b)]**
 - B. **Ensure that recruitment materials provide accurate and complete information to prospective students about the program of nursing including the:**
 - admissions criteria;
 - program description, including course sequence, prerequisites and corequisites; and
 - current cost of the program, including tuition and all associated fees and expenses. [Ref: 201 KAR 20:260 Section 2(3)(q)1, 2, & 4]
 - C. **Ensure that the program of nursing posts on its website a link provided by the Board that contains information on how the program met benchmarks and refers all individuals seeking information about the program to this link. [Ref: 201 KAR 20:260 Section 2(3)(x), and 201 KAR 20:360 Section 5(4)(b)]**

D. Ensure that the program of nursing does not use an external examination to determine a student's progression or graduation. [Ref: 201 KAR 20:320 Section 4(2)]

E. Ensure program information communicated by the program of nursing is accurate, complete, consistent, and publicly available. [Ref: 201 KAR 20:340 Section 1(2)]

3) THAT SULLIVAN UNIVERSITY PRACTICAL NURSE PROGRAM, LOUISVILLE, KY, CONTINUE APPROVAL STATUS, WITH QUARTERLY PROGRESS REPORTS TO BE SUBMITTED BEGINNING MARCH 31, 2022.

Upon a motion made by Erica Lemberger and seconded by Jimmy Isenberg, the Board approved the committee recommendations. No one voted in opposition or abstained from voting.

Sullivan University – Louisville ADN Site Visit Report

- It was the recommendation of the committee that:

1) THE NOVEMBER 2 –4, 2021, SITE VISIT REPORT FOR SULLIVAN UNIVERSITY ASSOCIATE OF SCIENCE IN NURSING PROGRAM, LOUISVILLE, KY, BE ACCEPTED.

2) THAT THE REQUIREMENTS TO BE MET AS STATED IN THE NOVEMBER 2-4, 2021, SITE VISIT REPORT OF SULLIVAN UNIVERSITY SCHOOL OF NURSING ASN PROGRAM, LOUISVILLE, KY, BE APPROVED:

A. Ensure that the program administrator has the authority and responsibility to participate in the preparation and management of the program of nursing budget by June 30, 2022. [Ref: 201 KAR 20:260 Section 2(3(b))]

B. Ensure that recruitment materials provide accurate and complete information to prospective students about the program of nursing including the:

I. admission criteria;

II. program description, including course sequence, prerequisites and corequisites; and

III. current cost of the program, including tuition and all associated fees and expenses by March 31, 2022. [Ref: 201 KAR 20:260 Section 2(3)(q)1, 2, & 4]

C. Ensure that the program of nursing posts on its website a link provided by the Board that contains information on how the program met benchmarks and refers all individuals seeking information about the program to this link March 31, 2022. [Ref: 201 KAR 20:260 Section 2(3)(x), and 201 KAR 20:360 Section 5(4)(b)]

D. Ensure student enrollment does not exceed the program enrollment baseline by December 31, 2022. [Ref: 201 KAR 20:260 Section 3]

E. Ensure that the program of nursing does not use an external examination to determine a student's progression or graduation by March 31, 2022. [Ref: 201 KAR 20:320 Section 4(2)]

F. Ensure program information communicated by the program of nursing is accurate, complete, consistent, and publicly available by March 31, 2022. [Ref: 201 KAR 20:340 Section 1(2)]

3) THE SULLIVAN UNIVERSITY ASSOCIATE OF SCIENCE IN NURSING PROGRAM, LOUISVILLE, KY, CONTINUE APPROVAL STATUS, WITH SEMI-ANNUAL PROGRESS REPORTS TO BE SUBMITTED BEGINNING MARCH 31, 2022.

Upon a motion made by Erica Lemberger and seconded by Hope Jones, the Board approved the committee recommendations. No one voted in opposition or abstained from voting.

University of Louisville – Undergraduate and Graduate, Site Visit Report

- It was the recommendation of the Committee that:
 - 1) **THE MARCH 31-APRIL 2, 2021, SITE VISIT REPORT FOR THE UNIVERSITY OF LOUISVILLE BACCALAUREATE PROGRAM, LOUISVILLE, KENTUCKY BE ACCEPTED.**
 - 2) **THE UNIVERSITY OF LOUISVILLE BACCALAUREATE NURSING PROGRAM, LOUISVILLE, KENTUCKY BE GRANTED ONGOING APPROVAL STATUS.**

Further, the members reviewed the March 31 – April 2, 2021, Site Visit Report for the University of Louisville’s Master’s Degree Program in Nursing, Doctor of Nursing Practice Program, and Post Graduate APRN Certificate Program. This site visit was conducted jointly with CCNE in accordance with 201 KAR 20:062. Following discussion, it was the recommendation of the committee that:

- 1) **THE MARCH 31-APRIL 2, 2021, SITE VISIT REPORT FOR THE UNIVERSITY OF LOUISVILLE, LOUISVILLE, KY, MASTER’S DEGREE PROGRAM IN NURSING, DOCTOR OF NURSING PRACTICE PROGRAM AND POST-GRADUATE APRN CERTIFICATE PROGRAM, LOUISVILLE, KENTUCKY BE ACCEPTED.**
- 2) **THE UNIVERSITY OF LOUISVILLE, MASTER’S DEGREE PROGRAM IN NURSING, DOCTOR OF NURSING PRACTICE PROGRAM AND POST-GRADUATE APRN CERTIFICATE PROGRAMS, LOUISVILLE, KY, BE GRANTED ONGOING APPROVAL FOR 10 YEARS, EXTENDING TO DECEMBER 31, 2031, TO COINCIDE WITH THE CCNE RECOMMENDATION FOR CONTINUED ACCREDITATION.**

Upon a motion made by Erica Lemberger and seconded by Anne Venno, the Board approved the committee recommendations. No one voted in opposition.

Mandi Walker recused herself from the discussion and vote.

Bellarmino University – Undergraduate and Graduate, Site Visit Report

- It was the recommendation of the Committee that:
 - 1) **THE OCTOBER 7-9, 2020, SITE VISIT REPORT FOR THE BELLARMINE UNIVERSITY BACCALAUREATE PROGRAM, LOUISVILLE, KENTUCKY BE ACCEPTED.**
 - 2) **THAT THE BELLARMINE UNIVERSITY BSN PROGRAM, LOUISVILLE, KY BE GRANTED ONGOING APPROVAL STATUS.**

Furthermore, the members reviewed the October 7-9, 2020, Site Visit Report for Bellarmine University’s Master’s Degree Program in Nursing, Doctor of Nursing Practice Program, and Post-Graduate APRN Certificate Program, Louisville, KY. The site visit was conducted virtually with the Commission on Collegiate Nursing Education (CCNE), in accordance with 201 KAR 20:062. Following discussion, it was the recommendation of the committee that:

1) THE OCTOBER 7-9, 2020, SITE VISIT REPORT FOR THE BELLARMINE UNIVERSITY, MASTER'S DEGREE PROGRAM IN NURSING, DOCTOR OF NURSING PRACTICE PROGRAM AND POST-GRADUATE APRN CERTIFICATE PROGRAM, LOUISVILLE, KENTUCKY BE ACCEPTED.

2) THE BELLARMINE UNIVERSITY MASTER'S DEGREE PROGRAM IN NURSING, DOCTOR OF NURSING PRACTICE PROGRAM AND POST-GRADUATE APRN CERTIFICATE PROGRAMS, LOUISVILLE, KY, BE GRANTED ONGOING APPROVAL FOR 10 YEARS, EXTENDING TO JUNE 30, 2031, TO COINCIDE WITH THE CCNE RECOMMENDATION FOR CONTINUED ACCREDITATION.

Upon a motion made by Erica Lemberger and seconded by Jimmy Isenberg, the Board approved the committee recommendations. No one voted in opposition or abstained from voting.

Anne Veno recused herself from the discussion and vote.

RN Diploma Program(s) Discussion

Myra Goldman presented an email she received regarding the potential to bring back RN Diploma Program(s) in Kentucky. There was discussion about the possibility of re-implementing these programs.

PRACTICE COMMITTEE

The January 21, 2022 Practice Committee meeting report was presented. The Board reviewed and approved by acclamation the report as written. No one voted in opposition or abstained from voting. Following discussion and presentation of background materials, the following actions were taken.

Advisory Opinions Reaffirmed – Advisory Opinion Statements.

Bowel And Bladder Program Care – Originally issued October 2018

THE ADVISORY OPINION ON BOWEL AND BLADDER PROGRAM CARE BE INCOPORATED WITHIN ADVISORY OPINION STATEMENT (AOS) #11 INSERTION AND REMOVAL OF NASOGASTRIC TUBES AND REINSERTION OF PERCUTANEOUS ENDOSCOPIC GASTROSTOMY (PEG).

Upon a motion made by Mandi Walker and seconded by Jana Bailey, the Board approved the committee recommendations. No one voted in opposition or abstained from voting.

Paracentesis – Originally Issued February 2019

THE ADVISORY OPINION ON PARACENTESIS BE INCOPORATED WITHIN ADVISORY OPINION STATEMENT (AOS) #11 INSERTION AND REMOVAL OF NASOGASTRIC TUBES AND REINSERTION OF PERCUTANEOUS ENDOSCOPIC GASTROSTOMY (PEG).

Upon a motion made by Mandi Walker and seconded by Carl Vinson, the Board approved the committee recommendations. No one voted in opposition or abstained from voting.

Thoracentesis – Originally Issued June 2019

**THE ADVISORY OPINION ON THORACENTESIS BE
INCORPORATED WITHIN ADVISORY OPINION STATEMENT (AOS)
#29 CARDIOPULMONARY/RESPIRATORY NURSING PRACTICE.**

Upon a motion made by Mandi Walker and seconded by Audria Denker, the Board approved the committee recommendations. No one voted in opposition or abstained from voting.

Therapeutic Phlebotomy, RN Nursing Practice – Originally Issued June 2016

**THE ADVISORY OPINION ON THERAPEUTIC PHLEBOTOMY BE
INCORPORATED WITHIN ADVISORY OPINION STATEMENT (AOS)
#25 PLACEMENT OF CENTRAL AND ARTERIAL LINES, AND
ARTERIAL BLOOD SAMPLING.**

Upon a motion made by Mandi Walker and seconded by Jimmy Isenberg, the Board approved the committee recommendations. No one voted in opposition or abstained from voting.

**Gastric Band Adjustment, RN And LPN Scope Of Practice – Originally Issued
October and December 2014**

**THE ADVISORY OPINIONS ON GASTIC BAND ADJUSTMENT, RN
AND LPN SCOPE OF PRACTICE BE INCORPORATED WITHIN
ADVISORY OPINION STATEMENT (AOS) #11 INSERTION AND
REMOVAL OF NASOGASTRIC TUBES AND REINSERTION OF
PERCUTANEOUS ENDOSCOPIC GASTROSTOMY (PEG).**

Upon a motion made by Mandi Walker and seconded by Carl Vinson, the Board approved the committee recommendations. No one voted in opposition or abstained from voting.

Dynamic Endocrine Testing, LPN Scope Of Practice – Originally Issued April 2015

**THE ADVISORY OPINION ON DYNAMIC ENDOCRINE TESTING BE
INCORPORATED WITHIN ADVISORY OPINION STATEMENT (AOS)
#16 ROLES OF NURSES IN THE ADMINISTRATION OF
MEDICATIONS VIA VARIOUS ROUTES.**

Upon a motion made by Mandi Walker and seconded by Adam Ogle, the Board approved the committee recommendations. No one voted in opposition or abstained from voting.

**Administration of Radiopharmaceuticals RN Scope of Practice – Originally Issued
June 2017**

**THE ADVISORY OPINION ON THE ADMINISTRATION OF
RADIOPHARMACEUTICALS, RN SCOPE OF PRACTICE, BE
INCORPORATED WITHIN ADVISORY OPINION STATEMENT (AOS)
#16 ROLES OF NURSES IN THE ADMINISTRATION OF
MEDICATIONS VIA VARIOUS ROUTES.**

Upon a motion made by Mandi Walker and seconded by Audria Denker, the Board approved the committee recommendations. No one voted in opposition or abstained from voting.

Advisory Opinions Previously Deferred

Scope of Practice in the Delegation and Administration of Klonopin™ (Clonazepam) Wafers – Originally Issued November 2017

IT IS WITHIN THE SCOPE OF THE PRACTICE OF REGISTERED NURSES TO DELEGATE THE MEDICATION ADMINISTRATION OF KLONOPIN (CLONAZEPAM) WAFERS FOR SEIZURE MANAGEMENT TO UNLICENSED ASSISTIVE PERSONNEL, BE REAFFIRMED AND INCORPORATED WITHIN ADVISORY OPINION STATEMENT (AOS) #30 SCHOOL NURSING, AND WHERE APPLICABLE TO INCLUDE REFERENCE TO THIS OPINION WITHIN APPROPRIATE CORRESPONDING ADVISORY OPINION STATEMENTS.

Upon a motion made by Mandi Walker and seconded by Jimmy Isenberg, the Board approved the committee recommendations. No one voted in opposition or abstained from voting.

Scope of Practice of LPNs in the Administration of Local Anesthesia to Dental Patients – Originally Issued 2010

THE ADMINISTRATION OF LOCAL ANESTHESIA TO DENTAL PATIENTS IS WITHIN THE SCOPE OF REGISTERED NURSING PRACTICE FOR THE NURSE WHO POSSESSES THE REQUISITE EDUCATIONAL PREPARATION AND CURRENT CLINICAL COMPETENCY TO PERFORM THE ACT IN A SAFE EFFECTIVE MANNER. THE NURSE'S PRACTICE SHOULD BE CONSISTENT WITH THE KENTUCKY NURSING LAWS AND ESTABLISHED STANDARDS OF PRACTICE, AND BE EVIDENCE BASED.

IT IS THE ADVISORY OPINION OF THE BOARD THAT THE ADMINISTRATION OF LOCAL ANESTHESIA TO DENTAL PATIENTS IS NOT WITHIN THE SCOPE OF THE LICENSED PRACTICAL NURSE, BE REAFFIRMED, AND INCORPORATED WITHIN ADVISORY OPINION STATEMENT(AOS) #16 ROLES OF NURSES IN THE ADMINISTRATION OF MEDICATIONS VIA VARIOUS ROUTES.

Upon a motion made by Mandi Walker and seconded by Anne Veno, the Board approved the committee recommendations. No one voted in opposition or abstained from voting.

Scope of Practice in the Recommendation and Administration of Over the Counter (OTC) Medications – Originally Issued April 2016

A NURSE, AS AN EMPLOYEE OR VOLUNTEER OF A HEALTH CARE DELIVERY SYSTEM, PROVIDES NON-PRESCRIPTION MEDICATION TO AN INDIVIDUAL; THE NURSE SHOULD DO SO BASED ON AN ORDER FROM A PHYSICIAN, PHYSICIAN ASSISTANT, APRN, OR DENTIST OR MEDICALLY APPROVED GUIDELINES TO SUPPLY THE NON-PRESCRIPTION MEDICATION.

AN EDUCATIONALLY PREPARED AND CLINICALLY COMPETENT NURSE, AS AN INDIVIDUAL WHO IS ACTING OUTSIDE A HEALTH DELIVERY SYSTEM, MAY CHOOSE TO RECOMMEND OR ADMINISTER A NON-PRESCRIPTION DRUG (IN A PRE-LABELED, PRE-PACKAGED FORM) TO A PERSON WHOSE CONDITION

WARRANTS IT BASED ON NURSING ASSESSMENT; BE REAFFIRMED, AND INCORPORATED WITHIN ADVISORY OPINION STATEMENT (AOS) #16 ROLES OF NURSES IN THE ADMINISTRATION OF MEDICATIONS VIA VARIOUS ROUTES.

Upon a motion made by Mandi Walker and seconded by Jacob Higgins, the Board approved the committee recommendations. No one voted in opposition or abstained from voting.

The Quarterly Practice Inquires report was provided for information only.

CONSUMER PROTECTION COMMITTEE

The January 20, 2022 Consumer Protection Committee meeting report was presented. Jeff Prather asked to amend the report to list him as General Counsel, and Nathan Goldman as Hearing Officer. The Board reviewed and approved by acclamation the report as amended. No one voted in opposition or abstained from voting.

ADVANCED PRACTICE REGISTERED NURSE COUNCIL

The January 21, 2022 Advanced Practice Registered Nurse Council meeting report was presented. The Board reviewed and approved by acclamation the report as written. No one voted in opposition or abstained from voting.

DIALYSIS TECHNICIAN ADVISORY COUNCIL

No report

GOVERNANCE COMMITTEE

The January 20, 2022 Governance Committee meeting report was presented. The Board reviewed and approved by acclamation the report as written. No one voted in opposition or abstained from voting. Following discussion and presentation of background materials, the following actions were taken:

Changes to the Workforce Data Collection and the associated applications that are incorporated by reference to 201 KAR 20:370

- It was the recommendation of the Committee that:
THE PROPOSED CHANGES TO THE WORKFORCE DATA COLLECTION AND THE ASSOCIATED APPLICATIONS THAT ARE INCORPORATED BY REFERENCE BE ACCEPTED.

Upon a motion made by Audria Denker, and seconded by Ashley Adkins, the Board approved the committee recommendations. No one voted in opposition or abstained from voting.

Proposed amendments to 201 KAR 20:085

- It was the recommendation of the Committee that:
THE PROPOSED AMENDMENTS TO 201 KAR 20:085 BE APPROVED.

Upon a motion made by Audria Denker, and seconded by Jimmy Isenberg, the Board approved the committee recommendation. No one voted in opposition or abstained from voting.

Proposed revisions to 201 KAR 20:110

- Jeff Prather, General Counsel, provided an overview of the comments received regarding 201 KAR 20:110. It was the Counsel’s recommendation that:

THE REGULATION MOVE FORWARD AS FILED WITH THE LRC.

Upon a motion made by Ashley Adkins, and seconded by Jana Bailey, the Board approved the recommendation. No one voted in opposition or abstained from voting.

Scholarship Process Workgroup

Audria Denker provided an update on the progress of the Scholarship Process Workgroup.

CERTIFIED PROFESSIONAL MIDWIVES ADVISORY COUNCIL

No report

There was discussion about the new requirements for implicit bias and suicide prevention training. Will be added to the Education Committee agenda for the March meeting.

CLOSED SESSION

Kelly Jenkins read the following language before the meeting was moved to closed session:

No matters may be discussed during a closed session other than those within the scope of the topic announced prior to convening the closed session.

No final action may be taken while in closed session. After the public meeting reconvenes, final action may be taken, but final action is not required.

Upon returning to public session, any final action regarding matters discussed in closed session should be moved and voted upon.

Pursuant to KRS 61.810(1)(j), the purpose of the closed session is for “QUASI-JUDICIAL DELIBERATIONS”

Definition: Deliberations of judicial or quasi-judicial bodies regarding individual adjudications or appointments, at which neither the person involved, his representatives, nor any other individual not a member of the agency's governing body or staff is present, but not including any meetings of planning commissions, zoning commissions, or boards of adjustment.

Pursuant to KRS 61.810(1)(f), the purpose of the closed session is to discuss “PERSONNEL ACTIONS”

Definition: Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

The meeting was moved to closed session at 11:53 am. to discuss Recommended Orders and personnel affirmations. The meeting was reconvened in open session at 11:58 am.

Closed session – 11:53 am

Open session – 11:58 am

ACTION ON LICENSES

The President called for action on Recommended Orders.

AFTER HAVING CONSIDERED THE RECORD, THE FOLLOWING RECOMMENDED ORDERS WERE ADOPTED:

| Decision Number | Name | License Number |
|------------------------|-----------------|-------------------------|
| 010-02-22 | Gilley, Amanda | LPN License No. 2041422 |
| 011-02-22 | Hodgens, Angel | LPN License No. 2039783 |
| 012-02-22 | Mowery, Heather | LPN License No. 2040905 |
| 013-02-22 | Rickert, Tonya | RN License No. 1093313 |

A motion to accept the orders regarding the above list of licensees was made by Ashley Adkins, and seconded by Jimmy Isenberg. The motion carried with no one voting in opposition and no one abstaining from the vote

PERSONNEL AFFIRMATIONS

A motion was made by Ashley Adkins, and seconded by Mandi Walker, to approve the following personnel actions. The motion carried with no one voting in opposition and no one abstaining from the vote.

| Personnel No. | First name | Last name | Organizational Unit | Position Title/Working Title | Action Type | Effective Date |
|----------------------|-------------------|------------------|----------------------------|-------------------------------------|--------------------|-----------------------|
| 00569233 | Taylor | Neukam | Legal Services Section | Law Clerk – Interim | Appointment | 1/16/22 |

INFORMATIONAL ITEM

The public hearing transcript regarding 201 KAR 20:280 and 260 was provided for information only.

INFORMATION/ANNOUNCEMENTS

FUTURE BOARD DISCUSSION ITEMS

OTHER

Organizational Chart February 2022 was provided for informational purposes.

ADJOURNMENT

Upon a motion made by Audria Denker, and seconded by Jimmy Isenberg, the meeting was adjourned at 12:00 pm

ATTEST

APPROVED:
President

Jessica Wilson

2/17/2022
Date

/emk/ 022022