

KENTUCKY BOARD OF NURSING
312 Whittington Parkway, Suite 300
Louisville, Kentucky 40222-5172

BOARD MEETING
June 11 and 12, 2009

1. Call to Order – Office of the Board, 1:00 p.m.
2. Declaration of Quorum
3. Adoption of Agenda
4. Approval of Minutes – April 23 and 24, 2009
5. New Business
 - a. Officer and Administration Reports
 - 1) President***
 - 2) Financial Officer***
 - 3) Executive Director***
 - b. Kentucky Board of Nursing Committee Reports
 - 1) Education Committee*** (Meeting 05-14-09)
 - 2) Practice Committee*** (Meeting 05-15-09)
 - 3) Consumer Protection Committee – no report
 - 4) Advanced Registered Nurse Practice Council***
 - Nominees for ARNPCouncil
 - 5) Credentials Review Panel***(Meetings 04-23-09 and 05-15-09)
 - 6) Governance Panel*** (Meeting 05-14-09)
 - 7) Dialysis Technician Advisory Council – no report
 - 8) KBN Connection Editorial Panel – no report

- 9) UAP Taskforce & Sub-committee on School Health Issues
 - Update Report from Children's Alliance – Melissa Muse
 - 10) Controlled Substances Formulary Development Committee – no report
 - c. Proposed Decisions **
 - d. National Council of State Boards of Nursing***
 - 1) 2009 Slate of Candidates (Information on laptop)
 - 2) Alberta Application (Information on laptop)
 - 3) Manitoba Application (Information on laptop)
 - 4) Ontario Application (Information on laptop)
 - 5) Summary of Recommendations to the 2009 Delegate Assembly with Rationale (Information on laptop)
 - e. Nursing incentive Scholarship Fund Awards
6. Information/Announcements
- a. Proposed 2010 RN Test Plan Strike Through Copy (Information on laptop)
 - b. International Centre on Nurse Migration (ICNM) News – March 2009 (in folder)
7. Correspondence
8. Other
9. Adjournment

Open session - 1:00 p.m. June 11, 2009
Retirement Dinner – 5:30 p.m., June 11, 2009
In-service - 9:00 a.m. June 12, 2009
Reconvene - 10:00 a.m. June 12, 2009
Plenary Session – Adjournment

** Closed session

*** Oral Report to be given at time of the meeting

[△△△Additions to the Board meeting](#)