

**314.452 Nursing Workforce Foundation -- Board -- Membership -- Reimbursement -- Executive director -- Funding.**

- (1) As used in KRS 314.450 to 314.464, "board" means the board of the Nursing Workforce Foundation.
- (2) The Nursing Workforce Foundation is created and shall be governed by a board composed of members who are residents of Kentucky appointed by the Governor.
- (3) The foundation shall be governed by a board, the membership of which shall consist of the following:
  - (a) President, or a designee, of the Kentucky Community and Technical College System;
  - (b) President, or a designee, of the Association of Independent Kentucky Colleges and Universities;
  - (c) President, or a designee, of the Council on Postsecondary Education;
  - (d) Secretary, or a designee, of the Education and Workforce Development Cabinet;
  - (e) Executive director, or a designee, of the Kentucky Board of Nursing;
  - (f) President, or a designee, of the Kentucky Nurses Association;
  - (g) President, or a designee, of the Kentucky Coalition of Nurse Practitioners and Nurse Midwives;
  - (h) President, or a designee, of the Kentucky Council of Associate Degree Nursing Programs;
  - (i) Chair, or a designee, of the Kentucky Association of Baccalaureate and Higher Degree Nursing Programs; and
  - (j) Two (2) members from a list of three (3) individuals recommended by the Kentucky Hospital Association, with one (1) representing a rural hospital and one (1) representing an urban hospital.
- (4) The board shall elect a chairman from its members. The board shall meet at least four (4) times a year and at the call of the chairman or a majority of the board members. A majority of the board membership shall constitute a quorum.
- (5) Each hospital representative appointment shall be for a term of four (4) years. A vacancy on the board shall be filled by the Governor as provided under this section.
- (6) Members of the board shall be entitled to reimbursement for expenses when carrying out official duties of the board in accordance with state administrative regulations relating to travel reimbursement.
- (7) The board shall employ or contract with a qualified person or nonprofit organization to serve as executive director to the board and shall fix the compensation and define the duties. The executive director shall be responsible for the performance of the administrative functions of the board and such other duties as the board may direct. The board may employ or contract with other persons as may be necessary to carry on the work of the board.

- (8) The board shall be a nonprofit, quasi-governmental corporation subject to the Kentucky Open Records Law and Kentucky Open Meetings Law. The board shall have any and all general corporate, trust, or other powers reasonable or necessary to fulfill the requirements and purposes of KRS 314.450 to 314.464.
- (9) The provisions of KRS 314.450 to 314.464 shall be funded by any grants, gifts, and contributions received by the board or other general funds appropriated by the General Assembly.

**Effective:** June 25, 2009

**History:** Amended 2009 Ky. Acts ch. 11, sec. 67, effective June 25, 2009. -- Amended 2006 Ky. Acts ch. 211, sec. 130, effective July 12, 2006. -- Created 2002 Ky. Acts ch. 272, sec. 2, effective July 15, 2002.