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KENTUCKY BOARD OF NURSING

312 Whittington Parkway, Suite 300
Louisville, Kentucky 40222-5172
kbn.ky.gov

Andy Beshear
Governor

BOARD MEETING AGENDA

June 20, 2024

10:00 a.m. (EDT)

Location: KBN Office

312 Whittington Parkway, #300

Louisville, KY 40222

MISSION STATEMENT: The Kentucky Board of Nursing protects the public by development and enforcement of state laws governing the safe practice of nurses, dialysis technicians, and licensed certified professional midwives.

ALL MEMBERS & GUESTS Please Speak Directly into Microphone when Addressing the Board

If you would like to speak on any of the agenda items, please email Kelly Jenkins at Kelly.jenkins@ky.gov by Monday, June 17.

Please note that pre-approved speakers will be granted 10 minutes of speaking time and speakers who did not indicate that they wished to speak at the Board Meeting prior to the start of the Board Meeting will be granted 3 minutes of speaking time. Kelly Jenkins will keep time and will indicate when the designated time has concluded.

1. Call to Order – Audria Denker, President
2. Roll Call/Declaration of Quorum – Erica Klimchak, Administrative Assistant
3. Adoption of a Flexible Agenda
4. Approval of Minutes – April 18, 2024
5. New Business
 - a. Election of Board Vice President
 - b. Officer and Administration Reports
 - 1) President’s Report – Audria Denker, President
 - 2) Financial Officer’s Report – Anna Adams
 - 3) Executive Director’s Report - Kelly Jenkins
 - 4) General Counsel’s Report- Jeff Prather

- Delegation of Authority
- 201 KAR 20:320
 - i. Statement of consideration and staff comments

c. Kentucky Board of Nursing Committee Reports

- 1) Credentials Review Panel
 - April 18, 2024
 - May 16, 2024
- 2) Education Committee
 - May 16, 2024
- 3) Practice Committee
 - May 17, 2024
- 4) Consumer Protection Committee
 - No report
- 5) Advanced Practice Registered Nurse Council
 - No report
- 6) Dialysis Technician Advisory Council
 - No report
- 7) Governance Committee
 - May 16, 2024
- 8) Certified Professional Midwives Advisory Council
 - No report

d. 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 close 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;

1) Recommended Orders

a. Recommended Orders with No Exceptions Filed

Decision Number	Name	License Number
090-06-24	Antle, Dawn	RN License No. 1079714/ APRN License No. 3007389
091-06-24	Guebert, Deyonna	RN License No. 1161312/ APRN License No. 3013084
092-06-24	Jesse, Theresa	RN License No. 1059888
093-06-24	Schaefer, Cynthia	RN License No. 1106161/ APRN License No. 3005632
094-06-24	Wooton, Tonya	RN License No. 1087365/ APRN License No. 3003561

2) Personnel Affirmations

9) Information/Announcements

10) Correspondence

11) Future Board Discussion Items

12) Other

- Organizational Chart

13) Adjournment