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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

February 15, 2024

10:00 a.m. (EST)

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, February 12.

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. Staff Recognition
 - Melissa Haddaway – 10 years
4. Adoption of a Flexible Agenda
5. Approval of Minutes – December 14, 2023, January 5, 2024
6. New Business
 - a. 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

b. Kentucky Board of Nursing Committee Reports

- 1) Credentials Review Panel**
 - December 14, 2023
 - January 18, 2024
- 2) Education Committee**
 - January 18, 2024
- 3) Practice Committee**
 - January 19, 2024
- 4) Consumer Protection Committee**
 - January 18, 2024
- 5) Advanced Practice Registered Nurse Council**
 - February 7, 2024
- 6) Dialysis Technician Advisory Council**
 - No report
- 7) Governance Committee**
 - January 18, 2024
- 8) Certified Professional Midwives Advisory Council**
 - February 12, 2024

c. 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
052-02-24	Bingham, Laki	RN License No. 1129997/ TN RN License No. 267976
053-02-24	Carney, Abigail	RN License No. 1150159
054-02-24	Christensen, Keram	RN License No. 1130840
055-02-24	Clonch, Lanita	LPN License No. 2053099
056-02-24	Coots, Mekisha	LPN License No. 2033061
057-02-24	Decker, Regina	LPN License No. 2038684
058-02-24	Eldridge, Jessica	TN LPN License No. 70922
059-02-24	Fields, Cynthia	RN License No. 1145439
060-02-24	Fischer, Christina	RN License No. 1137281
061-02-24	Ihaza, Veronica	TN MSL LPN License No. 85564
062-02-24	Kelley, Michelle	RN License No. 1159756
063-02-24	Legner, Aimee	LPN License No. 2042632
064-02-24	McClain, Keith	RN License No. 1136363/ Reinstatement App
065-02-24	McKinney, Peggy	RN License No. 1075726
066-02-24	Morphis, Kimberly	TX LPN License No. 190586
067-02-24	Ortiz, Eric	RN License No. 1156348/ NY RN License No. 744383
068-02-24	Preston, Deborah	LPN License No. 2021756
069-02-24	Simrell, Kristin	LPN License No. 2050932
070-02-24	Vanderpool, Robert	RN License No. 1074802
071-02-24	Ward, Cheryl	RN License No. 1079574/ TN RN License No. 196360
072-02-24	Webb, Teresa	TN RN License No. 104550

2) Personnel Affirmations

9) Information/Announcements

10) Correspondence

11) Future Board Discussion Items

12) Other

- Organizational Chart

13) Adjournment