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

BOARD MEETING AGENDA

August 15, 2024 12:30 p.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. Staff Recognition Myra Goldman
- 4. Adoption of a Flexible Agenda
- 5. Approval of Minutes June 20, 2024
- 6. New Business
 - a. Officer and Administration Reports
 - 1) President's Report Audria Denker, President
 - 2) Financial Officer's Report Anna Adams
 - Approval of FY23 Final Audit Report
 - 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
 - July 18, 2024
 - 2) Education Committee
 - Approval of NISF report
 - 3) Practice Committee
 - No report
 - 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
 - August 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
001-08-24	Beal, Charlythia	WI LPN License No. 311362
002-08-24	Bermeister, Sharon	RN License No. 1107076
003-08-24	Blevins, Angela	LPN License No. 2036994
004-08-24	Booker, Angela	LPN License No. 2034857
006-08-24	Bowling, Ginger	LPN License No. 2033750
007-08-24	Bradley, Alicia	RN License No. 1142156
008-08-24	Bray, Rita	LPN License No. 2021202
009-08-24	Bryant, Trish	RN License No. 1091059
010-08-24	Case, Sharon	RN License No. 1105499
011-08-24	Clymer, Heather	RN License No. 1095475
012-08-24	Coffey, Justina	TN LPN License No. 74780
013-08-24	Dick, Glinda	LPN License No. 2037294
014-08-24	Eysenbach, Amy	RN License No. 1131980
015-08-24	Greenhill, Tina	RN License No. 1122082
016-08-24	Hall, Martinique	RN License No. 1160884/ IN RN License No. 28272882A
017-08-24	Howard, Joseph	RN License No. 1120934
018-08-24	Hunter, Eyvette	RN License No. 1159578/ LPN License No. 2041762
019-08-24	Hurt, Andrew	RN License No. 1152616
020-08-24	James, Susan	RN License No. 1056755
021-08-24	Lappin, Kristina	FL RN License No. 9389305
022-08-24	McNally, Janell	LPN License No. 2047718
023-08-24	Messer, Nicole	RN License No. 1139281
024-08-24	Mitchell, Meagan	LPN License No. 2053541

025-08-24	Mitchell, William	RN License No. 1155707
026-08-24	Mulberry, Rachel	RN License No. 1109276/ LPN License No. 2032429
027-08-24	Nichols, Cassie	RN License No. 1129087
028-08-24	Plemmons, Caryn	LPN License No. 2044580
029-08-24	Price, Lisa	RN License No. 1090311
030-08-24	Price, Megan	RN License No. 1180784
031-08-24	Roy, Tamara	RN License No. 1150640
032-08-24	Russelburg, Melissa	RN License No. 1119329/ LPN License No. 2039291
034-08-24	Smith, Tonya	RN License No. 1083083
035-08-24	Smith, Wanda	LPN License No. 2038388
036-08-24	Stack, Kelly	RN License No. 1150518
037-08-24	Ugwu, Queen	TWP LPN License No. 57307

b. Recommended Orders with Exceptions Filed

Decision Number	Name	License Number
005-08-24	Bowling, Deirdre	LPN License No. 2048134
033-08-24	Sellers, Freeman	RN License No. 1127594

2) Personnel Affirmations

- 9) Information/Announcements
- 10) Correspondence
- 11) Future Board Discussion Items
- 12) Other
 - Organizational Chart
- 13) Adjournment