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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

April 24, 2025

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](mailto:Kelly.jenkins@ky.gov) by Monday, April 21.

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 – February 20, 2025
5. 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**
  - February 20, 2025
  - March 20, 2025
- 2) **Education Committee**
  - March 20, 2025
- 3) **Practice Committee**
  - March 21, 2025
- 4) **Consumer Protection Committee**
  - March 20, 2025
- 5) **Dialysis Technician Advisory Council**
  - No report
- 6) **Governance Committee**
  - January 16, 2025
- 7) **Certified Professional Midwives Advisory Council**
  - No report

**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**

<b>Decision Number</b>	<b>Name</b>	<b>License Number</b>
096-04-25	Bottom, Tiffany	LPN License No. 2050327
097-04-25	Doud, Ashley	RN License No. 1131373
098-04-25	Francis, Jonathan	RN License No. 1149104
099-04-25	Hahn, Laurie	RN License No. 1106874
100-04-25	Metcalf, Jennifer	RN License No. 1097352
101-04-25	Morrow, Heather	RN License No. 1144775
102-04-25	Murphy, Angelica	LPN License No. 2052663
103-04-25	Reynolds, Sean	RN License No. 1115949
104-04-25	Rose, Timothy	RN License No. 1088442
105-04-25	Trent, Anna	RN License No. 1061185
106-04-25	White, Sarah	RN License No. 1154679
107-04-25	Williams, Amanda	MS RN License No. 908900

**b. Recommended Orders with Exceptions Filed**

<b>Decision Number</b>	<b>Name</b>	<b>License Number</b>
095-04-25	Bartimus, Pamela	RN License No. 1097732

**2) Personnel Affirmations**

**8) Information/Announcements**

**9) Correspondence**

**10) Future Board Discussion Items**

**11) Other**

- Organizational Chart

**13) Adjournment**