MISSION STATEMENT: The Kentucky Board of Nursing protects the well-being of the public by development and enforcement of state laws governing the safe practice of nursing, nursing education, and credentialing.

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

1. Call to Order – Jessica Wilson, President
2. Roll Call/Declaration of Quorum – Jessica Estes, Executive Director
3. Adoption of a Flexible Agenda
4. Approval of Minutes – August 20,2020
5. New Business
   a. Officer and Administration Reports
      1) President’s Report - Jessica Wilson, President
         • CLEAR Summary
      2) Financial Officer’s Report – Anna Adams
      3) Executive Director’s Report - Jessica Estes
      4) General Counsel’s report- Morgan Ransdell
         • Revision to 201 KAR 20:065 (tentative)
         • ARRS Report
   b. Kentucky Board of Nursing Committee Reports
      1) Credentials Review Panel – August 20, 2020 ; September 17, 2020
      2) Education Committee –August 20, 2020
      3) Practice Committee –August 21, 2020
         • AOS 06
         • AOS 25
         • AOS 32
4) Consumer Protection Committee – August 20, 2020

5) Advanced Practice Registered Nurse Council
   • No report

6) Dialysis Technician Advisory Council
   • No report

7) Governance Committee – August 20, 2020

8) Certified Professional Midwives Advisory Council – September 3, 2020

9) Strategic Plan

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;

   Pursuant to KRS 61.810(1)(c), the purpose of the closed session is to discuss “PENDING OR PROPOSED LITIGATION”
   Definition: Discussions of proposed or pending litigation against or on behalf of the public agency;

   Pursuant to KRS 61.810(1)(n), the purpose of the closed session is to discuss “SELECTION OF A SUCCESSFUL CONTRACT BID”
Definition: Meetings of any selection committee, evaluation committee, or other similar group established under KRS Chapter 45A or 56 to select a successful bidder for award of a state contract.

1) Recommended Orders

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<td>Whitley, Michelle Blackburn</td>
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2) Personnel Affirmations

10) Information/Announcements

- NCSBN is partnering with AJN to present a Webinar entitled, “Practice/Academic Partnerships in the Age of COVID: You Can Do this!” It will be on October 15, 2020, from 2-3, CT. Here are the objectives and the description:

  The link to this webinar has been provided below:

  [https://info.lww.com/ajn-nursingstudentsCOVID.html](https://info.lww.com/ajn-nursingstudentsCOVID.html)

10) Correspondence

11) Future Board Discussion Items

12) Other

13) Adjournment