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 – Erica Klimchak, Administrative Assistant
3. Adoption of a Flexible Agenda
4. Approval of Minutes – October 15, 2020
5. New Business
   a. Officer and Administration Reports
      1) President’s Report - Jessica Wilson, President (no report)
      2) Financial Officer’s Report – Anna Adams
      3) Executive Director’s Report - Jessica Estes
      4) General Counsel’s report- Morgan Ransdell
   b. Kentucky Board of Nursing Committee Reports
      1) Credentials Review Panel – October 15, 2020; November 19, 2020
      2) Education Committee –November 19, 2020
         • MedQuest College ADN Lexington – Letter of Intent
         • University of Louisville Pediatric AC BSN-DNP Track – Letter of Intent
         • University of Louisville APRN/CRNA Track – Letter of Intent
         • Kentucky State University – APRN Program/Track Coordinator transition plan
         • Galen College of Nursing Site Visit Report – Graduation First
         • Morehead ADN Site Visit Report – Eight Year Joint ACEN/KBN Visit
      3) Practice Committee –November 20, 2020
         • AOS 14
         • AOS 17
      4) Consumer Protection Committee –November 19, 2020
5) Advanced Practice Registered Nurse Council
   • November 2, 2020
     o AOS 35
     o AOS 37
   • December 1, 2020

6) Dialysis Technician Advisory Council
   • November 5, 2020

7) Governance Committee – November 19th, 2020

8) Certified Professional Midwives Advisory Council – November 12, 2020
   • November 12, 2020
   • December 2, 2020

9) Strategic Plan

10) APRN Compact Presentation – Nicole Livanos, NCSBN

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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<th>Name</th>
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<td>Gill, Marlisha Shawntae</td>
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<td>Riley, Manthus Henson</td>
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2) Personnel Affirmations

11) Information/Announcements

10) Correspondence

12) Future Board Discussion Items
   - February Meeting – AntiRacism KY Presentation
     - OJ Oleka, PhD. – Co-Founder

12) Other

13) Adjournment