502-429-3300 800-305-2042 Fax: 502-429-3311

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

BOARD MEETING AGENDA

October 23, 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 by Monday, October 13.

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. Swearing in of New Board Member Jeff Prather
- 3. Roll Call/Declaration of Quorum Erica Klimchak, Administrative Assistant
- 4. Adoption of a Flexible Agenda
- 5. Approval of Minutes August 21, 2025
- 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
 - Approval of 2026 KBN Meeting Calendar

4) General Counsel's Report- Jeff Prather

b. Kentucky Board of Nursing Committee Reports

- 1) Credentials Review Panel
 - August 21, 2025
 - September 18, 2025
- 2) Education Committee
 - September 18, 2025
- 3) Practice Committee
 - September 19, 2025
- 4) Consumer Protection Committee
 - September 18, 2025
- 5) Dialysis Technician Advisory Council
 - September 10, 2025
- 6) Governance Committee
 - September 18, 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

Decision Number	Name	License Number
008-10-25	Southard, Ariana	LPN License No. 2044603

2) Personnel Affirmations

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