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

August 21, 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, August 18.

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 June 26, 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

- 4) General Counsel's Report- Jeff Prather
- b. Kentucky Board of Nursing Committee Reports
 - 1) Credentials Review Panel
 - June 26, 2025
 - 2) Education Committee
 - MedQuest College Letter to KBN and KBN's response
 - 3) Practice Committee
 - No report
 - 4) Consumer Protection Committee
 - No report
 - 5) Dialysis Technician Advisory Council
 - No report
 - 6) Governance Committee
 - No report
 - 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
001-08-25	Acquah, Chelsea	GA LPN License No. 095343
002-08-25	Borders, Joshua	LPN License No. 2052589
003-08-25	Cain, Charles	LPN License No. 2051492
004-08-25	Lyon, Amy	RN License No. 1124901/ LPN License No. 2044324
005-08-25	Perry, Jessica	RN License No. 1177741/ LPN License No. 2048253
006-08-25	Seaton, Sarah	RN License No. 1148256/ APRN License No. 4014211

b. Recommended Orders with Exceptions Filed

Decision Number	Name	License Number
007-08-25	Thomas, Jordyn	RN License No. 1178550

2) Personnel Affirmations

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