

Andy Beshear
Governor



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KENTUCKY BOARD OF NURSING
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BOARD MEETING MINUTES – DRAFT

December 17, 2020

MEMBERS PRESENT: None

**MEMBERS – VIDEO/AUDIO
PHONE CONFERENCE:**

Jessica Wilson, APRN, President
Michele Dickens, RN, Vice-President
Jana Bailey, APRN
Audria Denker, RN
David Dickerson, Citizen at Large
Jacob Higgins, RN
Jimmy Isenberg, RN
Susan Lawson, LPN
Erica Lemberger, RN
Adam Ogle, RN
Dana Steffey, RN
Carl Vinson, LPN
Mandi Walker, RN
Robyn Wilcher, RN

MEMBERS ABSENT: Kristi Hilbert, RN
Christina Perkins, Citizen at Large

STAFF PRESENT: None

GUESTS PRESENT: None

**GUESTS AND STAFF –
VIDEO/AUDIO
PHONE CONFERENCE:**

Jessica Estes, Executive Director, KBN
Michelle Rudovich, Deputy Executive Director, KBN
Eric Velazquez, Information Management Section, KBN
Kelsea Bennett, Executive Legal Secretary, KBN
Erica Klimchak, Administrative Assistant, KBN
Morgan Ransdell, General Counsel, KBN
Myra Goldman, Professional Support Branch Manager, KBN
Nathan Goldman, Hearing Officer, KBN
Anna Adams, Administrative Services Section Supervisor, KBN
Adrienne Harmon, Executive Secretary, KBN
Alaina Lismon, Administrative Specialist II, KBN

Amy Ninneman, NISF Program Coordinator & Education Consultant, KBN
Anna Marling, Nursing Investigator/Case Manager, KBN
Amy Wheeler, Staff Attorney, KBN
Ann Tino, Investigations Branch Manager
Anne Veno
Andre Stuckey, Executive Assistant, KBN
Betty Olinger
Bonnie Fenwick, Nursing Investigator, KBN
Carolyn Hare, APRN Investigator/Case Manager, KBN
Chrissy Blazer, Nursing Investigator, KBN
Debbie Seely, Nursing Investigator, KBN
Denise Vititoe, Nursing Investigator, KBN
Ellen Thomson, APRN Investigator, KBN
Jason Oney, Resource Management Analyst, KBN
Jeff Prather, Legal Services Section Supervisor
Jessica Marshal
Jennifer Hart, Human Resource Administrator
Jill Cambron, Program Coordinator, KBN
Joe Lally, Case Advisor, KBN
Kathy Khoshreza
Kimberly Nooning, Legal Secretary, KBN
Kimberly Richmond, RN/LPN Nursing Practice Consultant, KBN
Laura Fanucchi, MD Primary Care and Addiction Medicine
Laura Wagner, Information Management Section Supervisor, KBN
Lisa Dunsmore, Nursing Investigator, KBN
Lisa Sosnin, Nursing Investigator/Case Manager, KBN
Lydia Kendrick, Paralegal Consultant, KBN
Martha Boulineau, Program Coordinator, KBN
Melissa Haddaway, Nursing Investigator/Case Manager, KBN
Michelle Gary, Practice Assistant and Continuing Competency Coordinator, KBN
Michelle Lofwall, MD, DFASAM UK College of Medicine
Russell Mauk
Rick Vancise, Nursing Investigator/Case Manager, KBN
Rita Poynter, Office Coordinator, KBN
Ruby King, Credentials Branch Manager
Sandi Clark Nursing Investigator/Case Manager, KBN
Sandra Kelly, Family Nurse Practitioner and Licensed Clinical Alcohol and Drug Counselor
Sarah Wimsatt, Program Coordinator, KBN
Timmy Smallwood
Tricia Smith, Compliance Branch Manager
Valerie Jones, Education Consultant, KBN

CALL TO ORDER

Jessica Wilson, President, called the meeting of the Kentucky Board of Nursing to order at 10:02 a.m. on December 17, 2020, by videoconference via Zoom software application.

ROLL CALL/DECLARATION OF QUORUM

Erica Klimchak, Administrative Assistant, called roll. All Board Members were present and Dr. Wilson declared a quorum.

ADOPTION OF AGENDA

A flexible agenda was adopted.

APPROVAL OF MINUTES

The minutes from the October 15, 2020 Board Meeting were presented. Upon a motion made by Audria Denker, and seconded by Michele Dickens, the October 15, 2020 board meeting minutes were approved as written. No one voted in opposition or abstained from voting.

STAFF RECOGNITION

Patricia Smith recognized Martha Boulineau for five (5) years of service at the Kentucky Board of Nursing.

PRESIDENT'S REPORT

Dr. Wilson recognized and thanked all board members and KBN staff for their hard work over the past six months.

FINANCIAL OFFICER'S REPORT

Anna Adams, Administrative Services Supervisor, presented the Financial Officer's Report, which included the December financial summary. Upon a motion made by Jimmy Isenberg, and seconded by Audria Denker the Financial Officer's Report was approved as written. No one voted in opposition or abstained from voting.

EXECUTIVE DIRECTOR'S REPORT

Dr. Jessica Estes, Executive Director, presented the Executive Director's report and included information on the following:

- Administrative News
 - Building
- Operations
 - Virtual Procedures
 - Fax2Email
 - CE Broker
 - Telecommuting
 - Prompt Pay
 - COVID Response
 - Out of State Registry
 - PCA Registry
 - Personnel Update
 - Training
- Criminal Background Checks
- NLC/NCSBN
- Legal Update

Upon a motion made by Michelle Dickens, and seconded by Mandi Walker, the Executive Director's Report was accepted as written. No one voted in opposition or abstained from voting.

GENERAL COUNSEL'S REPORT

The General Counsel presented the Administrative Regulation Status Report. There were no questions. Upon a motion made by Audria Denker, and seconded by Michele Dickens the report was approved as written. No one voted in opposition or abstained from voting.

CREDENTIALS REVIEW PANEL

The reports of the Credentials Review Panel meetings held October 15, 2020 and November 19, 2020 were presented. The Board reviewed and approved by acclamation the report as written. No one voted in opposition or abstained from voting.

EDUCATION COMMITTEE

The November 19, 2020 Education Committee meeting report was presented. The Board reviewed and approved by acclamation the report as written. No one voted in opposition or abstained from voting. The following actions were taken after discussion and presentation of background materials:

MedQuest College AND Lexington – Letter of Intent

- It was the recommendation of the committee that:
 - **1) THE REQUEST, DATED AUGUST 27, 2020, FROM MEDQUEST COLLEGE TO START AN ADN PROGRAM IN LEXINGTON, KY AT THIS TIME BE DENIED.**

Upon a motion made by Jimmy Isenberg the board approved the committee recommendation. No one voted in opposition or abstained from voting.

University of Louisville Pediatric AC BSN-DNP Track – Letter of Intent

- It was the recommendation of the committee that:
 - **1) THE REQUEST, DATED MARCH 1, 2020, TO ESTABLISH A SPECIALTY TRACK IN PEDIATRIC ACUTE CARE NURSE PRACTITIONER WITHIN THE UNIVERSITY OF LOUISVILLE'S DOCTOR OF NURSING PRACTICE (DNP) DEGREE PROGRAM BE ACCEPTED, AND**
 - **2) THE UNIVERSITY OF LOUISVILLE DNP PROGRAM REQUEST TO SUBMIT A PROPOSAL FOR SPECIALTY TRACK IN PEDIATRIC ACUTE CARE NURSE PRACTITIONER WITHIN THE DNP DEGREE PROGRAM, BE GRANTED.**

Upon a motion made by Jimmy Isenberg the board approved the committee recommendations. No one voted in opposition or abstained from voting.

University of Louisville APRN/CRNA Track – Letter of Intent

- It was the recommendation of the committee that:
 - **1) THE REQUEST, DATED OCTOBER 15, 2020, TO ESTABLISH A CERTIFIED REGISTERED NURSE ANESTHESIA SPECIALTY TRACK WITHIN THE UNIVERSITY OF LOUISVILLE'S DOCTOR OF NURSING PRACTICE (DNP) DEGREE PROGRAM BE ACCEPTED, AND**
 - **2) UNIVERSITY OF LOUISVILLE BE GRANTED APPROVAL TO SUBMIT A PROPOSAL FOR A CERTIFIED REGISTERED NURSE ANESTHESIA SPECIALTY PROGRAM WITHIN THE DNP DEGREE PROGRAM**

Mandi Walker and Jana Bailey recused themselves from the vote on this item. Upon a motion made by Jimmy Isenberg the board approved the committee recommendations. No one voted in opposition or abstained from voting.

Kentucky State University – APRN Program/Track Coordinator transition plan

- It was the recommendation of the committee that:
 - **1) NO ACTION BE TAKEN AGAINST KENTUCKY STATE UNIVERSITY AT THIS TIME.**

Upon a motion made by Jimmy Isenberg the board approved the committee recommendation. No one voted in opposition or abstained from voting.

Galen College of Nursing Site Visit Report – Graduation First

- It was the recommendation of the committee that:
 - **1) THE SEPTEMBER 14-16, 2020 SITE VISIT REPORT OF THE GALEN NURSING BSN PROGRAM, LOUISVILLE, KY, BE ACCEPTED; AND**
 - **2) GALEN COLLEGE OF NURSING BSN PROGRAM, LOUISVILLE, KY BE GRANTED PROGRAM APPROVAL**

Audria Denker recused herself from the vote on this item. Upon a motion made by Jimmy Isenberg the board approved the committee recommendations. No one voted in opposition or abstained from voting.

Morehead ADN Site Visit Report – Eight Year Joint ACEN/KBN Visit

- It was the recommendation of the committee that:
 - **1) THE OCTOBER 5-8, 2020 SITE VISIT REPORT OF THE MOREHEAD STATE UNIVERSITY AASN PROGRAM – MOREHEAD AND MOUNT STERLING CAMPUSES – BE ACCEPTED;**
 - **2) THE UNIVERSITY REVIEW OF NURSING RECRUITMENT STRATEGIES BE REVIEWED TO FILL VACANT FACULTY POSITIONS; AND**
 - **3) THAT THE MOREHEAD STATE UNIVERSITY AASN PROGRAM – MOREHEAD AND MOUNT STERLING CAMPUSES – CONTINUES TO BE AN APPROVED PROGRAM OF NURSING**

Upon a motion made by Jimmy Isenberg the board approved the committee recommendations. No one voted in opposition or abstained from voting.

PRACTICE COMMITTEE

The November 20, 2020 Practice Committee meeting report was presented. The Board reviewed and approved by acclamation the report as written. No one voted in opposition or abstained from voting. The following actions were taken after discussion and presentation of background materials:

The practice committee recommended that: **REVISIONS TO ADVISORY OPINION STATEMENT (AOS) #14 – IMPLEMENTATION OF PATIENT CARE ORDERS – BE APPROVED.** Upon a motion made by Adam Ogle the board approved the committee recommendation. No one voted in opposition or abstained from voting.

The practice committee recommended that: **REVISIONS TO ADVISORY OPINION STATEMENT (AOS) #17 – ADMINISTRATION OF PRN MEDICATION AND PLACEBOS – BE APPROVED.**

Upon a motion made by Adam Ogle the board approved the committee recommendation. No one voted in opposition or abstained from voting.

The Quarterly Practice Inquiries Report was provided for information only.

CONSUMER PROTECTION COMMITTEE

The November 19, 2020 Consumer Protection Committee meeting report was presented. The Board reviewed and approved by acclamation the report as written. No one voted in opposition or abstained from voting. The following actions were taken after discussion and presentation of background materials:

The consumer protection committee recommended that: **THE DISCIPLINARY GUIDELINES FOR APRNs BE APPROVED.** Upon a motion made by David Dickerson and seconded the board approved the committee recommendation. No one voted in opposition or abstained from voting.

The consumer protection committee recommended that: **THE AGREED ORDER TEMPLATE FOR APRNs BE APPROVED.** Upon a motion made by David Dickerson and seconded the board approved the committee recommendation. No one voted in opposition or abstained from voting.

The consumer protection committee recommended that: **THE REVISED GUIDELINES FOR REVIEW OF CRIMINAL CONVICTIONS AND ACTION IN ANOTHER JURISDICTION BE APPROVED.** Upon a motion made by David Dickerson the board approved the committee recommendation. No one voted in opposition or abstained from voting.

David Dickerson announced that the next Consumer Protection Committee meeting will be January 21, 2021.

ADVANCED PRACTICE REGISTERED NURSE COUNCIL

The November 2, 2020 APRN Council meeting report was presented. The Board reviewed and approved by acclamation the report as written. No one voted in opposition or abstained from voting. The following actions were taken after discussion and presentation of background materials:

The APRN Council recommended that: **ADVISORY OPINION STATEMENT (AOS) #35 – ROLES OF NURSES IN COSMETIC AND DERMATOLOGICAL PROCEDURES, AS PRESENTED, BE APPROVED.** Jimmy Isenberg made a motion for the APRN Council to consider AOS #35 for further review and revisions, as requested by the Practice Committee. Carl Vinson seconded the motion. The board approved the motion. No one voted no or abstained from the vote.

The APRN Council recommended that: **ADVISORY OPINION STATEMENT (AOS) #37 – ROLE OF THE ADVANCED PRACTICE REGISTERED NURSE IN THE PRESCRIBING OF MEDICATIONS TO SELF AND/OR FAMILY, AS PRESENTED, BE APPROVED.** Upon a motion made by Mandi Walker the board approved the council recommendation, as amended by Jacob Higgins. No one voted in opposition or abstained from voting.

The Advanced Practice Registered Nurse Council recommended that: **DISCIPLINARY GUIDELINES FOR APRNs BE APPROVED.** Upon a motion made by Mandi Walker the board approved the committee recommendation. No one voted in opposition or abstained from voting.

The Advanced Practice Registered Nurse Council recommended that: **THE AGREED ORDER TEMPLATE FOR APRNs BE APPROVED.** Upon a motion made by Mandi Walker the board approved the committee recommendation. No one voted in opposition or abstained from voting.

The December 1, 2020 APRN Council meeting report was presented. The Board reviewed and approved by acclamation the report as written. No one voted in opposition or abstained from voting. The following actions were taken on 16 Council recommendations concerning amendments to 201 KAR 20:065:

#1: IT IS THE RECOMMENDATION OF THE APRN COUNCIL TO ABOLISH THE MENTAL HEALTH EVALUATION REQUIREMENT ALTOGETHER [SECTION 1(3), SECTION 3(4)(A)(8), SECTION 3(4)(K)(2)]. Mandi Walker made a motion to accept the Council recommendation. Following discussion from board members, KBN staff, and the public the board approved the council recommendation. David Dickerson voted no, and there were no abstentions.

Michelle Lofwall, MD, DFASAM UK College of Medicine, shared concerns about the Council recommendation.

Sandra Kelly, Family Nurse Practitioner and Licensed Clinical Alcohol and Drug Counselor, shared concerns about the council recommendation.

A letter from Dr. James Patrick Murphy, President of the Kentucky Society of Addiction Medicine, was presented in support for the APRN Council recommended amendments.

#2: IT IS THE RECOMMENDATION OF THE APRN COUNCIL TO MODIFY OBJECTIVE BEHAVIORAL MODIFICATION REQUIREMENT TO MIRROR KBML REQUIREMENT, BOTH IN TERMS OF WHAT IS REQUIRED AND WHO IS QUALIFIED TO PROVIDE CARE OR PERFORM SERVICES. THE KBML REGULATION IS SILENT AS TO THE REQUISITE QUALIFICATIONS OF COUNSELORS. [SECTION 1(3), SECTION 3(4)(A)(8), SECTION 3(4)(K)(2)]. Upon a motion made by Mandi Walker the board approved the Council recommendation. No one voted in opposition or abstained from voting.

#3: IT IS THE RECOMMENDATION OF THE APRN COUNCIL TO REMOVE THE DEFINITION OF “EXPERTISE IN ADDICTION” AS IT NO LONGER APPEARS AS A PHRASE WITHIN THE REGULATION. Upon a motion made by Mandi Walker the board approved the Council recommendation. No one voted in opposition or abstained from voting.

#4: IT IS THE RECOMMENDATION OF THE APRN COUNCIL TO CREATE A DIFFERENT DEFINITION OF CONSULTATION [SECTION 1(3)]. Upon a motion made by Mandi Walker the board approved the Council recommendation. No one voted in opposition or abstained from voting.

#5: IT IS THE RECOMMENDATION OF THE APRN COUNCIL TO MODIFY THE REGULATION TO REQUIRE A REVIEW OF THE LAB TEST RESULTS WITHIN 30 DAYS OF INDUCTION. [SECTION 3(4)(A)(1)(F)]. Upon a motion made by Mandi Walker the board approved the Council recommendation. No one voted in opposition or abstained from voting.

#6: IT IS THE RECOMMENDATION OF THE APRN COUNCIL TO MODIFY THE REGULATION TO ALLOW FOR OBTAINING CONSENT FORMS RELATED TO THE PATIENT’S MEDICAL RECORDS WITHIN 30 DAYS OF INDUCTION. [SECTION 3(4)(A)(2)]. Upon a motion made by Mandi Walker the board approved the Council recommendation. No one voted in opposition or abstained from voting.

#7: IT IS THE RECOMMENDATION OF THE APRN COUNCIL TO REVISE THE REGULATION IN A MANNER CONSISTENT WITH THE KBML REGULATION PERTAINING TO PREGNANCY TESTS (THE KBML REGULATION ONLY REQUIRES A PREGNANCY TEST AS TO FEMALE PATIENTS ‘OF CHILD BEARING AGE AND ABILITY.’[SECTION 3(4)(B)(1)]. Upon a motion made by Mandi Walker the board approved the Council recommendation. No one voted in opposition or abstained from voting.

#8: IT IS THE RECOMMENDATION OF THE APRN COUNCIL TO ADD NEW TEXT TO MAKE OB CONSULT A PLAN RATHER THAN A PREREQUISITE, TO PROVIDE FOR A PATIENT'S DECISION TO 'DECLINE' CONSULT, AND TO SPECIFY THAT AN APRN WHO IS AN OBSTETRICAL CARE PROVIDER IS NOT REQUIRED TO PLAN FOR A CONSULT BY ANOTHER OBSTETRICAL PROVIDER. [SECTION 3(4)(B)(2)]. Upon a motion made by Mandi Walker the board approved the Council recommendation. No one voted in opposition or abstained from voting.

There was discussion about to ensure this amendment would remain in line with the Kentucky Board of Medical Licensure should they adopt something different.

Michelle Lofwall and Laura Fanucchi, MD Primary Care and Addiction Medicine, spoke in favor of the council recommendation.

#9: IT IS THE RECOMMENDATION OF THE APRN COUNCIL TO REQUIRE ALCOHOL AND GABAPENTIN TESTING ONLY WITH REQUIRED GCMS/LCMS TESTING, WHILE TESTING FOR BUPRENORPHINE, METHADONE, OPIOIDS, THC, BENZODIAZEPINES, AMPHETAMINES, AND COCAINE IS REQUIRED AS A COMPONENT OF ALL DRUG/ALCOHOL TESTING. [SECTION 3(4)(G)(3)(B)]. Upon a motion made by Mandi Walker the board approved the Council recommendation. No one voted in opposition or abstained from voting.

Michelle Lofwall, Sandy Kelly and Laura Fanucchi expressed concerns about the recommendation.

Dr. Estes explained KBN staff's reasoning for the recommendation.

#10: IT IS THE RECOMMENDATION OF THE APRN COUNCIL TO MODIFY THE REGULATION TO REMOVE BUPRENORPHINE-SPECIFIC KASPER REVIEW REQUIREMENTS THAT DIFFER FROM 201 KAR 20:057. [SECTION 3(4)(G)]. Upon a motion made by Mandi Walker the board approved the Council recommendation. No one voted in opposition or abstained from voting.

#11: IT IS THE RECOMMENDATION OF THE APRN COUNCIL TO MODIFY OBJECTIVE BEHAVIORAL MODIFICATION REQUIREMENT TO MIRROR KBML REQUIREMENT, BOTH IN TERMS OF WHAT IS REQUIRED AND WHO IS QUALIFIED TO PROVIDE CARE OR PERFORM SERVICES. THE KBML REQUIREMENT IS SILENT AS TO THE REQUISITE QUALIFICATIONS OF COUNSELORS. [SECTION 3(4)(A)(8), SECTION 3(4)(K)(1)]. Upon a motion made by Mandi Walker the board approved the Council recommendation. No one voted in opposition or abstained from voting.

#12: IT IS THE RECOMMENDATION OF THE APRN COUNCIL TO MODIFY REGULATION TO ADD DRAFT LANGUAGE AUTHORED BY STAFF AND ISSUE COVID-19 ADVISORY AUTHORED BY STAFF. [SECTION 7]. Upon a motion made by Mandi Walker the board approved the Council recommendation. No one voted in opposition or abstained from voting.

#13: IT IS THE RECOMMENDATION OF THE APRN COUNCIL TO BREAK THE SENTENCE REFERENCING WEANING INTO TWO SENTENCES, AND CONDITION MEASURES REQUIRED BY SECOND SENTENCE ON RELEVANCE AND CLINICAL APPROPRIATENESS. [SECTION 3(4)(G)(2)]. Upon a motion made by Mandi Walker the board approved the Council recommendation. No one voted in opposition or abstained from voting.

#14: IT IS THE RECOMMENDATION OF THE APRN COUNCIL TO APPROVE THE STAFF SUGGESTED MINOR EDIT TO REQUIRE THE SUBMISSION OF THE DEA-X CERTIFICATE TO BE SUBMITTED TO THE KBN VIA THE APRN UPDATE PORTAL. [SECTION 2(3)]. Upon a motion

made by Mandi Walker the board approved the Council recommendation. No one voted in opposition or abstained from voting.

#15: IT IS THE RECOMMENDATION OF THE APRN COUNCIL TO APPROVE THE STAFF SUGGESTED MINOR EDITS TO MODIFY THE TEXT APPLICABLE TO AN APRN'S DISCUSSION WITH THE PATIENT REGARDING LOST OR STOLEN MEDICATION. [SECTION 3(4)(J)]. Upon a motion made by Mandi Walker the board approved the Council recommendation. No one voted in opposition or abstained from voting.

#16: IT IS THE RECOMMENDATION OF THE APRN COUNCIL TO APPROVE THE STAFF SUGGESTED MINOR EDIT THAT THE REQUIRED PHARMACOLOGY HOURS MUST BE ON THE DUAL SUBJECTS OF ADDICTION DISORDERS AND PHARMACOLOGY. [SECTION 4]. Upon a motion made by Mandi Walker the board approved the Council recommendation. No one voted in opposition or abstained from voting.

DIALYSIS TECHNICIAN ADVISORY COUNCIL

The November 5, 2020 Dialysis Technician Advisory Council meeting report was presented. The Board reviewed and approved by acclamation the report as written. No one voted in opposition or abstained from voting.

GOVERNANCE COMMITTEE

The November 19, 2020 Governance Committee meeting report was presented. The Board reviewed and approved by acclamation the report as written. No one voted in opposition or abstained from voting.

CERTIFIED PROFESSIONAL MIDWIVES ADVISORY COUNCIL

The November 12, 2020 CPM Advisory Council meeting report was presented. The Board reviewed and approved by acclamation the report as written. No one voted in opposition or abstained from voting.

The December 2, 2020 CPM Advisory Council meeting report was presented. The Board reviewed and approved by acclamation the report as written. No one voted in opposition or abstained from voting. After discussion and presentation of background materials the following actions were taken:

It is the recommendation of the CPM Advisory Council that **THE PROPOSED AMENDMENTS TO 201 KAR 20:660 LICENSED CERTIFIED PROFESSIONAL MIDWIVES DUTY TO REPORT WITH SPECIFIC REVISIONS BE PROMULGATED.** Upon a motion made by Jimmy Isenberg the board approved the Council recommendation. No one voted in opposition or abstained from voting.

It is the recommendation of the CPM Advisory Council that **THE PROPOSED LCPCM ANNUAL REPORTING FORM WITH SPECIFIC REVISIONS BE APPROVED.** Upon a motion made by Jimmy Isenberg the board approved the Council recommendation. No one voted in opposition or abstained from voting.

STRATEGIC PLAN

Information was provided to Board members concerning the strategic plan as an informational item. The plan will be revised in 2021 and board staff will continue to work with board members on revisions.

APRN COMPACT PRESENTATION

Dr. Wilson announced that the APRN Compact presentation by Nicole Livanos from NCSBN was postponed until the February meeting.

CLOSED SESSION

The meeting was moved to closed session at 12:34 p.m. to discuss Recommended Orders, a Motion to Disqualify the Hearing Officer, and Personnel Actions. The meeting was reconvened in open session at 3:12 p.m.

ACTION ON LICENSES

The President called for action on Recommended Orders.

AFTER HAVING CONSIDERED THE RECORD, THE FOLLOWING RECOMMENDED ORDERS WERE ADOPTED:

Decision Number	Name	License Number
025-12-20	Bradley, Jennifer	TN LPN License No. 79745
026-12-20	Garrison, Angela	RN License No. 1149955
027-12-20	Gill, Marlisha Shawntae	LPN License No. 2052661
028-12-20	Hutchinson, Janet L. Daniel	RN License No. 1100877
029-12-20	Murphy, Lisa Ann Martin	LPN License No. 2038768
030-12-20	Riley, Manthus Henson	LPN License no. 2043597

A motion to accept the orders regarding the above list of licensees was made by Audria Denker and seconded by Erica Lemberger. The motion carried with no one voting in opposition and no one abstaining from the vote.

MOTION TO DISQUALIFY HEARING OFFICER

A motion to deny the motion to disqualify the hearing officer was made by Michele Dickens and seconded by Audria Denker. The motion carried with no one voting in opposition and no one abstaining from the vote.

PERSONNEL ACTIONS

A motion was made by Jimmy Isenberg and seconded by Audria Denker to make Dr. Estes the Interim Executive Director effective February 1, 2021. The motion carried with no one voting in opposition and no one abstaining from the vote.

A motion was made by Audria Denker and seconded by Jacob Higgins to begin a search for an Executive Director, and that the board members serve as the search committee. The motion carried with no one voting in opposition and no one abstaining from the vote.

INFORMATION/ANNOUNCEMENTS

FUTURE BOARD DISCUSSION ITEMS

February 18, 2021:

- AntiRacism KY Presentation OJ Oleka, PhD. – Co-Founder

- APRN Compact Presentation – Nicole Livanos, NCSBN

OTHER

Organizational Charts 12/1/2020 were presented for informational purposes.

ADJOURNMENT

Upon a motion made by Jimmy Isenberg and seconded by Audria Denker, the meeting was adjourned at 3:18 pm.

ATTEST

APPROVED:



President

Date

2/18/2021

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