

**Andy Beshear**  
Governor



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## **KENTUCKY BOARD OF NURSING**

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### **BOARD MEETING MINUTES – Draft**

**January 31, 2020**

**MEMBERS PRESENT:** David Dickerson, Citizen at Large

**MEMBERS-VIDEO/AUDIO**

**PHONE CONFERENCE:** Dina Byers, APRN, President  
Audria Denker, RN  
Michele Dickens, RN  
Teresa Huber, RN, Secretary  
Jimmy Isenberg, RN  
Adam Ogle, RN  
Christina Perkins, Citizen at Large  
Carl Vinson, LPN  
Robyn Wilcher, RN  
Jessica Wilson, APRN  
Gail Wise, RN

**MEMBERS ABSENT:** Kristi Hilbert, RN  
Susan Lawson, LPN  
Crystal Morgan, LPN  
Mandi Walker, RN

**STAFF PRESENT:** Jessica Estes, Executive Director  
Nathan Goldman, General Counsel  
Anna Adams, Administrative Services Supervisor  
Kelsea Bennett, Assistant to General Counsel  
Chrissy Blazer, Nurse Investigator  
Bonnie Fenwick, Nurse Investigator  
Michelle Gary, Practice Assistant  
Myra Goldman, APRN Education & Practice Consultant  
Melissa Haddaway, Case Manager  
Adrienne Harmon, Executive Secretary  
Valerie Jones, Education Consultant  
Susan Lawson, Nurse Investigator  
Rita Poynter, Receptionist  
Kim Pruitt, Practice Consultant  
Morgan Ransdell, Staff Attorney Supervisor  
Monica Shamell, Executive Assistant  
Ellen Thomson, APRN Nurse Investigator  
Ann Tino, Investigation Branch Manager

Rick Vancise, Case Manager  
Eric Velazquez, Resource Management Analyst  
Denise Vititoe, Nurse Investigator

**GUESTS PRESENT:** There were no guests present in person

**VIDEO/AUDIO**

**PHONE CONFERENCE:** There were no guests present for video or phone conferencing

The roster of attendance submitted is appended to the official copy of the minutes on file in the Board office.

**CALL TO ORDER**

The President called the meeting of the Kentucky Board of Nursing to order at 9:02 a.m. on January 31, 2020, at the Kentucky Board of Nursing office.

**DECLARATION OF QUORUM**

The President declared a quorum present.

**ADOPTION OF AGENDA**

A flexible agenda was adopted.

**DISCUSSION OF GOVERNOR'S 2020-2022 PROPOSED BUDGET**

The Board reviewed the meeting materials and discussed the Governor's 2020-2022 proposed budget and the following actions were taken:

- **MOVED TO CONTACT AND SEND EACH LEGISLATOR A LETTER REQUESTING NOT TO ADVANCE A BUDGET SWEEP FOR KBN, INDICATING THE IMPACT IT COULD HAVE ON THE AGENCY.**

**ADJOURNMENT**

Upon proper motion and second, the meeting was adjourned at 9:28 a.m.

**ATTEST**

**APPROVED:**

\_\_\_\_\_  
President

\_\_\_\_\_  
Date