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KENTUCKY BOARD OF NURSING

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Andy Beshear
Governor

SPECIAL BOARD MEETING MINUTES

July 22, 2022

MEMBERS PRESENT:

Audria Denker, RN, President
Jana Bailey, APRN
Missy Bentley, RN
Susan Ellis, RN
Jacob Higgins, RN
Erica Lemberger, RN
Adam Ogle, RN
Anne Venno, RN

MEMBERS – VIDEO/AUDIO PHONE CONFERENCE:

Ashley Adkins, Citizen-at-Large
Hope Jones, RN
Susan Lawson, LPN
Dana Steffey, LPN
Carl Vinson, LPN
Mandi Walker, RN

MEMBERS ABSENT:

Jane Smith, Citizen-at-Large

STAFF PRESENT:

Kelly Jenkins, Executive Director, KBN
Joe Lally, Deputy Executive Director, KBN
Jason Oney, Resource Management Analyst, KBN
JD Fleming, Legal Services Supervisor, KBN
Carrie Ballard, Administrative Assistant, KBN
Kim Noonung, Paralegal, KBN
Brianna Howard, Administrative Assistant, KBN
Eric Velazquez, IM Section Supervisor, KBN

GUESTS PRESENT:

None

GUESTS AND STAFF –

**VIDEO/AUDIO
PHONE CONFERENCE:**

Jeff Prather, General Counsel, KBN
Erica Klimchak, Administrative Assistant, KBN
Eric Velazquez, Resource Management Analyst, KBN
Joy Pennington, Professional Consultant, KBN
Kelsea Williams, Executive Legal Secretary, KBN
Michelle Gary, Practice Assistant and Continuing
Competency Coordinator, KBN
Myra Goldman, Professional Support Branch Manager,
KBN
Nathan Goldman, Hearing Officer, KBN
Patricia Abell, Case Adviser, KBN
Ruby King, Credentials Branch Manager, KBN
Tina Shoope, Professional Consultant, KBN
Tricia Smith, Compliance Branch Manager, KBN
Valerie Jones, Education Consultant, KBN
Andre Stuckey, Executive Assistant, KBN
Ellen Thomson, APRN Nurse Investigator, KBN
Amy Wheeler, Staff Attorney, KBN
Ann Shepherd, Nursing Education Consultant, KBN
Susan Lawson, Nurse Investigator, KBN
Peyton Mathes, Law Clerk, KBN
Sarah Cecil, APRN Practice Consultant, KBN

CALL TO ORDER

Audria Denker, President, called the meeting of the Kentucky Board of Nursing to order at 10:01 am on July 22, 2022 in person and by videoconference via Zoom software application.

SWEARING IN OF NEW BOARD MEMBER

Susan Ellis was sworn in by General Counsel, Jeff Prather, as an RN Board member. Ms. Ellis fills the vacancy created by Jessica Wilson's term expiration.

ROLL CALL/DECLARATION OF QUORUM

Erica Klimchak, Administrative Assistant, called roll. Dr. Denker declared a quorum.

NEW BUSINESS

1. Election of FY 2022-2023 Vice President

Kelly Jenkins and Erica Klimchak conducted the election for Vice President, from which Adam Ogle was elected.

2. Approval of NISF Applications

Eric Velazquez provided an overview of the NISF Applications Staff Report. Upon a motion made by Erica Lemberger and seconded by Jacob Higgins, the report was accepted as written. No one voted in opposition or abstained from voting.

After discussion amongst members, staff was directed to add the NISF regulation to the Education Committee meeting agenda, for the purpose of possible revisions to the scholarship criteria. Additionally, ensuring awareness of the scholarship among all Programs of Nursing will be discussed.

3. Correspondence to Board Members from Licensee

Jeff Prather provided an overview of correspondence from a licensee that KBN received, which was addressed to Board members. This item was provided for information only, and no action was taken.

4. Reschedule August Board Meeting Date

KBN staff recommended rescheduling the August Board meeting date to avoid conflict with the NCSBN conference. After discussion, it was the recommendation of the Board that:

THE AUGUST BOARD MEETING BE MOVED TO TUESDAY, AUGUST 23, 2022 AT 9:30 AM.

OTHER

- Jeff Prather provided an update on the July Interim Joint Committee on Health, Welfare, and Family Services meeting, and the KBN regulations that were approved by the committee.
- Kelly Jenkins provided an update on the latest nursing scam attempt.

ADJOURNMENT

Upon a motion made by Anne Veno and seconded by Jana Bailey, the meeting was adjourned at 10:37 am.

ATTEST

APPROVED:

Audra Denker, DNP, RN, FAAN

President

7/22/22

Date

/emk/ 072022