

Andy Beshear
Governor



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KENTUCKY BOARD OF NURSING
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Louisville, Kentucky 40222-5172
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BOARD MEETING MINUTES

June 17, 2021

MEMBERS PRESENT:

Jessica Wilson, APRN, President
Michele Dickens, RN, Vice-President
Ashley Adkins, Citizen-at-Large
Jacob Higgins, RN
Jimmy Isenberg, RN
Susan Lawson, LPN
Erica Lemberger, RN
Adam Ogle, RN
Mandi Walker, RN

MEMBERS – VIDEO/AUDIO PHONE CONFERENCE:

Jana Bailey, APRN
Audria Denker, RN
Kristi Hilbert, RN
Carl Vinson, LPN
Robyn Wilcher, RN

MEMBERS ABSENT:

Dana Steffey, LPN

STAFF PRESENT:

Kelly Jenkins, Executive Director, KBN
Adrienne Harmon, Executive Secretary, KBN
Myra Goldman, Professional Support Branch Manager, KBN
Eric Velazquez, Resource Management Analyst, KBN
Anna Adams, Administrative Services Section Supervisor, KBN
Morgan Ransdell, General Counsel, KBN
Jeffrey Prather, General Counsel, KBN
Ruby King, Credentials Branch Manager, KBN
Kelsea Williams, Executive Legal Secretary, KBN
Nathan Goldman, Hearing Officer, KBN
Bernie Sutherland, Interim Nursing Education Consultant, KBN
Tricia Smith, Compliance Branch Manager, KBN

GUESTS PRESENT:

None

GUESTS AND STAFF – VIDEO/AUDIO PHONE CONFERENCE:

Michelle Rudovich, Deputy Executive Director, KBN
Erica Klimchak, Administrative Assistant, KBN

Amanda Padgett, Program Coordinator, KBN
Amy Ninneman, NISF Program Coordinator & Education Consultant, KBN
Amy Wheeler, Staff Attorney, KBN
Anna Marling, Nursing Investigator/Case Manager, KBN
Andre Stuckey, Executive Assistant, KBN
Ann Dorzback
Betty Olinger, Chair, School of Nursing, KY State University
Billie Duvall, Somerset Community College
Bonnie Fenwick, Nursing Investigator, KBN
Carolyn Hare, APRN Investigator/Case Manager, KBN
Chrissy Blazer, Nursing Investigator, KBN
Dana Todd, Legal Services Section Supervisor, KBN
Debbie Seely, Nursing Investigator, KBN
Deborah Smith-Clay, Beckfield College, Florence
Denise Vititoe, Nursing Investigator, KBN
Edith Owens
Ellen Thomson, APRN Investigator, KBN
Jennifer Hart, Human Resource Administrator, KBN
Jill Cambron, Program Coordinator, KBN
Joy Pennington, Professional Consultant, KBN
Joyce Lambruno
Karen O'Neil
Kristina Petrey, University of the Cumberlands
Laura Wagner, IM Section Supervisor, KBN
Lisa Dunsmore, Nursing Investigator, KBN
Lisa Peak
Marsha Woodall, Madisonville Community College
Melissa Haddaway, Nursing Investigator/Case Manager, KBN
Melissa Humfleet, Southeast KY Community and Technical College
Michelle Gary, Practice Assistant and Continuing Competency Coordinator, KBN
Michelle Simms
Monica Kennison
Nancy Kern
Rachel Williamson, Endorsement Program Coordinator, KBN
Sandi Clark
Sarah Wimsatt, Program Coordinator, KBN
Shari Gholson
Susan Lawson, Nursing Investigator, KBN
Tammy Harris

CALL TO ORDER

Jessica Wilson, President, called the meeting of the Kentucky Board of Nursing to order at 10:03 am on June 17, 2021 in person and by videoconference via Zoom software application.

ROLL CALL/DECLARATION OF QUORUM

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

ADOPTION OF AGENDA

A flexible agenda was adopted.

APPROVAL OF MINUTES

The minutes from the April 15, 2021 board meeting were presented. Upon a motion made by Jimmy Isenberg and seconded by Michele Dickens, the April 15, 2021 board meeting minutes were approved as written. No one voted in opposition or abstained from voting.

STAFF AND BOARD MEMBER RECOGNITIONS

The following KBN staff members were recognized:

- Lisa Dunsmore was recognized for 5 years of service at KBN by Michele Dickens.
- Sandi Clark was recognized for her retirement from KBN by Kristi Hilbert.
- Morgan Ransdell was recognized for his retirement from KBN by Jimmy Isenberg.
- Jessica Estes was recognized for her service as KBN Executive Director by Dr. Wilson.

The following Board Members with terms expiring on June 30, 2021 were recognized by Dr. Wilson:

- Michele Dickens
- Kristi Hilbert
- Christina Perkins
- Robyn Wilcher

ELECTION OF VICE PRESIDENT

Kelly Jenkins conducted the election of Board Vice President via paper ballot and Zoom poll. Audria Denker was elected Board Vice President.

PRESIDENT'S REPORT

Dr. Wilson presented the President's Report.

FINANCIAL OFFICER'S REPORT

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

EXECUTIVE DIRECTOR'S REPORT

Kelly Jenkins, Executive Director, presented the Executive Director's report and included information on the following:

- Building
- Operations
 - Telecommuting
 - Social Media
 - Out-of-State Registry
- Personnel
- Training
- NLC/NCSBN
 - NLC
- Upcoming Meetings
- Legal Update

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

Nominations for Council Membership

Dialysis Technician Advisory Council – Robyn Wilcher, nominee

Upon a motion made by Jimmy Isenberg and seconded by Audria Denker, the Board accepted Robyn Wilcher's nomination to the Dialysis Technician Advisory Council.

Advanced Practice Registered Nurse Council Appointments

1. **KyANA nominee – Jennifer Wiseman**
2. **KNA nominations – Jessica Wilson and Misty Ellis**

Upon a motion made by Ashley Adkins and seconded by Carl Vinson, the Board accepted KyANA's nomination of Jennifer Wiseman, and KNA's nominations of Jessica Wilson and Misty Ellis to the Advanced Practice Registered Nurse Council. The third nominee will come from CNS at a later date and will be presented for Board approval.

Jessica Wilson recused herself from the vote

GENERAL COUNSEL'S REPORT

Morgan Ransdell, General Counsel presented the Administrative Regulation Status Report. Upon a motion made by Michele Dickens and seconded by Jacob Higgins, the report was approved as written. No one voted in opposition or abstained from voting.

CREDENTIALS REVIEW PANEL

The report of the Credentials Review Panel meeting held April 15, 2021 was presented. The Board reviewed and approved by acclamation the report as written. No one voted in opposition or abstained from voting.

EDUCATION COMMITTEE

Amended Meeting Calendar

All committees that met in May voted to move the September committee meetings to avoid conflicting with a religious holiday. Upon a motion made by Adam Ogle and seconded by Mandi Walker, the Board accepted the revised meeting calendar to move the September committee meetings to September 23 and 24.

The May 20, 2021 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:

201 KAR 20:320 – KBN Staff Report: Impact of Remediation on Student Outcomes

- It was the recommendation of the committee that:
 - **A SUBCOMMITTEE OF THE EDUCATION COMMITTEE BE ASSIGNED TO PROPOSE REVISIONS TO 201 KAR 20:320 IN PREPARATION FOR THE BOARD MEETING IN JUNE;**
 - **THAT THE AMENDMENTS TO 201 KAR 20:320 RECOMMENDED BY THE SUBCOMMITTEE AND REVIEWED BY THE EDUCATION COMMITTEE BE APPROVED BY THE BOARD.**

Upon a motion made by Jimmy Isenberg and seconded by Michele Dickens, the Board approved the committee recommendations. No one voted in opposition or abstained from voting.

Medical Career and Technical College

- It was the recommendation of the committee that:

- **THAT MEDICAL CAREER AND TECHNICAL COLLEGE FURNISH DOCUMENTATION SHOWING THAT ALL SCHOOLS WITHIN THE FIFTY-MILE RADIUS HAVE BEEN NOTIFIED PER 201 KAR 20:280 SECTION 3 (3)(C).**
- **THAT MEDICAL CAREER AND TECHNICAL COLLEGE PROVIDE DATA CONCERNING THEIR CURRENT PROGRAMS' OUTCOMES AND BENCHMARKS.**

Upon a motion made by Jimmy Isenberg and seconded by Mandi Walker, the Board approved the committee recommendations. No one voted in opposition or abstained from voting.

University of the Cumberland

- It was the recommendation of the committee that:
 - **THE REQUESTED CHANGES IN THE ADN CURRICULUM AT THE UNIVERSITY OF CUMBERLAND BE GRANTED.**

Upon a motion made by Jimmy Isenberg and seconded by Michele Dickens, the Board approved the committee recommendation. No one voted in opposition.

Somerset Community College, McCreary Center

- It was the recommendation of the committee that:
 - **THE PROPOSAL, DATED APRIL 29, 2021, ESTABLISH AN ADN PROGRAM AT SOMERSET COMMUNITY COLLEGE – MCCREARY CENTER BE ACCEPTED; AND**
 - **THAT THE PROPOSED SOMERSET COMMUNITY COLLEGE ADN PROGRAM AT MCCREARY CENTER IN WHITLEY CITY, KY BE GRANTED DEVELOPMENTAL APPROVAL STATUS.**

Upon a motion made by Jimmy Isenberg and seconded by Carl Vinson the Board approved the committee recommendations. No one voted in opposition or abstained from voting.

Somerset Community College, Manchester Campus

- It was the recommendation of the committee that:
 - **THE PROPOSAL DATED APRIL 29, 2021 TO ESTABLISH AN ASSOCIATE DEGREE NURSING PROGRAM FOR SOMERSET COMMUNITY COLLEGE AT ECU MANCHESTER CAMPUS IN MANCHESTER, KY, BE ACCEPTED.**
 - **THE SOMERSET COMMUNITY COLLEGE'S PROPOSED ASSOCIATE DEGREE OF NURSING PROGRAM AT ECU MANCHESTER CAMPUS IN MANCHESTER KY BE GRANTED PROGRAM DEVELOPMENTAL APPROVAL STATUS.**

Upon a motion made by Jimmy Isenberg and seconded by Erica Lemberger, the Board approved the committee recommendations. No one voted in opposition or abstained from voting.

Beckfield College

- It was the recommendation of the committee that:
 - **THE REQUEST TO INCREASE ENROLLMENT IN BECKFIELD COLLEGE'S ASSOCIATE DEGREE NURSING PROGRAM'S ENROLLMENT BASELINE FROM ONE HUNDRED AND SIXTY (160) STUDENTS TO TWO HUNDRED (200) STUDENTS BE GRANTED.**

Upon a motion made by Jimmy Isenberg and seconded by Adam Ogle, the Board approved the committee recommendation. No one voted in opposition or abstained from voting.

Benchmark Analysis Reports

- **Eastern Kentucky University**
 - It was the recommendation of the committee that:
 - **THE BENCHMARK ANALYSIS REPORT FOR EASTERN KENTUCKY UNIVERSITY'S ADN PROGRAM, SUBMITTED ON MAY 6, 2021, BE ACCEPTED.**

Upon a motion made by Jimmy Isenberg and seconded by Michele Dickens, the Board approved the committee recommendation. No one voted in opposition or abstained from voting.

- **West Kentucky Community and Technical College**
 - It was the recommendation of the committee that:
 - **THE BENCHMARK ANALYSIS REPORT FOR THE PRACTICAL NURSING PROGRAM AT WEST KENTUCKY COMMUNITY COLLEGE, SUBMITTED ON MAY 5, 2021 BE ACCEPTED**

Upon a motion made by Jimmy Isenberg and seconded by Erica Lemberger, the Board approved the committee recommendation. No one voted in opposition or abstained from voting.

American National University Pikeville – Site Visit Report

- It was the recommendation of the committee that:
 - **THE SITE VISIT REPORT FOR THE AMERICAN NATIONAL UNIVERSITY (ADN PROGRAM) IN PIKEVILLE, KY CONDUCTED OCTOBER 26-28, 2020 BE ACCEPTED;**
 - **THAT THE REQUIREMENTS TO BE MET AS STATED IN THE OCTOBER 26-28, 2020 SITE VISIT REPORT OF AMERICAN NATIONAL UNIVERSITY ADN PROGRAM IN PIKEVILLE, KY BE APPROVED AS WRITTEN;**
 - **THAT A FOCUSED FOLLOW-UP SITE VISIT BE CONDUCTED IN ONE (1) YEAR TO DETERMINE THE PROGRESSION AND IMPLEMENTATION OF THE REQUIREMENTS TO BE MET.**

Upon a motion made by Jimmy Isenberg and seconded by Mandi Walker, the Board approved the committee recommendation. No one voted in opposition or abstained from voting.

Campbellsville University – Undergraduate and Graduate Site Visit Report

- It was the recommendation of the committee that:
 - **THE MARCH 1-4, 2021 SITE VISIT REPORT BE ACCEPTED FOR THE FOLLOWING PRE-LICENSURE CAMPBELLSVILLE UNIVERSITY PROGRAMS:**
 - **ASSOCIATE DEGREE NURSING PROGRAM IN HARRODSBURG, KY;**
 - **PRACTICAL NURSING PROGRAM IN HARRODSBURG, KY;**
 - **PRACTICAL NURSING PROGRAM IN CAMPBELLSVILLE, KY; AND**
 - **THAT THE AFOREMENTIONED PRE-LICENSURE PROGRAMS OF CAMPBELLSVILLE UNIVERSITY BE GRANTED APPROVAL STATUS.**

Following discussion of the Campbellsville University MSN-FNP track, it was the recommendation of the committee that:

- **PER 201 KAR 20:062 SECTION 3(17)(A), CAMPBELLSVILLE UNIVERSITY'S MSN-FNP TRACK, HAVING OBTAINED INITIAL ACCREDITATION STATUS THROUGH ACEN, BE GRANTED KBN APPROVAL STATUS THROUGH MAY 31, 2026 TO ALLOW FOR THE COMPLETION OF THE ACEN ACCREDITATION PROCESS SCHEDULED TO OCCUR IN THE FALL OF 2025.**

Upon a motion made by Jimmy Isenberg and seconded by Erica Lemberger, the Board approved the committee recommendations. No one voted in opposition or abstained from voting.

Michele Dickens recused herself from the vote.

Kentucky State University – Site Visit Report

- It was the recommendation of the committee that:
 - **THE JANUARY 26-28, 2021 SITE VISIT REPORT OF THE KENTUCKY STATE UNIVERSITY ASSOCIATE DEGREE NURSING PROGRAM, FRANKFORT, KY, BE ACCEPTED;**
 - **THE REQUIREMENTS TO BE MET AS STATED IN THE JANUARY 26-28, 2021 SITE VISIT REPORT OF KENTUCKY STATE UNIVERSITY ASSOCIATE DEGREE NURSING PROGRAM, FRANKFORT, KY, BE APPROVED;**
 - **THE PROGRAM OF NURSING IS TO SUBMIT QUARTERLY PROGRESS REPORTS WITH SUPPORTIVE EVIDENCE CONCERNING THE PROGRESS IN THE IMPLEMENTATION OF THE REQUIREMENTS TO BE MET BEGINNING AUGUST 31, 2021.**

Upon a motion made by Jimmy Isenberg and seconded by Michele Dickens, the Board approved the committee recommendations. No one voted in opposition or abstained from voting.

CE and Curriculum Requirements for Suicide Prevention Education

- It was the recommendation of the committee that:
 - **A SUBCOMMITTEE BE FORMED TO PREPARE A DRAFT OF PROPOSED REGULATIONS FOR BOTH 201 KAR 20: 215 AND 201 KAR 20:320;**
 - **THAT THE AMENDMENTS TO 201 KAR 20:320 RECOMMENDED BY THE SUBCOMMITTEE AND REVIEWED BY THE EDUCATION COMMITTEE BE APPROVED BY THE BOARD.**

Upon a motion made by Jimmy Isenberg and seconded by Jacob Higgins, the Board approved the committee recommendations. No one voted in opposition or abstained from voting.

CE and Curriculum Requirements for Implicit Bias Education

- It was the recommendation of the committee that:
 - **A SUBCOMMITTEE BE FORMED TO PREPARE A DRAFT OF PROPOSED REGULATION AMENDMENTS FOR BOTH 201 KAR 20: 215 AND 201 KAR 20:320;**

- **THAT THE AMENDMENTS TO 201 KAR 20:201 AND KAR 20:320 RECOMMENDED BY THE SUBCOMMITTEE AND REVIEWED BY THE EDUCATION COMMITTEE BE APPROVED BY THE BOARD**

Upon a motion made by Jimmy Isenberg and seconded by Erica Lemberger, the Board approved the committee recommendations. No one voted in opposition or abstained from voting.

Nursing Incentive Scholarship Fund Recipient Selection

- Item was tabled until the August Board Meeting.

PRACTICE COMMITTEE

The May 21, 2021 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:

AOS #35 – COSMETICS AND DERMATOLOGICAL PRACTICES

- It was the recommendation of the committee that:
 - **THE BOARD REAFFIRMS THE OPINION ISSUED IN JUNE OF 2019:**
 - **IT IS NOT WITHIN THE SCOPE OF PRACTICE OF A REGISTERED NURSE TO INSERT HORMONE PELLETS INTO THE SUBCUTANEOUS TISSUE UNDER THE SUPERVISITON OF A DOCTOR; AND**
 - **THE BOARD REAFFIRMS ITS OPINION ISSUED IN THE DECEMBER 2013 AND APRIL 2021 VERSIONS OF AOS #35:**
 - **IT IS WITHIN THE SCOPE OF LICENSED PRACTICAL NURSING (LPN) PRACTICE, FOR THE LPN WHO IS EDUCATIONALLY PREPARED AND CLINICALLY COMPETENT TO PERFORM COSMETIC AND DERMATOLOGICAL PROCEDURES (EXCEPT SCLEROTHERAPY) UNDER DIRECT SUPERVISION OF A PHYSICIAN OR ADVANCED PRACTICE REGISTERED NURSE (APRN) (DESIGNATED NURSE PRACTITIONER OR CLINICAL NURSE SPECIALIST PERFORMING WITHIN SCOPE OF CERTIFICATION/PRACTICE). THE LPN WHO PERFORMS THESE ACTS SHOULD MEET THE CRITERIA DESCRIBED IN SECTIONS II AND III OF THIS STATEMENT.**
 - **IT IS WITHIN THE SCOPE OF PRACTICE FOR AN LPN TO ADMINISTER THE FOLLOWING COSMETIC INJECTABLES CLASSES OF NEUROMODULATORS (BOTULINUM EXOTOXINS, E.G. BOTOX®) OR TISSUE/DERMAL FILLERS/TISSUE VOLUMIZERS (E.G. JUVEDERM®, RESTYLANE®, OR SCULPTRA®) AS AUTHORIZED BY A PHYSICIAN, PHYSICIAN ASSISTANT, DENTIST, OR ADVANCED PRACTICE REGISTERED NURSE AND AS FURTHER AUTHORIZED OR LIMITED BY THE BOARD PURSUANT TO KRS 314.011.**
 - **ADVISORY OPINION STATEMENT (AOS) #35 ROLE OF NURSES IN COSMETIC AND DERMATOLOGICAL PROCEEDURES, AS REVISED, BE APPROVED.**

Upon a motion made by Adam Ogle and seconded by Jimmy Isenberg, the Board approved the committee recommendation. No one voted in opposition or abstained from voting.

The April 21, 2021 LPN Workgroup Report and the Quarterly Practice Inquiries Report – January-March 2021, were provided for information only.

CONSUMER PROTECTION COMMITTEE

No report

ADVANCED PRACTICE REGISTERED NURSE COUNCIL

The May 21, 2021 Advanced Practice Registered Nurse 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:

201 KAR 20:057 Proposed Revision

- It was the recommendation of the committee that:
 - **201 KAR 20:057 SCOPE AND STANDARDS OF PRACTICE OF ADVANCED PRACTICE REGISTERED NURSES, AS PROPOSED, BE AMENDED.**

Upon a motion made by Mandi Walker and seconded by Adam Ogle, the Board approved the committee recommendation. No one voted in opposition or abstained from voting.

Changes in US Department of Health and Human Services policy related to Buprenorphine prescribing and an update on the status of the amendment of 201 KAR 20:065 filed February 3, 2021 were provided for information only.

DIALYSIS TECHNICIAN ADVISORY COUNCIL

No report

GOVERNANCE COMMITTEE

The May 21, 2021 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. The following actions were taken after discussion and presentation of background materials:

Revised Mission Statement

- It was the recommendation of the committee that:
 - **THE KBN MISSION STATEMENT BE REVISED TO INCLUDE ALL REGULATED LICENSE AND CREDENTIAL TYPES, AS FOLLOWS: “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.”** The Committee directed staff to propose amendments to the Core Values, Vision, and Goals, one at a time, and to include the suggested revisions as topics on future Governance Committee meeting agendas.

Upon a motion made by Audria Denker and seconded by Ashely Adkins, the Board approved the committee recommendation. No one voted in opposition or abstained from voting.

Per Diem Guidelines

- It was the recommendation of the committee that:
 - **THE PER DIEM POLICY REVISIONS SUGGESTED BY KBN GENERAL COUNSEL TO CLARIFY THE POLICY AND TO ENSURE BOARD MEMBERS ARE BEING COMPENSATED FOR TIME APPROPRIATELY BE APPROVED.**

Upon a motion made by Audria Denker and seconded by Jimmy Isenberg, the Board approved the committee recommendation. No one voted in opposition or abstained from voting.

Volunteers for DEI Training – November 18-19, 2021

- It was the recommendation of the committee that:
 - **THE DEI TRAINING ON NOVEMBER 18-19, 2021 SHOULD BE MADE AVAILABLE TO ANY BOARD MEMBERS WHO WISH TO ATTEND, AS AN AGENCY-RELATED ACTIVITY, WITH THOSE BOARD MEMBERS TO PROVIDE A SUMMARY OF THE INFORMATION OBTAINED DURING THE DECEMBER BOARD MEETING.**

Upon a motion made by Audria Denker and seconded by Michele Dickens, the Board approved the committee recommendation. No one voted in opposition or abstained from voting.

Dr. Wilson noted that an email will be sent to seek volunteers to attend the DEI training on November 18 and 19, and provide a summary at the December Board meeting.

Board Member Retreat Planning Committee

- It was the recommendation of the committee that:
 - **THE RETREAT PLANNING COMMITTEE FORMED BY THE GOVERNANCE COMMITTEE TO INCLUDE THE FOLLOWING PERSONS: JESSICA WILSON, AUDRIA DENKER, ASHLEY ADKINS, JANA BAILEY, AND KELLY JENKINS BE APPROVED.**

Upon a motion made by Audria Denker and seconded by Mandi Walker, the Board approved the committee recommendation. No one voted in opposition or abstained from voting.

CERTIFIED PROFESSIONAL MIDWIVES ADVISORY COUNCIL

The May 10, 2021 Certified Professional Midwives 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 following actions were taken after discussion and presentation of background materials:

LCPM Formulary

- It was the recommendation of the council that:
 - **AMEND 201 KAR 20:650 LICENSED CERTIFIED PROFESSIONAL MIDWIVES PERMITTED MEDICAL TESTS AND FORMULARY SECTION 1 TO INCLUDE LACTATED RINGERS IN THE FORMULARY LIST AN LCPM MAY ORDER, TRANSPORT AND ADMINISTER.**

Upon a motion made by Jimmy Isenberg and seconded by Michele Dickens, the Board approved the committee recommendation. No one voted in opposition or abstained from voting.

Ordering of Screenings in Clients and Newborns

- It was the recommendation of the council that:
 - **AMEND 201 KAR 20:650 LICENSED CERTIFIED PROFESSIONAL MIDWIVES PERMITTED MEDICAL TESTS AND FORMULARY SECTION 3, TO INCLUDE NEO-BILIRUBIN OR TOTAL-BILIRUBIN, COOMBS, AND BLOOD TYPE TESTS OF THE NEWBORN, AND THE FETAL SCREEN AND RHOGAM TESTS OF THE CLIENT AN LCPM MAY ORDER.**

Amendment to 201 KAR 20:650

- It was the recommendation of the council that:
 - **AMEND 201 KAR 20:650 LICENSED CERTIFIED PROFESSIONAL MIDWIVES PERMITTED MEDICAL TESTS AND FORMULARY SECTION 3(2)(a) TO STATE: AN LCPM SHALL OBTAIN AND HAVE IMMEDIATELY AVAILABLE FOR EMERGENCIES OXYTOCIN (PITOCIN) FOR MANAGEMENT OF POSTPARTUM HEMORRHAGE, INCLUDING LACTATED RINGERS OR NORMAL SALINE AND EQUIPMENT NEEDED FOR IV INFUSION IF NEEDED.**

Upon a motion made by Jimmy Isenberg and seconded by Erica Lemberger, the Board approved the committee recommendation. No one voted in opposition or abstained from voting.

The status of amendments made to 201 KAR 20:660 was provided for information only.

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.

CLOSED SESSION

Kelly Jenkins read the following language before the meeting was moved to 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 closed 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.

The meeting was moved to closed session at 11:20 am to discuss Recommended Orders and personnel affirmations. The meeting was reconvened in open session at 11:43 am.

ACTION ON LICENSES

The President called for action on Recommended Orders.

AFTER HAVING CONSIDERED THE RECORD, THE FOLLOWING RECOMMENDED ORDERS WITH NO EXCEPTIONS FILED WERE ADOPTED:

Decision Number	Name	License Number
042-06-21	Goff, Kelly C. Crouch	RN License No. 1108872
043-06-21	Hoffman, Jennifer Lea	RN License No. 1106612
044-06-21	Johnson, Amy J. Ford	RN License No. 1101884
045-06-21	Robinson, Tricia Jean	TN RN License No. 191454 FL RN License No. 9204588 OH RN License No. 294059

A motion to accept the orders regarding the above list of licensees was made by Jimmy Isenberg and seconded by Michele Dickens. The motion carried with no one voting in opposition and no one abstaining from the vote.

AFTER HAVING CONSIDERED THE RECORD AND THE EXCEPTIONS FILED BY RESPONDENT'S ATTORNEY, COURTNEY GRAHAM/ RANDALL STRAUSE, THE FOLLOWING RECOMMENDED ORDER RECOMMENDED ORDER 041-06-21, ALI ALSADIQ, RN LICENSE NO. 1150771, WAS ADOPTED.

Decision Number	Name	License Number
041-06-21	Alsadiq, Ali	RN License No. 1109217

A motion to accept the orders regarding the above list of licensees was made by Jimmy Isenberg and seconded by Michele Dickens. The motion carried with no one voting in opposition and no one abstaining from the vote.

AFTER HAVING CONSIDERED THE RECORD AND THE EXCEPTIONS FILED BY RESPONDENTS ATTORNEY, RANDALL STRAUSE AND KBN PETITIONER, JEFFREY PRATHER, THE FOLLOWING RECOMMENDED ORDER 046-06-21, MELINDA RORICK-SYLVIA, RN LICENSE NO. 1149987, WAS ADOPTED.

Decision Number	Name	License Number
046-06-21	Rorick-Sylvia, Melinda	RN License No. 1149987

A motion to accept the orders regarding the above list of licensees was made by Jimmy Isenberg and seconded by Michele Dickens. The motion carried with no one voting in opposition and no one abstaining from the vote.

PERSONNEL AFFIRMATIONS

A motion was made by Adam Ogle and seconded by Mandi Walker to approve the following personnel actions. The motion carried with no one voting in opposition and no one abstaining from the vote.

Personnel No.	First name	Last name	Organizational Unit	Position Title/Working Title	Action Type	Effective Date
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180787	Sandra	Clark	Compliance Branch	Nursing Investigator	Retirement	6/1/2021
536683	Kelly	Jenkins	Board of Nursing	Executive Director	Appointment	5/16/2021
465012	Jessica	Estes	Board of Nursing	Interim Executive Director	Resignation from Interim position	6/1/2021
525307	Alaina	Lismon	Administrative Services Section	Administrative Specialist II	Unclassified 6 month Increase	6/1/2021
515538	Wanda	Webster	Investigation Branch to Legal Services Section	Administrative Specialist III to Administrative Assistant/Legal Assistant	Transfer/promotion within from Investigation to Legal Branch	5/16/2021
488055	Kimberly	Richmond	Professional Support Branch	Nursing Professional Consultant	Resign from Full-time to reappoint to Part-time position	6/1/2021
177506	Dana	Todd	Legal Services Section	Attorney/Staff Attorney Supervisor	Appointment	6/1/2021
278672	Bernadette	Sutherland	Professional Support Branch	Interim Nursing Education Consultant	Interim Appointment	6/16/2021

b) **Rescission of PM 2020-09** was provided for information only

- Allowed for approved unclassified employees in policy-making positions (approved by the Board for Executive Director, Deputy Executive Director, and General Counsel positions) to be increased to 480 hours for any hours worked in support of the response to COVID-19 was rescinded effective close of business May 31, 2021.

INFORMATION/ANNOUNCEMENTS

FUTURE BOARD DISCUSSION ITEMS

OTHER

Organizational Chart 6/16/2021 was provided for informational purposes.

ADJOURNMENT

Upon a motion made by Jimmy Isenberg and seconded by Michele Dickens the meeting was adjourned at 11:49 am

ATTEST

APPROVED:



President

8/19/21

Date