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KENTUCKY BOARD OF NURSING

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Andy Beshear
Governor

SPECIAL BOARD MEETING MINUTES

May 4, 2023

MEMBERS PRESENT: None

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

Audria Denker, RN, President
Adam Ogle, RN, Vice-President
Ashley Adkins, Citizen-at-Large
Jana Bailey, APRN
Jane Smith, Citizen-at-Large
Missy Bentley, RN
Susan Ellis, RN
Jacob Higgins, RN
Susan Lawson, LPN
Erica Lemberger, RN
Dana Steffey, LPN
Anne Venno, RN
Mandi Walker, RN

MEMBERS ABSENT: Ruth Martin, RN
Carl Vinson, LPN
Hope Jones, RN

STAFF PRESENT: None

GUESTS PRESENT: None

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

Kelly Jenkins, Executive Director, KBN
Joe Lally, Deputy Executive Director, KBN
Jeff Prather, General Counsel, KBN
Erica Klimchak, Administrative Assistant, KBN
Eric Velazquez, Resource Management Analyst, KBN
Jason Oney, Resource Management Analyst, KBN

J.D. Fleming, Legal Services Supervisor, KBN
John Michul, Staff Attorney, KBN
Diane Comer, Public Information Officer, KBN
Pat Abell, Case Advisor, KBN
Ann Tino, Investigation Branch Manager, KBN
Kelsea Williams, Executive Legal Secretary, KBN
Joy Pennington, Executive Nurse Academic Officer, KBN
Amanda Padgett, Resource Management Analyst, KBN
Andre Stuckey, Executive Assistant, KBN
Michelle Gary, Practice Assistant and Continuing
Competency Coordinator, KBN
Myra Goldman, Professional Support Branch Manager,
KBN
Tina Shoope, Professional Consultant, KBN
Sarah Cecil, APRN Practice Consultant, KBN
Tricia Smith, Compliance Branch Manager, KBN
Susan Lawson, Nurse Investigator, KBN
Valerie Jones, Education Consultant, KBN
Jami Mudd
Stephanie Brock
Angela Porter
Betsy Johnson
Brandi Windsor
Lisa Biddle-Puffer
Mark Witt

CALL TO ORDER

Audria Denker, President, called the meeting of the Kentucky Board of Nursing to order at 1:01 pm on May 4, 2023 by videoconference via Zoom software application.

ROLL CALL/DECLARATION OF QUORUM

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

NEW BUSINESS

1. Consideration of Proposed Regulation Changes

201 KAR 20:240 CAPA-CS Exemption Fee

KBN General Counsel, Jeff Prather, outlined the proposed changes to 201 KAR 20:240. After discussion, it was the recommendation of Counsel that:

The proposed changes to 201 KAR 20:240 be approved as written.

Upon a motion made by Ashley Adkins, and seconded by Jacob Higgins, the changes were approved as written. No one voted in opposition or abstained from voting.

2. Special Called Practice Committee Report

The May 3, 2023 Special Called 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. Following discussion and presentation of background materials, the following actions were taken:

201 KAR 20:700 – Medication Aide Training Programs and Credentialing of Medication Aides

KBN General Counsel, Jeff Prather, outlined the proposed changes to 201 KAR 20:700. After discussion, it was the recommendation of Counsel that:

The proposed changes to 201 KAR 20:700 be approved as written.

Upon a motion made by Mandi Walker, and seconded by Anne Veno, the changes were approved as written. No one voted in opposition or abstained from voting.

ADJOURNMENT

Upon a motion made by Susan Ellis, and seconded by Mandi Walker, the meeting was adjourned at 2:00 pm.

ATTEST

APPROVED: Audra Denker, DNP, RN, FAADN 5/4/2023
President Date

/emk/ 052023