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KENTUCKY BOARD OF NURSING

312 Whittington Parkway, Suite 300
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kbn.ky.gov

Andy Beshear
Governor

SPECIAL BOARD MEETING MINUTES

November 9, 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
Jennifer Harpe-Bates, APRN
Jacob Higgins, RN
Amber Powell, APRN
Miriam Haas, LPN
Karen Sherfey, LPN
Ruth Martin, RN
Erica Lemberger, RN
Dana Steffey, LPN
Anne Venno, RN
Darlena Jones, RN

MEMBERS ABSENT: Ashley Adkins, Citizen-at-Large
Hope Jones, RN
Jane Smith, Citizen-at-Large

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
Marina McWilliams, APRN Manager, KBN
Diane Comer, Public Information Officer, KBN
Ann Tino, Investigation Branch Manager, KBN
Joy Pennington, Executive Nurse Academic Officer, KBN
Myra Goldman, Professional Support Branch Manager,
KBN
Myra Goldman, Professional Support Branch Manager,
KBN
Tricia Smith, Compliance Branch Manager, KBN
Jennifer Moreland

CALL TO ORDER

Audria Denker, President, called the meeting of the Kentucky Board of Nursing to order at 4:00 pm on November 9, 2023 by videoconference via Zoom software application.

SWEARING IN OF NEW BOARD MEMBER

Darlana Jones was sworn in by General Counsel, Jeff Prather, as an RN Board member. Ms. Jones fills the vacancy created by Adam Ogle’s term expiration.

Jennifer Harpe-Bates was sworn in by General Counsel, Jeff Prather, as an APRN Board member. Ms. Harpe-Bates’s appointment fills the newly created CRNA seat on the Board.

ROLL CALL/DECLARATION OF QUORUM

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

NEW BUSINESS

1. Election of KBN Vice President

Kelly Jenkins and Erica Klimchak conducted the election of KBN Vice President via electronic ballot.

Erica Lemberger was elected Vice President.

ADJOURNMENT

Upon a motion made by Susan Ellis, and seconded by Amber Powell, the meeting was adjourned at 4:11 pm.

ATTEST

APPROVED: Audria Denker, DNP, RN, FAAN 11/9/23
President Date

/emk/ 112023