

502-429-3300  
800-305-2042  
Fax: 502-429-3311

# KENTUCKY BOARD OF NURSING

312 Whittington Parkway, Suite 300  
Louisville, Kentucky 40222-5172  
kbn.ky.gov

Andy Beshear  
Governor

## BOARD MEETING MINUTES

August 15, 2024

### MEMBERS PRESENT:

Audria Denker, RN, President  
Erica Lemberger, RN, Vice-President  
Missy Bentley, RN  
Anne Venno, RN  
Jana Bailey, APRN

### MEMBERS – VIDEO/AUDIO PHONE CONFERENCE:

Darlana Jones, RN  
Amber Powell, APRN  
Karen Sherfey, LPN  
Dana Steffey, LPN  
Ashley Adkins, Citizen-at-Large  
Susan Ellis, RN  
Jennifer Harpe-Bates, APRN  
Miriam Haas, RN  
Ruth Martin, RN

### MEMBERS ABSENT:

Jake Higgins, RN  
Hope Jones, RN  
Jane Smith, Citizen-at-Large

### STAFF PRESENT:

Jeff Prather, General Counsel, KBN  
Kelly Jenkins, Executive Director, KBN  
Anna Adams, Administrative Services Supervisor, KBN  
Erica Klimchak, Administrative Assistant, KBN  
Jason Oney, Resource Management Analyst, KBN  
Myra Goldman, Professional Support Branch Manager,  
KBN  
JD Fleming, Legal Services Supervisor, KBN  
Joe Lally, Deputy Executive Director, KBN

**CALL TO ORDER**

Audria Denker, President, called the August 15, 2024 meeting of the Kentucky Board of Nursing to order at 12:31 pm in person and by videoconference via Zoom software application.

**ROLL CALL/DECLARATION OF QUORUM**

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

**STAFF RECOGNITION**

Jeff Prather, General Counsel, recognized Myra Goldman, Professional Practice Support Branch Manager, for 10 years of service at KBN.

**ADOPTION OF AGENDA**

A flexible agenda was adopted.

**APPROVAL OF MINUTES**

The minutes from the June 20, 2024 Board meeting were presented. Anne Veno mentioned that the line “no one abstained from voting” should be deleted from items that contained abstentions, and that Miriam Haas’s credentials should be changed to “RN.”

Upon a motion made by Anne Veno, and seconded by Missy Bentley, the June 20, 2024 meeting minutes were approved as amended. No one voted in opposition or abstained from voting.

**PRESIDENT’S REPORT**

Audria Denker, Board President, mentioned that Kelly Jenkins, KBN Executive Director, was quoted in an article in Becker’s Hospital Review regarding Kentucky being the first state to decriminalize medical errors.

Dr. Denker also reported that she and Kelly will be attending the NCSBN Annual Conference at the end of the month.

**FINANCIAL OFFICER’S REPORT**

Anna Adams, Administrative Services Supervisor, presented the Financial Officer’s Report, which included the year-end report for FY24. Upon a motion made by Susan Ellis, and seconded by Miriam Haas, the Financial Officer’s Report was approved as written. No one voted in opposition or abstained from voting.

**FY23 Final Audit Report**

Adam Gordon, CPA – from the KY Auditor of Public Accounts office – presented the final audit report for FY23. The audit was conducted at the request of KBN.

**EXECUTIVE DIRECTOR’S REPORT**

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

- An update on summit in Utah she’s attending this week
- Building
- Operations

- i. ORBS
- ii. Laserfiche
- iii. Workforce Projection Model
- Professional Development
- Personnel
- Training for Board Members

Upon a motion made by Jana Bailey, and seconded by Karen Sherfey, the Executive Director's Report was accepted as written. No one voted in opposition or abstained from voting.

#### **Approval of 2025 KBN Meeting Calendar**

Kelly Jenkins presented the 2025 proposed meeting calendar. Upon a motion made by Ashley Adkins, and seconded by Miriam Haas, the 2025 meeting calendar was approved as presented. No one voted in opposition or abstained from voting.

#### **GENERAL COUNSEL'S REPORT**

Jeff Prather, General Counsel, presented the General Counsel's Report. Upon a motion made by Missy Bentley, and seconded by Ashley Adkins, the report was approved as written. No one voted in opposition or abstained from voting.

#### **CREDENTIALS REVIEW PANEL**

The reports of the Credentials Review Panel meeting held July 18, 2024 was presented. The Board reviewed and approved by acclamation the report as written. No one voted in opposition or abstained from voting.

#### **EDUCATION COMMITTEE**

- No report

#### **PRACTICE COMMITTEE**

- No report

#### **GOVERNANCE COMMITTEE**

- No report

#### **CLOSED SESSION**

Jeff Prather 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 1:01 pm to discuss Recommended Orders and personnel actions. The meeting was reconvened in open session at 1:15 pm.

**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:**

<b>Decision Number</b>	<b>Name</b>	<b>License Number</b>
001-08-24	Beal, Charlythia	WI LPN License No. 311362
002-08-24	Bermeister, Sharon	RN License No. 1107076
003-08-24	Blevins, Angela	LPN License No. 2036994
004-08-24	Booker, Angela	LPN License No. 2034857
006-08-24	Bowling, Ginger	LPN License No. 2033750
007-08-24	Bradley, Alicia	RN License No. 1142156
008-08-24	Bray, Rita	LPN License No. 2021202
009-08-24	Bryant, Trish	RN License No. 1091059
010-08-24	Case, Sharon	RN License No. 1105499
011-08-24	Clymer, Heather	RN License No. 1095475
012-08-24	Coffey, Justina	TN LPN License No. 74780
013-08-24	Dick, Glinda	LPN License No. 2037294
014-08-24	Eysenbach, Amy	RN License No. 1131980
015-08-24	Greenhill, Tina	RN License No. 1122082
016-08-24	Hall, Martinique	RN License No. 1160884/ IN RN License No. 28272882A
017-08-24	Howard, Joseph	RN License No. 1120934
018-08-24	Hunter, Eyvette	RN License No. 1159578/ LPN License No. 2041762
019-08-24	Hurt, Andrew	RN License No. 1152616

020-08-24	James, Susan	RN License No. 1056755
021-08-24	Lappin, Kristina	FL RN License No. 9389305
022-08-24	McNally, Janell	LPN License No. 2047718
023-08-24	Messer, Nicole	RN License No. 1139281
024-08-24	Mitchell, Meagan	LPN License No. 2053541
025-08-24	Mitchell, William	RN License No. 1155707
026-08-24	Mulberry, Rachel	RN License No. 1109276/ LPN License No. 2032429
027-08-24	Nichols, Cassie	RN License No. 1129087
028-08-24	Plemmons, Caryn	LPN License No. 2044580
029-08-24	Price, Lisa	RN License No. 1090311
030-08-24	Price, Megan	RN License No. 1180784
031-08-24	Roy, Tamara	RN License No. 1150640
032-08-24	Russelburg, Melissa	RN License No. 1119329/ LPN License No. 2039291
034-08-24	Smith, Tonya	RN License No. 1083083
035-08-24	Smith, Wanda	LPN License No. 2038388
036-08-24	Stack, Kelly	RN License No. 1150518
037-08-24	Ugwu, Queen	TWP LPN License No. 57307

A motion to accept the orders regarding the above list of licensees was made by Susan Ellis, and seconded by Miram Haas. The motion carried with no one voting in opposition.

Amber Powell abstained due to working with one of the licensees.

**AFTER HAVING CONSIDERED THE RECORD AND THE EXCEPTIONS FILED BY THE PETITIONER, THE FOLLOWING RECOMMENDED ORDERS WERE ADOPTED:**

Decision Number	Name	License Number
005-08-24	Bowling, Deirdre	LPN License No. 2048134
033-08-24	Sellers, Freeman	RN License No. 1127594

A motion to accept the orders regarding the above list of licensees was made by Miriam Haas, and seconded by Amber Powell. The motion carried with no one voting in opposition or abstaining from the vote.

**HUMAN RESOURCES**

The following items were provided for information only in closed session:

- Personnel affirmations
- Staff training hours report

**OTHER**

The following items were provided for information only:

- KBN organizational chart, updated August 7, 2024

**ADJOURNMENT**

Upon a motion made by Anne Veno, and seconded by Erica Lemberger the meeting was adjourned at 1:28 pm.

**ATTEST**

**APPROVED:**

*Audra Denker, DNP, RN, FAADN*

\_\_\_\_\_  
President

12/19/2024

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Date

/emk/ 0824