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## KENTUCKY BOARD OF NURSING

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

Andy Beshear  
Governor

### SPECIAL BOARD MEETING MINUTES

January 30, 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  
Hope Jones, RN  
Jacob Higgins, RN  
Susan Lawson, LPN  
Erica Lemberger, RN  
Dana Steffey, LPN  
Anne Venno, RN

**MEMBERS ABSENT:** Ruth Martin, RN  
Carl Vinson, LPN  
Mandi Walker, 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

Anna Adams, Administrative Services Supervisor, KBN  
Diane Comer, Public Information Officer, KBN  
Pat Abell, Case Advisor, KBN  
Ann Shepherd, Nursing Education Consultant, KBN  
Kelsea Williams, Executive Legal Secretary, KBN  
Joy Pennington, Executive Nurse Academic Officer, KBN  
Brittany Click, Nursing Practice Consultant, KBN  
Michelle Gary, Practice Assistant and Continuing  
Competency Coordinator, KBN  
Myra Goldman, Professional Support Branch Manager,  
KBN  
Tina Shoope, Professional Consultant, KBN  
Tricia Smith, Compliance Branch Manager, KBN  
Valerie Jones, Education Consultant, KBN

### **CALL TO ORDER**

Audria Denker, President, called the meeting of the Kentucky Board of Nursing to order at 10:01 am on January 30, 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 20:390 – Nursing Incentive Scholarship Fund**

KBN General Counsel, Jeff Prather, outlined the proposed changes to 201 KAR 20:390. After discussion, it was the recommendation of Counsel that:

**The proposed changes to 201 KAR 20:390 be approved as written.**

Upon a motion made by Susan Ellis, and seconded by Jane Smith, the changes were approved as written. No one voted in opposition or abstained from voting.

##### **Nursing Incentive Scholarship Fund (NISF) Application**

KBN General Counsel, Jeff Prather, outlined the proposed changes to the NISF application. After discussion, it was the recommendation of Counsel that:

**The proposed changes to the NISF application be approved as written.**

Upon a motion made by Adam Ogle, and seconded by Erica Lemberger, the changes were approved as written. No one voted in opposition or abstained from voting.

##### **201 KAR 20:360 – Continuing Approval and Periodic Evaluation of Prelicensure Registered Nursing and Licensed Practical Nursing Programs**

KBN General Counsel, Jeff Prather, outlined the proposed changes to 201 KAR 20:360. After discussion, it was the recommendation of Counsel that:

**The proposed changes to 201 KAR 20:360 be approved as written.**

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

**OTHER**

**Informational**

KBN General Counsel, Jeff Prather, and KBN Executive Director, Kelly Jenkins provided an explanation and update on Operation Nightingale, an investigation of programs of nursing being conducted by the FBI.

**ADJOURNMENT**

Upon a motion made by Erica Lemberger, and seconded by Susan Ellis, the meeting was adjourned at 10:24 am.

**ATTEST**

<b>APPROVED:</b>	<u>Audra Denker, DNP, RN, FAADN</u>	<u>1/30/2023</u>
	President	Date

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