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**Andy Beshear** Governor

kbn.ky.gov

## SPECIAL BOARD MEETING MINUTES

**November 22, 2024** 

**MEMBERS PRESENT:** None

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

Audria Denker, RN, President

Erica Lemberger, RN, Vice-President

Ashley Adkins, Citizen-at-Large

Jana Bailey, APRN Missy Bentley, RN Susan Ellis, RN Jacob Higgins, RN Karen Sherfey, LPN Ruth Martin, RN

Amber Powell, APRN

Anne Veno, RN Darlena Jones, RN Miriam Haas, RN

Jane Smith, Citizen-at-Large

Sara Ferguson, APRN

**MEMBERS ABSENT:** Jennifer Harpe-Bates, APRN

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 Tina Hostuttler, Practice Branch Manager, KBN Joy Pennington, Executive Nurse Academic Officer, KBN Chris Edwards, Nurse Investigator, KBN Susan Lawson, Nurse Investigator, KBN Ariel Weddle Sarah Cecil, Nursing Practice Consultant, KBN JD Fleming, Legal Services Supervisor, KBN Elaina Deren, Paralegal, KBN

### **CALL TO ORDER**

Audria Denker, President, called the meeting of the Kentucky Board of Nursing to order at 1:02 pm on November 22, 2024 by videoconference via Zoom software application.

## **SWEARING IN OF NEW BOARD MEMBER**

Sarah Ferguson was sworn in by General Counsel, Jeff Prather, as an APRN Board member. Ms. Ferguson fills the vacancy created by Erica Lemberger's term expiration.

# **ROLL CALL/DECLARATION OF QUORUM**

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

## **NEW BUSINESS**

1. Consideration of Proposed Regulation Comments

### 201 KAR 20:057

KBN General Counsel, Jeff Prather, outlined the comments received regarding 201 KAR 20:057. After discussion the following recommended revisions were made:

Strike the language on page 12, section 10, item 14e.

Upon a motion made by Jacob Higgins, and seconded by Darlena Jones, the recommended changes were approved. No one voted in opposition or abstained from voting.

## **ADJOURNMENT**

Upon a motion made by Jacob Higgins, and seconded by Miriam Haas, the meeting was adjourned at 1:30 pm.

<u>ATTEST</u>		
APPROVED:	audio Denker, DNP, RN, FAAON	12/19/2024
	President	Date

/emk/ 112024