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KENTUCKY BOARD OF NURSING
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BOARD MEETING MINUTES – DRAFT

October 15, 2020

MEMBERS PRESENT: None

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

Jessica Wilson, APRN, President
Michele Dickens, RN, Vice-President
Jana Bailey, APRN
Audria Denker, RN
David Dickerson, Citizen at Large
Jacob Higgins, RN
Kristi Hilbert, RN
Jimmy Isenberg, RN
Susan Lawson, LPN
Erica Lemberger, RN
Adam Ogle, RN
Christina Perkins, Citizen at Large
Dana Steffey, RN
Carl Vinson, LPN
Mandi Walker, RN
Robyn Wilcher, RN

MEMBERS ABSENT: None

STAFF PRESENT: None

GUESTS PRESENT: None

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

Jessica Estes, Executive Director, KBN
Michelle Rudovich, Deputy Executive Director, KBN
Eric Velazquez, Information Management Section, KBN
Kelsea Bennett, Executive Legal Secretary, KBN
Erica Klimchak, Administrative Assistant, KBN
Morgan Ransdell, General Counsel, KBN
Myra Goldman, Professional Support Branch Manager, KBN
Nathan Goldman, Hearing Officer, KBN

Adrienne Harmon, Executive Secretary, KBN
Amy Ninneman, NISF Program Coordinator & Education Consultant,
KBN
Anna Marling, Nursing Investigator/Case Manager, KBN
Amy Wheeler, Staff Attorney, KBN
Ann Tino, Investigations Branch Manager
Anne Venio
Bernie Sutherland, Nursing Education Consultant, KBN
Beth Gamble
Bonnie Fenwick, Nursing Investigator, KBN
Chrissy Blazer, Nursing Investigator, KBN
Crystal Philbeck
Ellen Thomson, APRN Investigator, KBN
Gwynne Turney
Jeff Prather, Legal Services Section Supervisor
Jennifer Hart, Human Resource Administrator
Jill Cambron, Program Coordinator, KBN
Kimberly Richmond, RN/LPN Nursing Practice Consultant, KBN
Lashaundra Ferman
Leah Edlin
Lisa Dunsmore, Nursing Investigator, KBN
Lisa Sosnin, Nursing Investigator/Case Manager, KBN
Melissa Haddaway, Nursing Investigator/Case Manager, KBN
Michelle Gary, Practice Assistant and Continuing Competency
Coordinator, KBN
Rita Poynter, Office Coordinator, KBN
Ruby King, Credentials Branch Manager
Susan Lawson, Nursing Investigator, KBN
Tricia Smith, Compliance Branch Manager
Valerie Jones, Education Consultant, KBN
Wanda Webster, Administrative Specialist, KBN

CALL TO ORDER

Jessica Wilson, President, called the meeting of the Kentucky Board of Nursing to order at 10:10 a.m. on October 15, 2020, by videoconference via Zoom software application.

ROLL CALL/DECLARATION OF QUORUM

Jessica Estes, Executive Director, called roll. All Board Members were present and Dr. Wilson declared a quorum.

ADOPTION OF AGENDA

A flexible agenda was adopted.

APPROVAL OF MINUTES

The minutes from the August 20, 2020 Board Meeting were presented. Upon a motion made by Audria Denker, and seconded by Michele Dickens, the August 20, 2020 board meeting minutes were approved as written. No one voted in opposition or abstained from voting.

PRESIDENT'S REPORT

Dr. Wilson reported on a CLEAR virtual training regarding regulatory governance for board members that she recently attended.

FINANCIAL OFFICER'S REPORT

Dr. Estes, Executive Director, in the absence of Anna Adams, Administrative Services Supervisor, presented the Financial Officer's Report, which included Financial Summary FY 2021 through September. Upon a motion made by Adam Ogle, and seconded by Kristi Hilbert the Financial Officer's Report was approved as written. No one voted in opposition or abstained from voting.

EXECUTIVE DIRECTOR'S REPORT

Dr. Estes, Executive Director, presented the Executive Director's report and included information on the following: building; virtual procedures (fax2email, CE Broker, telecommuting); COVID response; technology; personnel; license renewals; nurse licensure compact; upcoming meetings; legal updates. Upon a motion made by Erica Limberger, and seconded by Michele Dickens, the Executive Director's Report was accepted as written. No one voted in opposition or abstained from voting.

GENERAL COUNSEL'S REPORT

Morgan Ransdell, General Counsel, presented proposed revisions to 201 KAR 20:065 (Buprenorphine). David Dickerson moved to postpone voting on the proposed revisions to 201 KAR 20:065 until the APRN Council reviewed them, but withdrew the motion before a vote.

Mandi Walker made a motion to approve the revisions to 201 KAR 20:065 which was seconded by Erica Limberger. David Dickerson voted no and Jacob Higgins abstained. The revisions were approved.

The board approved revisions to 201 KAR 20:065 which will be on the October 28, 2020 Interim Joint Committee of Health, Welfare and Family Services agenda for committee action.

Dr. Wilson noted that the revisions should be put on the APRN Council's agenda at their next meeting for their review.

The General Counsel presented the Administrative Regulation Status Report. There were no questions. A motion was made by Audria Denker and seconded by Jimmy Isenberg to accept the report. 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 meetings held August 20, 2020 and September 17, 2020 were presented. The Board reviewed and approved by acclamation the report as written. No one voted in opposition or abstained from voting.

EDUCATION COMMITTEE

The Education Committee objectives revisions and September 17, 2020 education meeting report were presented. The Board reviewed and approved by acclamation the report as written. No one voted in opposition or abstained from voting.

PRACTICE COMMITTEE

The September 18, 2020 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 practice committee recommended that Advisory Opinion Statement (AOS) #6 - The Performance of Arterial Puncture by Registered Nurses - be

withdrawn. The withdrawal was approved by acclamation. No one voted in opposition or abstained from voting.

Following discussion and presentation of background materials, the practice committee recommended that the revision of AOS #25 - Placement of Central Lines and Arterial Lines -be approved. The revision was approved by acclamation. No one voted in opposition or abstained from voting.

Following discussion and presentation of background materials, the practice committee recommended that the revision of AOS #32 - Procedural Sedation and Analgesia -be approved. The revision was approved by acclamation as written. No one voted in opposition or abstained from voting.

CONSUMER PROTECTION COMMITTEE

The September 17, 2020 Consumer Protection 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.

ADVANCED PRACTICE REGISTERED NURSE COUNCIL

No report.

DIALYSIS TECHNICIAN ADVISORY COUNCIL

No report.

GOVERNANCE COMMITTEE

The September 17, 2020 Governance 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.

CERTIFIED PROFESSIONAL MIDWIVES ADVISORY COUNCIL

The September 3, 2020 CPM Advisory Council meeting report was presented. The Board reviewed and approved by acclamation the report as written. No one voted in opposition or abstained from voting.

STRATEGIC PLAN

The strategic plan was presented for informational purposes as it expires in 2021.

CLOSED SESSION

The meeting was moved to closed session at 11:58 a.m. to discuss Recommended Orders and Personnel Actions. The meeting was reconvened in open session at 12:02 p.m.

Michele Dickens recused herself from discussion of the first recommended order, decision number 017-10-20.

ACTION ON LICENSES

The President called for action on Recommended Orders.

AFTER HAVING CONSIDERED THE RECORD, THE FOLLOWING RECOMMENDED ORDERS WERE ADOPTED:

Decision Number	Name	License Number
017-10-20	Cash, Angela	1132950

A motion to accept the orders regarding the above licensee was made by Jimmy Isenberg and seconded by Audria Denker. The motion carried with one abstention.

Decision Number	Name	License Number
018-10-20	Jones, David Bradley	1127385
019-10-20	Martin, Janice K Lansdale	2022938
020-10-20	Pace, Nancy	1119940
021-10-20	Smothers, Panzy Benah Lovett	2013884
022-10-20	Sowers, Sara	2037848
023-10-20	Turner, Cynthia K. Morgan	1051221
024-10-20	Whitley, Michelle Blackburn	2045580

A motion to accept the orders regarding the above list of licensees was made by Mandi Walker and seconded by Adam Ogle. The motion carried with no one voting in opposition and no one abstaining from the vote.

PERSONNEL ACTIONS

A motion was made by David Dickerson and seconded by Kristi Hilbert to accept the staff changes that were discussed in closed session. The motion carried with no one voting in opposition and no one abstaining from the vote.

INFORMATION/ANNOUNCEMENTS

NCSBN is partnering with AJN to present a Webinar entitled, "Practice/Academic Partnerships in the Age of COVID: You Can Do this!" It will be on October 15, 2020, from 2-3, CT.

FUTURE BOARD DISCUSSION ITEMS

Audria Denker referenced a documentary called "In Case of Emergency" which features the University of Kentucky.

OTHER

Organizational Charts 10/1/2020 and 10/16/2020 were presented for informational purposes.

ADJOURNMENT

Upon a motion made by Erica Limberger and seconded by Jimmy Isenberg, the meeting was adjourned at 12:11 p.m.

ATTEST

APPROVED:

President



Date

12/17/2020