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KENTUCKY BOARD OF NURSING

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Andy Beshear
Governor

SPECIAL BOARD MEETING MINUTES

January 7, 2022

MEMBERS PRESENT: None

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

Jessica Wilson, APRN, President
Audria Denker, RN, Vice-President
Ashley Adkins, Citizen-at-Large
Jana Bailey, APRN
Jane Smith, Citizen-at-Large
Missy Bentley, RN
Jacob Higgins, RN
Jimmy Isenberg, RN
Susan Lawson, LPN
Erica Lemberger, RN
Adam Ogle, RN
Dana Steffey, LPN
Anne Venno, RN
Carl Vinson, LPN
Mandi Walker, RN

MEMBERS ABSENT: None

STAFF PRESENT:

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
Amy Ninneman, NISF Program Coordinator & Education
Consultant, KBN
Ann Tino, Investigation Branch Manager, KBN
Bernie Sutherland, Interim Education Consultant, KBN

Brittany Burke
Brooke Bentley
Ellen Thomson, APRN Investigator, KBN
Joy Pennington, Professional Consultant, KBN
Lisa Jones
Lisa Scott, Nursing Investigator/Case Manager, KBN
Michelle Gary, Practice Assistant and Continuing
Competency Coordinator, KBN
Myra Goldman, Professional Support Branch Manager,
KBN
Nathan Goldman, Hearing Officer, KBN
Pam Hagan, KBN Connection Editor, KBN
Ruby King, Credentials Branch Manager, KBN
Tina Shoope, Professional Consultant, KBN
Tricia Smith, Compliance Branch Manager, KBN
Valerie Jones, Education Consultant, KBN

CALL TO ORDER

Jessica Wilson, President, called the meeting of the Kentucky Board of Nursing to order at 10:00 am on January 7, 2022 by videoconference via Zoom software application.

SWEARING IN OF NEW BOARD MEMBER

Jane Smith was sworn in by General Counsel, Jeff Prather, as a Citizen-at-Large member. Ms. Smith fills the vacancy created by Christina Perkins's term expiration.

ROLL CALL/DECLARATION OF QUORUM

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

NEW BUSINESS

Dr. Wilson explained that the Board will consider an emergency regulation related to 201 KAR 20:260. If approved, the regulation will be filed in response to the Governor's executive order related to the statewide nursing shortage.

1. KBN response to Executive Order related to nursing shortage

Consideration of 201 KAR 20:260E

KBN General Counsel, Jeff Prather, presented 201 KAR 20:260E, and explained that the proposed revisions bring the regulation in line with Governor Beshear's Executive Order. After discussion, the following actions were taken:

- **SPECIFIC REVISIONS TO SECTION 3:**
 - **SECTION 3 (P)(2)(A)**

Upon a motion made by Audria Denker, and seconded by Erica Lemberger, the revisions were approved. No one voted in opposition or abstained from voting.

- **SECTION 3 (P)(2)(B)**

Upon a motion made by Audria Denker, and seconded by Erica Lemberger, the revisions were approved. No one voted in opposition or abstained from voting.

○ **SECTION 3 (P)(A AND B)**

Upon a motion made by Jimmy Isenberg, and seconded by Missy Bentley, the revisions were approved. No one voted in opposition or abstained from voting.

● **SPECIFIC REVISIONS TO SECTION 4 (P)(B)**

Upon a motion made by Ashley Adkins, and seconded by Mandi Walker, the revisions were approved. No one voted in opposition or abstained from voting.

2. Consideration of date change for March Committee meetings

KBN staff recommended changing the date of the March committee meetings to avoid conflicting with the NCSBN mid-year conference. After discussion, the following action was taken:

- **THAT THE MARCH COMMITTEE MEETINGS BE MOVED TO MARCH 10, 2022.**

Upon a motion made by Anne Veno, and seconded by Audria Denker, the recommendation was approved. No one voted in opposition or abstained from voting.

ADJOURNMENT

Upon a motion made by Mandi Walker, and seconded by Jimmy Isenberg, the meeting was adjourned at 10:58 am.

ATTEST

APPROVED:

Audria Denker, DNP, RN, FAAN

President

1/7/2022

Date

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