

PUBLIC PROTECTION CABINET

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SECRETARY

Open Meetings Notice

The **Kentucky Board of Licensure for Long-Term Care Administrators** will meet on **May 9, 2023, at 10:00 a.m. EST**. Announcement of this meeting is pursuant to the Open Meetings Act, specifically KRS 61.820. This meeting shall be a video teleconference. Members of the public may observe this meeting at the Mayo-Underwood Building, 500 Mero Street, Hearing Room 133CE in Frankfort, KY.

The meeting may also be accessed by the following teleconference link and/or telephone number:

Join from PC, Mac, Linux, iOS or Android:

https://us06web.zoom.us/j/84408406732?pwd=UmlacmM2d2plTXl1VE0wbGQxVEUwdz09

Password: 635013

Or Telephone:

Dial:

USA 713 353 0212

USA 8888227517 (US Toll Free)

Conference code: 623623



KENTUCKY BOARD OF LICENSURE FOR LONG-TERM CARE ADMINISTRATORS

Special Board Meeting May 9, 2023 AGENDA

This will be a Regular meeting. Discussions and action at the meeting are not limited to items listed on the agenda.

Call to Order

Minutes

• March 21, 2023, Special Meeting

Financial Reports

- March Financial Report 2023
- April Financial Report 2023

Department of Professional Licensing Update

Board Counsel Report

- Potential Time Requirements for Administrators in Facilities- K. Knapp Report/Counsel Draft
- ongoing application denial appeal

Old Business

New Business

NAB

Complaint / Standards of Practice Committee

- Standards Committee Report
- Complaint Committee members

Applications/Continuing Education Committee

• Applications/Continuing Education Committee Report

Approval of Travel and Per Diem

• Per diem

Adjourn

• Next meeting July 11, 2023