



**PUBLIC PROTECTION CABINET**  
**Kentucky Department of Professional Licensing**  
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**Andy Beshear**  
GOVERNOR  
**Jacqueline Coleman**  
LIEUTENANT GOVERNOR

**Ray A. Perry**  
SECRETARY  
**DJ Wasson**  
DEPUTY SECRETARY  
**Kristen Lawson**  
COMMISSIONER

## **Special Meetings Notice**

The **Kentucky Board of Licensure for Long-Term Care Administrators** will meet on **October 15, 2024, 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:

### **Microsoft Teams meeting**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZDNiYzBjN2ItODY5ZS00YjNILTg0YmItMjBiZjExNjRkNmI0%40thread.v2/0?context=%7b%22Tid%22%3a%22d77c7f4d-d767-461f-b625-0628792e9e2a%22%2c%22Oid%22%3a%22ab79e540-fb13-4c0f-949a-614f18678f63%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDNiYzBjN2ItODY5ZS00YjNILTg0YmItMjBiZjExNjRkNmI0%40thread.v2/0?context=%7b%22Tid%22%3a%22d77c7f4d-d767-461f-b625-0628792e9e2a%22%2c%22Oid%22%3a%22ab79e540-fb13-4c0f-949a-614f18678f63%22%7d)

**KENTUCKY BOARD OF LICENSURE FOR LONG-TERM CARE  
ADMINISTRATORS  
SPECIAL BOARD MEETING  
October 15, 2024  
AGENDA**

**Call to Order**

**Minutes**

- August 13, 2024

**Financial Reports**

- August 2024
- September 2024

**Department of Professional Licensing Update**

**Board Counsel Report**

**Old Business**

- Friday Meeting Dates for 2025
- Consideration: Work Verification Form recommendations from task group formed to review it (changes on the form and some added narrative explaining the directions)
- NAB mid-year meeting: designate David McKenzie as the board's voting delegate

**New Business**

- NAB Testing Dormant Period December 15, 2024 – January 2, 2025

### **Complaint /Standards of Practice Committee**

- Complaints/Standards of Practice Committee Report

### **Applications/Continuing Education Committee**

- Applications/Continuing Education Committee Report

### **Approval of Travel and Per Diem**

- Per diem

### **Adjourn**

- Next meeting December 15, 2024- Special Meeting