

**KENTUCKY BOARD OF LICENSURE FOR LONG-TERM CARE ADMINISTRATORS MEETING
MINUTES
November 5th, 2020**

A meeting of the Kentucky Board of Licensure for Long-Term Care Administrators held via Zoom meeting hosted by the Department of Professional Licensing located at 500 Mero Street Frankfort, KY 40601.

MEMBERS PRESENT

Kenneth Urlage, chair
Thomas Davis
David McKenzie
Charlotte Whittaker
Jason Shelton
Dr. Keith Knapp, designee of Secretary Eric Friedlander

DEPARTMENT OF PROFESSIONAL LICENSING

Christie Kline, Board Administrator
Chessica Nation, Administration Section Supervisor

MEMBERS NOT PRESENT

Mother Christina Murray
Dr. Tuyen Tran
Eric Hagan
Melanie Eaton

OTHER

Leah Boggs, Legal Counsel

CALL TO ORDER

Kenneth Urlage called the meeting to order at 10:18am.

MINUTES

A motion was made by Keith Knapp to approve the meeting minutes of 9-10-2020. Thomas Davis seconded the motion, and the motion carried.

MONTHLY FINANCIAL REPORT

The board reviewed September 2020 and October 2020 reports.

DPL UPDATE

Chessica Nation brought to the board that the building is still not open to the general public for business.

LEGAL COUNSEL

Leah Boggs brought to the board that BR305 has been pre-filed for the 2021 session.

OLD BUSINESS

Leah Boggs brought to the board that she is getting ready to file regulation 201 KAR 6:020 with the new wording that was previously approved.

Leah Boggs brought to the board the board address in the technical regulation. The board requested that board counsel Leah Boggs send letter concerning board change of address in the technical regulation.

NEW BUSINESS

Leah Boggs brought forward to the board the following regulations for review and certification: 201 KAR 6:080, 201 KAR 6:090, and 201 KAR 6:060. Jason Shelton motioned to certify 201 KAR 6:080. David McKenzie seconded the motion, and the motion carried. Keith Knapp motioned to certify 201 KAR 6:090.

Thomas Davis seconded the motion, and the motion carried. Keith Knapp motioned to certify that KAR 6:060 will be amended within eighteen (18) months. Thomas Davis seconded the motion, and the motion carried.

Leah Boggs brought forward to the board the Licensure Application form changes for discussion. David McKenzie motioned to approve the changes. Charlotte Whittaker seconded the motion, and the motion carried.

Christie Kline brought to the board outstanding eServices renewals. Kenneth Urlage requested Christie Kline send outstanding eServices renewals to him for review.

Kenneth Urlage brought to the board the 2021 board meeting schedule for discussion. Thomas Davis motioned to approve the 2021 board meeting schedule. Keith Knapp seconded the motion, and the motion carried.

COMPLAINTS/STANDARDS OF PRACTICE COMMITTEE

Motion made by the Complaints/Standards Committee for the following recommendation. Motion, seconded by Kenneth Urlage, carried.

- 2019LTCA00010 – recommend Leah Boggs send letter requesting more information
- 2019LTCA00011 – recommend Leah Boggs send letter requesting more information
- 2019LTCA00028 – dismissal
- 2020LTCA00002 – dismissal
- 2020LTCA00003 – dismissal
- 2020LTCA00005 – dismissal and admonishment
- 2020LTCA00007 – dismissal
- 2020LTCA00009 – dismissal
- 2020LTCA00010 – dismissal
- 2020LTCA00011 – dismissal
- 2020LTCA00012 – dismissal

APPLICATIONS COMMITTEE

The Applications Committee report was tabled by Kenneth Urlage due to no quorum.

CONTINUING EDUCATION COMMITTEE

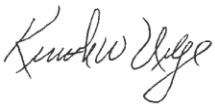
The Continuing Education Committee report was tabled by Kenneth Urlage due to no quorum.

PER DIEM AND TRAVEL

Per diem and travel was tabled by Kenneth Urlage due to no quorum.

ADJOURN

Motion made by Kenneth Urlage to adjourn the meeting at 11:00 a.m. Thomas Davis seconded the motion, and the motion carried.



Kenneth Urlage, Chair