



PUBLIC PROTECTION CABINET
Department of Professional Licensing

Andy Beshear
Governor

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Kerry B. Harvey
Secretary

Kevin R. Winstead
Commissioner

Notice of Regular Meeting by Live Audio or Live Video Teleconference

The **Kentucky Board of Licensure for Long-Term Care Administrators** will meet on **July 1, 2021**, at **10:00am EST** by live audio or live video teleconference pursuant to the Kentucky Open Meetings Act, KRS 61.800, *et seq.*, Senate Bill 150, and Executive Order 2020-243 in response to the COVID-19 state of emergency. (Senate Bill 150 and Executive Order 2020-243 are available online at <http://kycovid19.ky.gov> or the Kentucky Secretary of State.)

This will be a regular meeting. Discussions and action at the meeting are not limited to items listed on the agenda. A copy of the agenda for this meeting is attached. The notice and agenda are available online at ltca.ky.gov.

Pursuant to SB 150, which allows public agencies to conduct any meeting, including regular meetings, by live audio or live video teleconference during the state of emergency, Executive Order 2020-243 which suspends state laws that require a primary physical location for meetings conducted by video teleconference during the state of emergency, and guidance provided by the Commonwealth of Kentucky Finance and Administration Cabinet in light of the COVID-19 pandemic which requires all Kentucky Boards and Commissions to take proper health precautions to mitigate the spread of COVID-19 and to use video teleconference software by which the general public may view meetings, **adequate public viewing space will NOT be available at the usual primary physical location (500 Mero Street, Frankfort, KY 40601)**. Members of the public or media organizations may access this meeting by the following teleconference link:

<https://us02web.zoom.us/j/86479407945?pwd=T2hMMzNRNG1nS2kxNnJNWmFJNW5lUT09>

Meeting ID: 864 7940 7945

Password: 939311

Or Telephone: 713 353 0212

Conference code: 939311

**KENTUCKY BOARD OF LICENSURE
FOR LONG-TERM CARE ADMINISTRATORS**

Board Meeting

July 1st, 2021

AGENDA

Call to Order

- Kenneth Urlage, Chair

Minutes

- May 6th, 2021

Financial Report

- April 2021
- May 2021

Department of Professional Licensing

- Commissioner Kevin Winstead

Board Counsel Report

- Board Counsel and General Counsel Leah Boggs

Old Business

- Licensure Application Form
- Regulations
- NAB Accommodation request

New Business

- Application fee request

Complaint /Standards of Practice Committee:

- Standards Committee Report

Applications Committee

- Applications Committee Report

Continuing Education Committee

- Continuing Education Committee Report

Approval of Travel and Per Diem

- Per diem

Adjourn

- Next meeting September 2nd, 2021