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Special Meeting Notice

The **Kentucky Board of Licensure for Long-Term Care Administrators** will meet on **Tuesday, March 19, 2024, at 11:00 a.m. EST**. This special meeting has been called by Acting Chair of the Kentucky Board of Licensure for Long-Term Care Administrators, as required by KRS 61.823(2). Because this is a special meeting, discussion and actions at the meeting are limited to the items on the agenda. KRS 61.823(3).

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

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**KENTUCKY BOARD OF LICENSURE FOR LONG-TERM CARE
ADMINISTRATORS
SPECIAL BOARD MEETING
March 19, 2024
AGENDA**

Call to Order

Contracts Review

- Investigative Services Contract- Marisa Neal expires 6/30/2024 not up for renewal

- MOA between the Office of Legal Services and Board of the Long-Term Care Administrators

- MOA between Department of Professional Licensing and the Board of Long-Term Care Administrators

Approval of Travel and Per Diem

- Per diem

Adjourn

- Next meeting April 9, 2024