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## **Special Meeting Notice**

The **Kentucky Board of Licensure for Long-Term Care Administrators** will meet on **Friday, February 21, 2025, at 10:00 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**

**Join on your computer, mobile app or room device**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MzQyOTcyYjctYTJjMy00YmM2LWFlYTQtMTkxNTBlOTI4YWVi%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_MzQyOTcyYjctYTJjMy00YmM2LWFlYTQtMTkxNTBlOTI4YWVi%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  
February 21, 2025  
AGENDA**

**Call to Order**

**Minutes**

- December 13, 2024, Special Meeting Minutes

**Financial Reports**

- December 2024
- January 2025

**Department of Professional Licensing Update**

**Board Counsel Report**

- Introduction of New Board Counsel, Lilly Coiner

**Old Business**

- NAB Mid-Year Meeting

**New Business**

- Conflict between 201 KAR 6:030 Section 3(2)(a) and KRS 216A.070

**Applications/Continuing Education Committee**

- Applications/Continuing Education Committee Report

**Approval of Travel and Per Diem**

- Per diem

**Adjourn**

- Next meeting April 11, 2025