KENTUCKY BOARD OF LICENSED DIABETES EDUCATORS (KBLDE)

Meeting Minutes – October 20, 2020

A meeting of the Kentucky Board of Licensed Diabetes Educators was held via ZOOM on October 20, 2020.

Members PresentDept. of Professional Licensing StaffDr. Kristen Stakelin, Board ChairMegan Norton, Board AdministratorPaula MillerDr. Michael Newman, Commissioner

Daniel Stinnett

Pamela Rickerson <u>Others</u>

Leah Boggs, Attorney, Office of Legal Services

Members Absent
Larry Brown

CALL TO ORDER

Dr. Stakelin, Board Chair, called the meeting of the Kentucky Board of Licensed Diabetes Educators to order at 10:04 a.m. A quorum was present.

APPROVAL OF THE MINUTES

Ms. Rickerson made a motion to approve the minutes of the July 21, 2020 regular meeting. Ms. Miller seconded and the motion carried.

FINANCIAL REPORT

The financial statement for the months of July, August and September 2020 were presented to the Board for review. No further action was required.

DPL UPDATE

Dr. Newman advised meetings would continue to be held via teleconference until further notice. He also advised the Cabinet had finished and published a new Board Member training video. He requested Ms. Norton send this out to all members in case they would like a refresher.

BOARD CHAIR REPORT

Dr. Stakelin had no report at this time.

BOARD COUNSEL'S REPORT

Ms. Boggs advised that upon reviewing the Boards statues and regulations in preparation for possible legislation changes she noted the Boards address had not been updated. She has sent those updates to the regulations complier for review. She also advised she does not believe the name changes reviewed at the July meeting can be done with a technical amendment. Board members will have to reach out to their respective state representatives and attempt to find a sponsor. Ms. Boggs will begin to draft the changes but advised it would need to be reviewed before the next meeting to have a chance to be reviewed this coming legislative session. The Board will call a Special Meeting December 1 at 2 p.m. to review Ms. Boggs draft.

Ms. Boggs also advised of regulations that would be sun setting soon. Dr. Stakelin made a motion to recertify with no changes at this time. Ms. Miller seconded and the motion carried.

Ms. Boggs also followed up with a request the Board had made to their previous counsel. She will draft letters to the national organizations that changed their names without consulting the states that have licensure. She will present these letters at the next meeting.

OLD BUSINESS

No old business was presented.

NEW BUSINESS

The Licensure Status report was reviewed. No action is required.

Ms. Norton provided possible meeting dates for 2021. After discussion, Dr. Stakelin made a motion to approve the dates. Ms. Miller seconded the motion and it carried. The Board will continue to meet the third Tuesday of January, April, July and October.

Ms. Norton provided an update on the current renewal period. She advised at this time 129 licensees have renewed.

APPLICATION COMMITTEE REPORT

The Applications Committee reviewed the following:

Karen Klefot- Apprentice Diabetes Educator- Approved

Christina Tincher- Apprentice Diabetes Educator- Approved

Candice Tufano- Apprentice Diabetes Educator- Deferred

LeighAnn Koonmen- Licensed Diabetes Educator- Approved

Amy Meador- Change in Supervisor- Approved

Dr. Stakelin made a motion to approve the application recommendations. Ms. Rickerson seconded the motion and it carried.

FUTURE MEETINGS

The Board will call a Special Meeting December 1, 2020 at 2:00 p.m. hosted by the Department of Professional Licensing

The next Regular Board Meeting will be held January 19, 2021 at 10:00 a.m. hosted by the Department of Professional Licensing

ADJOURNMENT

With no further business to discuss, Dr. Stakelin made a motion to adjourn the meeting at 11:07 a.m.