

**KENTUCKY BOARD OF LICENSED
DIABETES EDUCATORS (KBLDE)
Meeting Minutes – October 15, 2019**

A meeting of the Kentucky Board of Licensed Diabetes Educators was held at the Department of Professional Licensing on October 15 2019.

Members Present

Tami Ross, Board Chair
Dr. Kristen Stakelin, Secretary
Paula Miller
Larry Smith

Dept. of Professional Licensing Staff

Megan Norton, Board Administrator
Isaac VanHoose, Commissioner
Courtney Cook, Fiscal Section

Members Absent

Pamela Rickerson

Others

Carson Kerr, Attorney, Office of Legal Services

CALL TO ORDER

A regular meeting of the Kentucky Board of Licensed Diabetes Educators was called to order by Tami Ross, Board Chair, at 10:06 AM Tuesday October 15, 2019 at the Department of Professional Licensing. A quorum was present.

APPROVAL OF THE MINUTES

Mr. Smith made a motion to approve the minutes of the July 16, 2019 regular meeting with changes. Ms. Miller seconded and the motion carried.

FINANCIAL REPORT

The financial statement for the months of July, August and September 2019 were presented to the Board for review. No further action was required.

DPL UPDATE

Commissioner VanHoose advised DPL will be moving to 500 Mero Street, Mayo-Underwood Building November 21. He states he anticipates little downtime with daily processes but explained the Public Protection Cabinet has one conference room that will be shared. He advised Boards would have to be flexible with meeting dates and times.

BOARD COUNSEL'S REPORT

Mr. Kerr advised he had no update at this time.

BOARD CHAIR REPORT

Ms. Ross advised the Board that beginning in January 2020 the American Academy of Diabetes Educators will be moving away from the title 'diabetes educator' and going forward using 'diabetes care and education specialist'. She advised the name change could ultimately affect the Boards statutes and regulations if the credentials CDE and BC-ADM are changed.

OLD BUSINESS

NEW BUSINESS

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

The Board discussed possible replacements for Ms. Ross and Mr. Smith when their terms expire later this year. Ms. Norton will attempt to send a mass email to licensees notifying those eligible of the vacancies.

Mr. Smith made a motion to elect Dr. Stakelin as Board Chair. Ms. Miller seconded this motion and it carried. Mr. Smith made a motion to elect Ms. Miller as Secretary, Dr Stakelin seconded this motion and it carried.

The Board reviewed a 2020 meeting schedule. They will continue to meet on the third Tuesday; January 21, April 21, July 21 and October 20.

APPLICATION COMMITTEE REPORT

The Applications Committee made a motion to approve the following:

Amy Meador- Apprentice Permit- Deferred

Lori Conger- Apprentice Permit- Deferred

Jason McKenzie- Apprentice Permit- Approved with Provisions

Hannah Sizemore- Master- Approved with Provisions

Lorraine Cira- Licensed Diabetes Educator- Deferred

Chelsea Tabor- Licensed Diabetes Educator- Deferred

Marissa Scent- Master- Approved

Kiersten Hodge- Master- Approved

Eric Davenport- Master- Approved

Whitney Cessna- Master- Approved

Mr. Smith made a motion to approve the application recommendations. The motion was seconded by Dr. Stakelin and it carried.

TRAVEL

Mr. Smith made a motion to approve travel for today's meeting. The motion was seconded by Ms. Miller and it carried.

FUTURE MEETINGS

The next Regular Board Meeting will be held January 21, 2020 at 10:00 am at the Department of Professional Licensing, 500 Mero Street Frankfort, KY 40601

ADJOURNMENT

With no further business to discuss, Ms. Ross made a motion to adjourn the meeting at 11:32 am.