Kansas State Board of Healing Arts – Athletic Trainers Council
Video Conference Meeting Agenda for February 2, 2021 – 1:00 p.m.

*** Teleconference Line for Public Member Attendance ***

Contact: Melissa.Ohmie@ks.gov
(At Least One Hour Prior to Start of Meeting)

I. Call to Order – Roll Call:
   A. Council Members Present:
      i. David Fitzhugh, A.T.
      ii. Lynsey Payne, A.T.
      iii. Gary Stevanus, A.T.
      iv. Kyle Goerl, M.D.
      v. Mark Balderston, D.C.
   Quorum present: Yes/No
   B. Staff Present:
   C. Others:

II. Approval of Agenda:
   A. Additions
   B. Deletions

III. Approval of Minutes:
   Approval of Minutes from November 17, 2020 Athletic Trainers Council meeting.

IV. New Business:
   A. Review Council Member Terms:

   K.S.A. 65-6912: Council has five members:

   Three AT appointed by governor (seek different geographic areas) from KAT list of recommended AT nominees to governor. KAT list of nominees at least twice the number of vacant Council positions. AT members serve three-year
terms and continue to serve after term ends until successor is appointed and qualified

One Licensee of Board that has entered into practice protocol with AT. Appointed by and serve at the pleasure of the Board; and

One Board President or designee. Serve at pleasure of President.

David Fitzhugh, A.T. Appt. by Governor Term: End 6-30-22
Lynsey Payne, A.T. Appt. by Governor Term: End 6-30-21
Gary Stevanus, A.T. Appt. by Governor Term: End 6-30-23
Kyle Goerl, M.D. Appt. by Bd. Term: Pleasure of Bd.
Mark Balderston, D.C. Appt. by Bd. President Bd. Term: End 6-30-22

B. Licensing update.

C. COVID-19 Update.

V. Old Business:
   A. Pursuit of Fee Increases in 2021
   B. General Question from Council Member Payne at last meeting:

   Temporary licenses for someone who hasn’t passed certification?

VI. Application/Disciplinary Review. None

“Motion to recess into executive session of _____ minutes to discuss investigative information, which is confidential under K.S.A. 65-2898a, with an attorney pursuant to K.S.A. 75-4319(b)(2).

The open meeting will resume at _____ p.m. using the electronic virtual format.”

VII. Return from Executive Session to Open Meeting at _____ p.m.
VIII. Next Meeting Date(s):

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
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<tbody>
<tr>
<td>May 11, 2021</td>
<td>1:00 p.m.</td>
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<tr>
<td>August 3, 2021</td>
<td>1:00 p.m.</td>
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<tr>
<td>November 2, 2021</td>
<td>1:00 p.m.</td>
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IX. Adjourn Meeting at ____ p.m.