

**Kansas Board of Healing Arts
Physical Therapy Council Meeting Minutes
February 14, 2019 at 2:00**

- I. Call to Order:** Called to order by Dave Sanderson at 2:06 p.m.
- II. Council members present:** Dave Sanderson, PT (phone); Brent Martin, PT (phone); Ric Baird (present); Dr. Steven Gould, D.C. (phone at 2:15).
- III. Approval of Agenda:** The agenda was approved with addition of allowing time for Susie Harms to speak. (Baird/Martin, carried).
- IV. Approval of November 15, 2018 Minutes:** Motion to approve minutes without changes. (Baird/Gould, carried).
- V. New Business:**
- a. 2018 FSBPT leadership forum information and delegate selection. Motion to select Brent Martin as delegate and Ric Baird and alternative delegate. (Gould, Sanderson, carried) Ryan Hamilton will attend the FSBPT meetings as Board Administrator.
 - b. Motion to recommend to the board replacing Dr. Hodges on the Council. (Gould, Baird, carried.)
- VI. Old Business:**
- a. Motion to approve amendments to KAR 100-29-4 and advance the regulation to the Board of Healing Arts for approval. (Martin/Gould, carried).
 - b. Motion to approve amendments to KAR 100-29-9 and advance the regulation to the Board of Healing Arts for approval.
- VII. Disciplinary Report:** Motion to recess into executive session for 15 minutes to discuss investigative information confidential pursuant to K.S.A. 65-2898a, K.S.A. 65-2839a, and K.S.A. 75-4319(b)(2). (Martin/Gould, carried).
- VII. Adjourn**