

**SPECIAL MEETING
Of The
KANSAS STATE BOARD OF HEALING ARTS
1/20/2022**

FORMAT OF MINUTES – Prior to each motion there appears the names of two Board Members in parenthesis. The first made the motion, the latter seconded the motion. Ayes, nays, abstentions and recusals are recorded when requested.

I. CALL TO ORDER - ROLL CALL

The Kansas State Board of Healing Arts met at the Board Office, 800 Jackson, Lower Level-Suite A, Topeka, Kansas on January 20, 2022. The meeting was called to order at 7:00 a.m. by Thomas Estep, M.D. and President. The following members attended either via virtual meeting.

Abebe Abebe, M.D.	present	
Mark Balderston, D.C.	present	
Molly Black,, M.D.	present	
Richard Bradbury	present	
Jerry DeGrado, D.C.	present	
Robin Durrett, D.O.		absent
Thomas Estep, M.D.	present	
Steven Gould, D.C.	present	
Camille Heeb, M.D.	present	
Steve Kelly, public member	present	
Jennifer Koontz, M.D.	present	
John Settich, public member	present	
Stephanie Suber, D.O.		absent
Ronald Varner, D.O.	present	
Sherri Wattenbarger, public member		absent

Staff members present were: Susan Gile, Interim Executive Director and Operations Manager and Courtney Cyzman General Counsel.

(Varner/DeGrado) Motion to adjourn to Executive Session pursuant to K.S.A. 75-4319(b)(1) for discussion of personnel matters relating to nonelected personnel for a period of 15 minutes. The open meeting will reconvene at 7:20am. Carried.

(Varner/Estep) Motion to return to the open meeting of the Board. Carried.

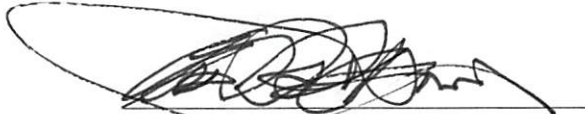
(Settich/Varner) Motion to offer the position of Executive Director to Susan Gile. Carried.

(Bradbury/Varner) Motion to have Courtney Cyzman discuss the salary with Ms. Gile.
Carried.

II. ADJOURNMENT

(Varner/Kelly). This meeting is adjourned. Carried.

The meeting adjourned at 7:25 a.m.



Thomas Estep, M.D.
President



Susan Gile
Interim Executive Director