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.

[Signatures]

Thomas Estep, M.D.
President

Susan Gile
Interim Executive Director