

**SPECIAL TELECONFERENCE MEETING  
Of The  
KANSAS STATE BOARD OF HEALING ARTS  
Thursday, September 21, 2017**

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 Thursday, September 21, 2017. The meeting was called to order at 5:00 p.m. by David Laha, DPM and President. The following members attended either in person or by teleconference.

Jerry DeGrado, D.C.	present
Robin Durrett, D.O.	present
Thomas Estep, M.D.	absent
Steven Gould, D.C.	present
Anne Hodgdon, public member	present
David Laha, DPM	present
M. Myron Leinwetter, D.O.	present
Richard A. Macias, public member	present
Douglas Milfeld, M.D.	present
Garold O. Minns, M.D.	present
John Settich, public member	present
Kimberly Templeton, M.D.	present
Terry L. Webb, D.C.	present
Joel Hutchins, M.D.	present
Ronald Varner, D.O.	present

Staff members present were Kathleen Selzler Lippert, Executive Director and Ryan Hamilton, Assistant General Counsel. Ms. Selzler Lippert recorded the minutes of the meeting.

**II. APPROVAL OF AGENDA**

(Minns/Varner) Agenda approved. Carried.

**III. OTHER BUSINESS**

(Minns/Varner) Move that the Board recess into executive session for 15 minutes to discuss personnel matters of nonelected personnel pursuant to K.S.A. 75-4319(b)(1) and that we reconvene the open meeting at 5:20 p.m. The Board requires Kathleen Selzler Lippert's participation in the executive session. Carried.

(Minns/Macias) Reconvene the open meeting. Carried.

(Minns/Macias) Move that the Board recess into executive session for 15 minutes to discuss personnel matters of nonelected personnel pursuant to K.S.A. 75-4319(b)(1) and that we reconvene the open meeting at 5:35 p.m. The Board requires Kathleen Selzler Lippert's participation in the executive session. Carried

(Minns/Hodgdon) Reconvene the open meeting. Carried.

(Minns/Milfeld) Move that the Board recess into executive session for 15 minutes to discuss personnel matters of nonelected personnel pursuant to K.S.A. 75-4319(b)(1) and that we reconvene the open meeting at 5:55 p.m. The Board requires Kathleen Selzler Lippert's participation in the executive session. Carried with Dr. Leinwetter voting Nay.

(Minns/Milfeld) Reconvene the open meeting. Carried.

(Durrett/Minns) Move that the Board recess into executive session for 15 minutes to discuss personnel matters of nonelected personnel pursuant to K.S.A. 75-4319(b)(1) and that we reconvene the open meeting at 6:10 p.m. The Board requires Kathleen Selzler Lippert's participation in the executive session. Carried.

(Minns/Varner) Reconvene the open meeting. Carried.

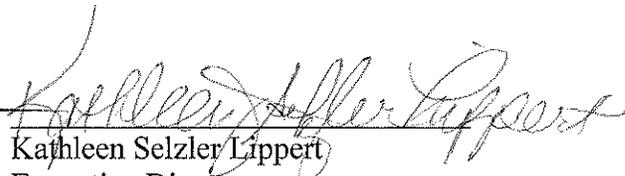
(Laha/Minns) Executive Director directed to extend an appropriate offer for the General Counsel position to the applicant determined best qualified by the Board. Carried with Mr. Settich and Dr. Leinwetter voting Nay.

#### IV. ADJOURNMENT

(Laha) This meeting is adjourned. Carried.

The meeting adjourned at 6:15 p.m.

  
David Laha, DPM  
President

  
Kathleen Selzler Lippert  
Executive Director