### **SPECIAL MEETING**

#### of the

# KANSAS STATE BOARD OF HEALING ARTS 800 SW Jackson, Lower Level-Suite A

Topeka, Kansas 66612

## **BOARD MINUTES - October 31, 2023**

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 and virtually on Tuesday, October 31, 2023. The meeting was called to order at 7:00 a.m. by Jerry DeGrado, D.C. and President. The following members attended either in person or by teleconference.

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.	present	
Thomas Estep, M.D.	present	
Steven Gould, D.C.	present	
Camille Heeb, M.D.	present	
David Jordan, public member		absent
Jennifer Koontz, M.D.	present	
Stephanie Suber, D.O.	present	
Ronald Varner, D.O.	present	
Sherri Wattenbarger, public member	present	
Kathy Wolf Moore, public member	present	

Staff members present were: Susan Gile, Executive Director; Courtney Cyzman, General Counsel; Warran Wiebe, Deputy General Counsel; Cody Bebout, Deputy General Counsel.

### II. NEW BUSINESS

Executive session pursuant to K.S.A. 75-4319(b)(2) for discussion of matters that are confidential and privileged related to legal analysis of the sports waiver.

(Varner/Wattenbarger) I move that the Board go into executive session pursuant to K.S.A. 75-4319(b)(2) for the purpose of attorney-client consultation to discuss matters

that are confidential and privileged related to the legal analysis of the sports waiver and options for 10 minutes. Return to the open meeting at 7:17 a.m.

(Durrett/Estep) Motion to return to open meeting. Carried.

(Estep/Varner) I move that the Board go into executive session pursuant to K.S.A. 75-4319(b)(2) for the purpose of attorney-client consultation to discuss matters that are confidential and privileged related to the legal analysis of the sports waiver and options for 15 minutes. Return to the open meeting at 7:32 a.m.

(Estep/Heeb) Motion to return to the open meeting.

The board will completely remove Athletic Trainers from the Sports Waiver application.

## III. ADJOURNMENT

(Balderston/Abebe) Motion to adjourn. Carried.

The meeting adjourned at 7:35 a.m.

Jerry DeGrado, D.C.

President

Susan Gile

**Executive Director**