SPECIAL MEETING

of the

KANSAS STATE BOARD OF HEALING ARTS 800 SW Jackson, Lower Level-Suite A Topeka, Kansas 66612

BOARD MINUTES – November 7, 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, November 7, 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	present	
Jennifer Koontz, M.D.		absent
Stephanie Suber, D.O.	present	
Ronald Varner, D.O.	present	
Sherri Wattenbarger, public member	present	
Kathy Wolf Moore, public member		absent

Staff members present were: Susan Gile, Executive Director; Courtney Cyzman, General Counsel; Scott Henricks, Operations Manager.

II. NEW BUSINESS

Executive session pursuant to K.S.A. 75-4319(b)(1) for the need to discuss personnel matters of non-elected personnel.

(Estep/Varner) I move that the Board go into an executive meeting under K.S.A. 75-4319(b)(1) for the need to discuss personnel matters of non-elected personnel for a period of 10 minutes with the open Board meeting to resume at 7:16 a.m. Carried.

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

Ms. Cyzman announces her resignation from the Board effective January 2, 2024.

(Estep/Varner) Motion to appoint Dr. DeGrado, Dr. Bradbury, Dr. Estep, Ms. Wattenbarger, Susan Gile, Rikki Price, and Ms. Cyzman to the search workgroup for a new General Counsel. Carried.

(Wattenbarger/Estep) Motion to appoint Cody Bebout as the Interim General Counsel effective January 3, 2024. Carried.

III. ADJOURNMENT

(Estep/Heeb) Motion to adjourn. Carried.

The meeting adjourned at 7:25 a.m.

Jerry DeGrado, D.C.

President

Susan Gile

Executive Director