

**Kansas Board of Healing Arts
Physician Assistant Council Meeting Minutes – DRAFT
November 14, 2019 at 1:00 p.m.**

- I. Called to Order at 1:00** (Floyd, Rausch, carried)
 - a. Council Members present:
 - i. Sheri Floyd, PA
 - ii. Christina Nickell, PA (by phone)
 - iii. Mike Rausch, MD (by phone)
 - iv. Robin Durrett, DO (by phone)
 - v. Gleb Gluhovsky, PA (by phone at 1:15p)
 - b. Staff Members present:
 - i. Courtney Manly, Assistant General Counsel BOHA
 - ii. Warren Wiede, Assistant General Counsel BOHA
 - iii. Reese Hayes, Disciplinary Counsel BOHA
 - iv. Nancy Dodik, Associate Disciplinary Counsel BOHA
 - v. Jenni Haak, Supv. Disciplinary Administrative Staff BOHA
 - vi. LeeAnn Hunter-Roach, Legal Assistant to General Counsel BOHA
 - vii. Ivan Perez, Sr. Administrative Specialist BOHA
 - viii. Rebekah Moon, Licensing Manager/Administrator BOHA
 - c. Others:
 - i. Doug Smith, PA Academy
- II. Motion to Approve Agenda** with addition of New Business (E.) KAR 100-28a-13. (Floyd, Rausch, carried)
- III. Approval of Minutes.** Minutes from 8/15/2019 approved (Rausch, Floyd, carried).
- IV. New Business.**
 - a. **Appointment of Chairperson.** Sheri Floyd is nominated to be chairperson (Rausch, Durrett, carried).
 - b. **Licensing Overview (PPT).** Introduction of Rebekah as new department administrator. Rebekah gave power point presentation regarding department overview. Presentation included flow chart of licensing process.
 - c. **Licensing Update.** Memorandum handed out. General questions regarding license turnaround time and temporary license timing.
 - d. **Meeting dates.** Members choose February 6, May 7, August 6, and November 5, 2020, as proposed meeting dates.
 - e. **K.A.R. 100-28a-13.** Mr. Smith asks about the status of this regulation - was being worked on last spring. Have deadlines to meet regarding electronic prescriptions under HB 2119.

- V. **Old Business: Fee Increases.** Courtney presents handout regarding legislative history. General questions. Rausch questions if there are temporary measures to be taken while waiting for legislative process. Courtney hopes to have more definite information on fee amounts by January.
- VI. **Application/Disciplinary Report:** Motion to recess into executive session to discuss investigative information, which is confidential under K.S.A. 65-2898a, K.S.A. 75-4319(b)(2). (Rausch, Floyd, carried).
- VII. **Next Meeting Date: February 6, 2020 at 1:00 p.m.**
- VIII. **Motion to Adjourn** (Rausch, Durrett, carried) **at 2:25 p.m.**