

**Kansas Board of Healing Arts
Physician Assistant Council Meeting Minutes – DRAFT
August 15, 2019 at 1:00 p.m.**

- I. Called to Order at 1:00** (Rausch, Durrett, 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)
 - b. Staff Members present:
 - i. Courtney Manly, Assistant General Counsel BOHA
 - ii. Nancy Dodik, Associate Disciplinary Counsel BOHA
 - iii. Jenni Haak, Supv. Disciplinary Administrative Staff BOHA
 - iv. Katie Baylie, Associate Litigation Counsel BOHA
 - v. Nancy Wilson, Medical Investigator, Licensed Practitioner BOHA
 - vi. Heather Shire BOHA, Medical Investigator, Licensed Practitioner BOHA
 - vii. LeeAnn Hunter-Roach, Legal Assistant to General Counsel BOHA
- II. Motion to Approve Agenda with addition of roles of members and need for chairperson and appointment of Dr. Durrett to council** (Floyd, Rausch, carried)
- III. Approval of Minutes.** The last meeting did not have a quorum. There was a problem with calling in for the last meeting. General discussion to call members to see if they are no show or are experiencing call-in issues.
- IV. New Business:** Welcome to Dr. Durrett.
 - a. Licensure fee increases through regulatory changes. General discussion regarding fee increases and need to open Act. Council members would like to have detailed information on amounts.
 - b. Roles as Members. General discussion regarding attendance and minutes for meetings. Question as to whether a quorum is required to review cases. Discussion of importance of council's peer review recommendations on cases. General information regarding vacancies and appointment of new members.
- V. Old Business:** Concern expressed regarding old cases being sent to discipline without review and need for council input and recommendations. General discussion regarding emailing comments if unable to attend meeting.

- VI. Application/Disciplinary Report:** Motion to recess into executive session of (34) minutes to discuss investigative information, which is confidential under K.S.A. 65-2898a, K.S.A. 75-4319(b)(2). (Floyd, Rausch, carried).
- VII. Next Meeting Date: November 14, 2019 at 1:00 p.m.**
- VIII. Motion to Adjourn** (Floyd, Rausch, carried) **at 2:00 p.m.**