Kansas Board of Healing Arts Physical Therapy Council Meeting Minutes November 21, 2019 at 2:00 p.m.

- I. Called to Order at 2:05p. Introductions.
 - **a.** Council Members present:
 - i. Dave Sanderson, PT
 - ii. Ric Baird, PT (arrived 2:09p)
 - iii. Brent Martin, PT (by phone)
 - iv. Steven Gould, DC (by phone at 2:06p)
 - **b.** Staff Members present:
 - i. Courtney Manly, Assistant General Counsel BOHA
 - ii. Warren Wiebe, Assistant General Counsel BOHA
 - iii. James McSweyn, Law Clerk, General Counsel BOHA
 - iv. Reese Hays, Disciplinary Counsel BOHA
 - v. Nancy Dodik, Associate Disciplinary Counsel BOHA
 - vi. Matthew Gaus, Associate Litigation Counsel BOHA
 - vii. Jenni Haak, Supv. Disciplinary Administrative Staff BOHA
 - viii. Ivan Perez, Sr. Administrative Specialist BOHA
 - ix. Nancy Wilson, Medical Investigator, Licensed Practitioner BOHA
 - x. Heather Shire, Medical Investigator, Licensed Practitioner BOHA
 - xi. Joseph Crumpton, Medical Investigator
 - xii. Chandni Bhakta, Licensing Supervisor BOHA
 - xiii. LeeAnn Hunter-Roach, Legal Assistant to General Counsel BOHA
 - **c.** Others:
 - i. Mitch DuPriest, Lobbyist KPTA
- II. Approval of Agenda: add/delete: addition of New Business (d) Status of Replacement for Dave Sanderson PT
- III. Approval of August 22, 2019 Minutes. (Martin, Sanderson, carried).
- IV. New Business:
 - **a.** Licensing Department Overview PPT. Chandni gave power point presentation regarding department overview. Presentation included flow chart of licensing process.
 - b. Licensing Update. Memorandum handed out. General questions.
 - **c. Meeting dates.** Members choose February 27, May 21, August 27, and November 12, 2020, as proposed meeting dates. Introduction of Courtney Manly and Warren Wiebe as Assistant General Counsels.
 - **d. Status of Dave Sanderson's replacement**. No movement since last update by Kathleen. Governor is behind with appointments.
- V. Old Business.
 - a. Fee Update. Legislative history handout. Courtney reports they are close to having actual numbers and are looking at numbers from surrounding states and professional organizations for guidance. Council members concerned about possibility of yearly increases and feel licensees need to be protected.
 - **b.** Regulation update. Public meeting and JCARR have been held. Now regulations go to Board for approval. Secretary of State would be next step. Looking at January for them to go into effect.
- VI. Next Council Meeting Date: February 27, 2020 at 2:00 p.m. [executive session at 2:26p]

| VII. | Disciplinary Report: Motion to recess into executive session of (45) minutes to discuss | |
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| | investigative information, which is confidential under K.S.A. 65-2898a, K.S.A. 75-4319(b) | (2). |
| | (Baird, Gould, carried). | |
| VIII. | Motion to Adjourn (,, carried) at 3:11 p.m. | |
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