

**Kansas Board of Healing Arts
Respiratory Care Council Meeting Minutes
September 12, 2019 at 1:30 p.m.**

I. Call to Order at 1:32p.m. (Conyers, Milfeld, carried) – Roll Call:

- A. Dan L. Conyers, R.T. – Present in person
- B. Steven Ades, R.T. – Present in person
- C. Heath Latham, M.D. – Present via GoToMeeting
- D. Douglas J. Milfeld, M.D. – Present in person
- E. Others Present: Kathleen Selzler Lippert, Executive Director, Courtney Manly, Assistant General Counsel, Jared Langford, Associate Litigation Counsel, Jenni Haak, Supv. Disciplinary Administrative Staff, Rebekah Moon, Licensing Administrator, Ivan Perez, Senior Administrative Specialist, LeeAnn Hunter-Roach, Legal Assistant to General Counsel

II. Approval of Agenda (Melfeld, Ades, carried).

- A. Additions: Licensing update (will be standing); Update on appointments for council vacancies.
- B. Deletions: None.

**III. Approval of Minutes from June 20, 2019, RT Council Meeting.
(Melfeld, Ades, carried).**

IV. New Business

- A. Update on Appointments for Council Vacancies
 - 1. Kathleen gave update regarding government appointment process for vacancies.
- B. Licensing Update
 - 1. Kathleen gave power point presentation regarding department overview and introduced Rebekah as new Licensing Administrator. Presentation included Initial Licensure Flow Chart. (*See V., A.*).
- C. Licensure fee increases
 - 1. Presentation by Kathleen Selzler Lippert regarding K-TRACS legislation and Senate Bill 25. Handout of memo and discussion/questions regarding K-TRACs funding and licensing fees, need to increase caps, opening of the practice act. Should have idea of new fee amounts at December meeting.

V. Old Business:

- A. Initial application process (*See above IV., B., 1*)

VI. Next Meeting Dates:

- A. December 19, 2019, at 1:30 p.m.

VII. Disciplinary/Application Review: Yes.

- A. Motion at 2:32 p.m. to recess into executive session of to discuss investigative information, which is confidential under K.S.A. 65-2898a, K.S.A. 75-4319(b)(2). **(Milfeld, Ades, Carried).**

VIII. Adjourn at 2:45 p.m. (Milfeld, Ades, Carried).