Kansas Board of Healing Arts OT COUNCIL MEETING April 16, 2014 12:00 NOON

I. Call to Order: Meeting called to order by Katy Lenahan at 12:05

Council Member Present: LaDessa Forrest, OT

Council members participating by phone: Ray Conley, DC; Angela Petite, OT; Stephen Rosenberg, DO

Council member absent: Diane Pickel, OT

Others Present: Katy Lenahan, Licensing Administrator; Joshana Offenbach, Associate Disciplinary Counsel; Kelli Stevens, General Counsel; Dan Riley, Disciplinary Counsel

II. Approval of Minutes from January 15, 2014: Minutes approved (Conley-Rosenburg)

III. New Business:

A. **Election:** Diane Pickel was nominated and approved as president to replace David Kemp. Ms. Lenahan will let her know about the nomination since she was absent and if she does not wish to accept there will be an election at the next Council meeting.

IV. Old Business:

- **A. KAR 100-54-7:** Ms. Stevens provided and discussed the handouts of changes that were requested by the Dept. of Administration. The corrections were all grammar. The corrections have been made and will be resent.
- **B. OT Supervision:** Ms. Stevens provided and discussed the handouts of changes. She will create KAR 100-54-12 for simplicity. Ms. Stevens removed the restrictions on the Temporary license because there is no statutory authority. It was agreed to change the wording in i(8) from "measurement" to "discharge plan". Ms. Stevens is still working on the appropriate wording in (l) for the meaning of "full-time". Once completed it will be sent to the Dept. of Administration.
- V. Application Review: None
- VI. **Disciplinary Report:** Ms. Stevens was recused. Closed session (Petite-Conley) 12:28. Open session (Rosenberg- Petite) 12:53.
- VII. Next Meeting Dates: Noon on July 16, 2014 and October 15, 2014
- **VIII. Adjourn:** 12:53 (Forrest- Rosenberg).