Kansas Board of Healing Arts Physician Assistant Council Meeting November 8, 2012 1:00 pm

Call to Order: Meeting called to order by Chair Sheri Floyd at 1:05
Council members present: Sheri Floyd, PA; Jay Wedel, PA
Council members present by telephone conference: Kimberly Dansel, PA; J. Michael Patton, MD; Nancy Welsh, MD
Others present: Katy Lenahan, Licensing Administrator; Melissa Massey, Public Service Administrator; Dan Riley, Disciplinary Counsel; Kellie Stevens, General Counsel

II. Approval of Minutes from August 9, 2012: Minutes approved (Patton – Wedel)

III. New Business:

- **A. Conflict of Interest Policy:** Ms. Stevens presented the conflict of interest policy and request that all members sign and return to the Board by fax, e-mail or mail.
- **B.** Agency Newsletter: Ms. Stevens stated information on the changes in the PA regulations will be included in the upcoming newsletter. Ms. Lenahan asked if anyone was interested in writing an article for the newsletter and if so to please contact Ms. Lippert.
- IV. Old Business: None
- V. Application Review: None
- **VI. Disciplinary Report:** Ms. Stevens was recused. Closed session: 1:10 (Dansel-Wedel). Open session: 1:40 (Welsh Patton)
 - **VI. Meeting Date:** set meeting dates for 2013 1:00pm on February 21, 2013, May 9, 2013, August 22, 2013 and November 7, 2013.
 - VII. Adjourn: 1:45 (Dansel Welsh)