I. Called to Order at 12:00 Noon
   a. Council Members present:
      i. Sapana Dixit, PT
      ii. Danielle Vequist, PT (arrives 2:02 p.m.)
      iii. Steven Gould, DC (arrives 2:03 p.m.)
      iv. Sean Wheeler, MD
   b. Staff Members present:
      i. Steven Lehwald, Associate General Counsel BOHA
      ii. Katie Baylie, Deputy Disciplinary Counsel BOHA
      iii. Britani Potter, Law Clerk Disciplinary Department BOHA
      iv. Rebekah Moon, Licensing Supervisor BOHA
      v. LeeAnn Hunter-Roach, Legal Assistant to General Counsel BOHA
      vi. Nancy Dodik, Disciplinary Counsel BOHA
      vii. Jennifer McArthur, Disciplinary Staff Supervisor BOHA
   c. Others: Camille Snyder; Katherine Starr, 1861 Consulting KAPTA; Brad Parker, KOTA

II. Approval of Agenda: (Gould, Vequist, carried).
   a. Additions: Section IV.D. change reference to regulations to K.A.R. 100-29-7, 100-29-9 and 100-29-15
   b. Deletions: none

III. Approval of Minutes:
   b. December 2, 2021 Minutes. (Gould, Vequist, carried)

IV. Old Business:
   a. Licensing Update. Rebekah gives licensing statistics. Processing of applications is 5-7 business days with reviews taking 7-10 business days currently. No questions.
   b. JAM Update. Lehwald, Wiebe and Gould took sample test. Comments to FSBPT. Should be good to go in November.
   c. Legislative Update. There is a lot going on with HB2477 which allowed licenses regarding COVID – out of state waivers expire 1/20/2023. Licensees must have valid, active license and be in good standing in their home state. Services must be directly related to COVID. No questions.
d. **Updates on revisions to PT regulations 100-29-7, 100-29-9 and 100-29-15.**
   Adding language regarding compact privileges. Regulations have been double stamped and are now at AG’s office. No questions.

e. **Updates on PT Compact.** Waiting on FBI/KBI approval. No questions.

V. **New Business.** None.

VI. **Disciplinary Report: No.**

VII. **Next Council Meeting Dates:**
   Thursday, May 5, 2022 at Noon

VIV. **Motion to Adjourn** (Gould, Vequiest, carried) at 12:15 p.m.