



**Kansas State Board of Healing Arts – Occupational Therapy Council
Meeting Agenda for July 22, 2024, at 12:30 p.m.**

Teleconference Line for Public Member Attendance: Please contact john.blonigen@ks.gov

I. Call to Order – Roll Call:

- A. Council Members:
 - i. Amy Adamson, O.T.
 - ii. Brian Mills, O.T.
 - iii. Melissa Smith, O.T.
 - iv. Molly Black, M.D.
 - v. Shari Quick, M.D.
- Quorum Present (3)? Yes/No

- A. Staff Present:
- B. Others:

I. Approval of Agenda:

- A. Additions.
- B. Deletions.

II. Approval of Minutes

- A. Approval of Minutes from April 8, 2024, OT Council meeting.

III. New Business:

- A. Licensing Department Report
- B. Heart of America Professional Network, Inc. (“HAPN”) – Presentation Summarizing HAPN Services for OTs.

IV. Old Business:

- A. None.

V. Application/Disciplinary Review. Yes.

“Motion to recess into executive session of _____ minutes to discuss investigative information, which is confidential under K.S.A. 65- 2898a, with an attorney pursuant to K.S.A. 75-4319(b)(2).

The open meeting shall resume on the same virtual meeting platform at _____ p.m.”

(Recess for Executive Session)

“Motion to Return to Open Meeting at _____ p.m.”

VI. Next Meeting Date(s): (Mondays at 12:30 p.m.)

a. October 28, 2024

VII. Adjourn Meeting at _____ p.m.: