SPECIAL MEETING of the KANSAS STATE BOARD OF HEALING ARTS August 30, 2021

FORMAT OF MINUTES – Prior to each motion there appears the names of two Board Members in parenthesis. The first made the motion, the latter seconded the motion. Ayes, nays, abstentions and recusals are recorded when requested.

I. CALL TO ORDER - ROLL CALL

The Kansas State Board of Healing Arts met at the Board Office, 800 Jackson, Lower Level-Suite A, Topeka, Kansas and via virtual meeting on August 30, 2021. The meeting was called to order at 7:30 a.m. by Tom Estep, M.D. and President. The following members attended either in person or by virtual meeting.

	absent
present	
present	
	absent
present	
	absent
	absent
present	
present	
present	
present	
	present present present present present present present

Staff members present include: Tucker Poling, Executive Director; Courtney Cyzman, General Counsel; and Susan Gile, Operations Manager.

(Varner/Durrett) Motion that the Board recess to an executive session pursuant to K.S.A. 75-4319(b)(1) for the need to discuss personnel matters of non-elected personnel for a period of 15 minutes, and that the open meeting shall resume in the board room at 7:50am (Executive Director, to be included). Carried.

The Board returned from executive session recess and the Board meeting resumed.

(Durrett/Wattenbarger) Motion to name Dr. Estep, Dr. Settich, Dr. Varner, Dr. DeGrado, Tucker Poling, Ms. Wattenbarger, and to offer the opportunity to former Board member Dr. Templeton, to form a working group subject to K.S.A. 75-4319(b)(1) to collaborate on personnel matters relating to unelected personnel.

(Durrett/Varner) Motion to authorize Tucker to make the offer discussed in Executive session relating to unelected personnel.

II. ADJOURNMENT

(Durrett/Varner) This meeting is adjourned. Carried.

The meeting adjourned at 8:00 a.m.

Tom Estep, M.D.

President

Tucker Poling
Executive Director