

**Kansas State Board of Healing Arts  
Occupational Therapy Council Meeting  
October 31, 2022 at 12:30 p.m.**

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**Teleconference Line for Public Member Attendance:** Please contact [Michael.Sparrow@ks.gov](mailto:Michael.Sparrow@ks.gov)

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**I. Call to Order:**

A. Council Members present:

- a. Amy Adamson, O.T.
  - b. Brian Mills, O.T.
  - c. Shari Quick, M.D.
  - d. Molly Black, M.D.
  - e. Melissa Smith, O.T.
- Quorum?

B. Staff Present:

**II. Approval of Minutes from July 25, 2022, OT Council Meeting**

**III. Approval of Agenda**

A. Additions:

B. Deletions:

**IV. Old Business:**

A. Licensing update.

B. Update on proposed K.A.R. 100-54-13. Professional liability insurance.

**V. New Business:**

A. CE Broker

B. Schedule 2023 OT Council Meetings

Current Meeting Date/Time: Mondays at 12:30 p.m.

2023 Proposed Meeting Time: Change to Mondays at 10:00 a.m. to complete meeting earlier in the day.

**January 2023** – 16<sup>th</sup>, 23<sup>rd</sup> or 30<sup>th</sup> (2<sup>nd</sup> is near a holiday and 9<sup>th</sup> makes mailout during holiday)

**April 2023** – 3<sup>rd</sup>, 10<sup>th</sup>, 17<sup>th</sup> or 24<sup>th</sup> (4/14 is Board Mtg)

**July 2023** – 10<sup>th</sup>, 17<sup>th</sup>, 24<sup>th</sup> or 31<sup>st</sup> (the 3<sup>rd</sup> is near a holiday)

**October 2023** – 2<sup>nd</sup>, 9<sup>th</sup>, 16<sup>th</sup>, 23<sup>rd</sup> or 30<sup>th</sup> (10/13 is Board Mtg)

**VI. Application/ Disciplinary Review: Yes.**

A. "Motion to recess into executive session of (\_\_\_) minutes to discuss investigative information, which is confidential under K.S.A. 65-2898a, K.S.A. 75-4319(b)(2).

Meeting will resume at \_\_\_\_ p.m. in the KSBHA Conference Room."

**VII. Next Meeting Date:**

See Decision at Agenda Item V(B).

**VIII. Adjourn Meeting (Time):**