

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

- I. Called to Order at 12:31 p.m.**
 - a. Council Members present:
 - i. Brian Mills, O.T.
 - ii. Melissa Smith, O.T.
 - iii. Shari Quick, M.D.
 - iv. Molly Black, M.D. (arrives 12:37 p.m.)
 - v. Amy Adamson, O.T.
 - b. Staff Members present:
 - i. Ruslan Ivanov, Assistant General Counsel BOHA
 - ii. Cody Bebout, Assistant General Counsel BOHA
 - iii. Courtney Cyzman, General Counsel BOHA
 - iv. LeeAnn Hunter-Roach, Legal Assistant to General Counsel BOHA
 - v. Nancy Dodik, Disciplinary Counsel BOHA
 - vi. Britani Potter, Associate Disciplinary Counsel
 - vii. Michael Sparrow, Administrative Specialist BOHA
 - c. Others present:
 - i. Kristen Neville, AOTA

- II. Approval of Minutes from July 25, 2022, OT Council Meeting.**
(Quick, Mills, carried)

- III. Approval of Agenda: add/delete:** no additions/deletions. (Mills, Adamson, carried)

- IV. Old Business:**
 - a. **Update on proposed K.A.R. 100-54-13. Professional liability insurance.** Courtney Cyzman gives update on status of regulation promulgation. Question from Council on how to communicate changes to OTs. Decision to wait until we have all information finalized before communicating to OTs.

- V. New Business:**
 - a. **Schedule 2023 OT Council Meetings at 12:30 p.m.**
January 30, 2023;
April 3, 2023;
July 24, 2023; and
October 30, 2023

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

VII. Application/Disciplinary Report: Motion to recess into executive session of 15 minutes to discuss investigative information, which is confidential under K.S.A. 65-2898a, K.S.A. 75-4319(b)(2). (Black, Mills, carried).

VIII. Next Meeting Date: January 30, 2023 at 12:30 p.m.

IX. Motion to Return to Open Meeting at _____ p.m. (_____, _____, carried)

X. Motion to Adjourn (_____, _____, carried) at _____ p.m.