

Board Meeting

Dr. Joel Hornung - Chair

AGENDA

Friday, February 1, 2019 – 9:00 AM

Landon State Office Building
900 SW Jackson, Room 509; Topeka, Kansas

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES – DECEMBER 7, 2018**
- III. COMMITTEE REPORTS**
 - a. Planning and Operations
 - b. Education, Examination, Training, and Certification
 - i. Potential Action Items
 - 1. Adoption of K.A.R. 109-5-1
 - 2. Adoption of K.A.R. 109-8-1
 - 3. Adoption of K.A.R. 109-8-2
 - 4. Adoption of K.A.R. 109-11-6a
 - c. Executive
 - d. Investigations
- IV. OFFICE UPDATE**
- V. NEW BUSINESS**
 - a. Review of the Medical Advisory Council Roles
 - b. Election of Chair and Vice-Chair
- VI. PUBLIC COMMENT**
 - a. Public comment time on the agenda is limited to no more than 5 minutes by any one speaker. If an individual wishes to comment on an agenda item after board discussion but before a vote, the individual should notify the Chair prior to the start of the meeting.
- VII. ADJOURNMENT**

NOTES: Please remember to turn off all cell phones or place them on silent mode during the Board meeting. If it is necessary to accept the call, please step outside of the meeting room to continue your phone call. Additionally, the use of tobacco is not permitted inside this building.