



**BOARD APPROVED:  
OCTOBER 8, 2010**

# K A N S A S

DENNIS ALLIN, M.D., CHAIR  
STEVE SUTTON, INTERIM EXEC. DIRECTOR

MARK PARKINSON, GOVERNOR

BOARD OF EMERGENCY MEDICAL SERVICES

## MINUTES

### EMERGENCY MEDICAL SERVICES

#### BOARD MEETING

**August 18, 2010**

#### Board Members Present

##### By Teleconference

Dr. Dennis Allin  
Comm. Bob Boaldin  
Dr. Joel Hornung  
Deb Kaufman  
Joe Megredy  
Comm. John Miller  
Rep. Cindy Neighbor  
John Ralston  
Rick Rook  
Rep. Vern Swanson

#### Guests

#### Staff

Patti Artzer

#### Board Members Absent

J.R. Behan  
Sen. Jay Emler  
Sen. Faust Goudeau

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### CALL TO ORDER

Chair Allin called the meeting to order on Wednesday, August 18, 2010 at 1:00 p.m.

*Motion: To go into Executive Session to discuss personnel matters of non-elected personnel beginning at 1:05 p.m. until 1:45 p.m.. Moved by Chairman Allin, seconded by Commissioner Boaldin. Ms. Artzer was asked to stay for the Executive Session. There were no members opposed. Motion carried.*

The Board reconvened at 1:45 p.m.

*Motion: To direct Ms. Artzer to notify the top three candidates for the Executive Director position that they have been selected for a second interview on September 24, 2010, before the entire Board. To further direct Ms. Artzer to notify the two candidates not selected, and to thank them for*

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*their interest. Moved by Representative Swanson, seconded by BC Rook. There were no members opposed. Motion carried.*

The meeting was adjourned at 1:50 p.m.