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James R. Behan, Chair
Steven Sutton, Executive Director

Sam Brownback, Governor

Board Teleconference Minutes December 17, 2013

Board Members Present

James R. Behan
Senator Jay Emler
Senator Oletha Faust-
Goudeau
Dr. Joel Hornung
Director Deb Kaufman
Comm. Mike Lewis
Shane Pearson
Director Chad Pore
Director John Ralston

Guests

Brandon Beck
Jason White

Representing

Region V
MARCER

Staff

Steve Sutton

Attorney General Staff

Sarah Fertig
Derenda Mitchell

Board Members Absent

Dennis Franks
Rep. Broderick Henderson
Dr. David Kingfisher
Dr. Denise Miller
Comm. Keith Olsen
Rep. Vern Swanson

CALL TO ORDER

Chairman Behan called the Board teleconference to order.

Chairman Behan made a motion to take a roll call vote on K.A.R.109-15-2; Commissioner Lewis seconded.

Chairman Behan briefly explains that K.A.R.109-15-2 allows an alternate way, that's a little bit more flexible, in the state's approach to reciprocity. He mentioned that this has been worked on this for quite some time and that although it is not perfect it is better than what is in place now.

Director Pore let the board know that he supports the paramedic portion of the regulation but not the AEMT part of it. He asked Director Sutton to put a process in place just to make sure we monitor how many AEMT reciprocity requests are coming in. If there begins to be more of them maybe it's something the board would need to come back and visit in the future and shore up the AEMT side of it.

Chairman Behan asks for any further discussion; hearing none he prompted Director Sutton to continue with the roll call vote.

Director Sutton called for the votes for K.A.R.109-15-2:

ROLL CALL VOTE:

<i>Chairman Behan</i>	<i>Yes</i>	<i>Comm. Lewis</i>	<i>Yes</i>
<i>Senator Emler</i>	<i>Yes</i>	<i>Comm. Olsen</i>	<i>(Absent)</i>
<i>Senator Faust-Goudeau,</i>	<i>Yes</i>	<i>Dr. Miller</i>	<i>(Absent)</i>
<i>Mr. Franks</i>	<i>(Absent)</i>	<i>Chief Pearson</i>	<i>Yes</i>
<i>Rep. Henderson</i>	<i>(Absent)</i>	<i>Director Pore</i>	<i>Yes</i>
<i>Dr. Hornung</i>	<i>Yes</i>	<i>Director Ralston</i>	<i>Yes</i>
<i>Director Kaufman</i>	<i>Yes</i>	<i>Rep. Swanson</i>	<i>(Absent)</i>
<i>Dr. Kingfisher</i>	<i>(Absent)</i>		

The motion carried.

Sara Fertig requests of Chairman Behan that she be allowed to give the board members a brief overview of the confidentiality laws and penalties under the Open Meetings Act before entering into Executive Session. She informed the board members that any violation of the Open Meetings Act could impose a penalty of up to \$500 and could also waive the attorney-client privilege with respect to matters discussed in the Executive Session. She cautioned the board to keep everything discussed in the utmost confidence and not to discuss the matters with anyone.

Chairman Behan moves that the board enter executive session for privileged consultation with an attorney for a period of 20 minutes from 4:10 to 4:30pm; Senator Emler seconded. The motion carried.

Director Sutton announced that the board elected to continue the Executive Session at 4:30 for 5 minutes

Chairman Behan announced the board was back in open session and no binding action was taken.

Chairman Behan moves that the board delegate the authority to him as the Chairman to finalize and sign the settlement on behalf of the board in the matter the board was briefed on in Executive Session; unannounced board member seconded. The motion carried.

Chairman Behan moves that the board ratify all actions that been taken by staff with respect to the same settlement agreement, up until today; unannounced board member seconded. The motion carried.

Chairman Behan thanked the board members for taking their time to call in and get this taken care of. Meeting adjourned 4:46pm.