

KANSAS BOARD OF EMERGENCY MEDICAL SERVICES

Investigations Committee

Jeri Smith – Chair

POLICY RESOLUTION NO. 2022-1

Relating to Ministerial Functions of the Executive Director

WHEREAS, the Kansas Board of Emergency Medical Services (“Board”) has been statutorily tasked with the oversight and regulation of emergency medical services in the State of Kansas.

WHEREAS, the Board has delegated to the Board’s Investigation Committee (“Committee”) the binding authority of the Board in all disciplinary issues and actions.

WHEREAS, the Committee has resolved it prudent, necessary, and advisable for the purposes of good and efficient governance for the Committee Chair and the Board’s Executive Director to be tasked with the responsibility of certifying the accuracy of the Committee’s meeting minutes upon a form to be approved by the Committee.

WHEREAS, the Committee has resolved it prudent, necessary, and advisable for the purposes of good and efficient governance for the Board’s Executive Director to be tasked with the ministerial function of signing orders issued by the Committee on behalf of the Board, provided that such orders are consistent with the certified minutes of the Committee meeting in which the order was approved.

NOW, THEREFORE, BE IT RESOLVED that the Committee hereby authorizes the Board’s Executive Director to, heretofore or hereafter, fulfil the ministerial functions as described herein.

8/5/2022
Date

Jeri Smith
Chair Jeri Smith