



**BOARD APPROVED:
AUGUST 6, 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

July 19, 2010

Board Members Present

Rep. Cindy Neighbor
By Teleconference
Dr. Dennis Allin
Rick Rook
J.R. Behan
Sen. Jay Emler
John Ralston
Comm. John Miller
Joe Megredy
Deb Kaufman
Comm. Bob Boaldin

Guests

Staff

Patti Artzer
Camille Nohe, Asst AG

Board Members Absent

Sen. Faust Goudeau
Rep. Vern Swanson
Dr. Joel Hornung

CALL TO ORDER

Chairman Allin called the meeting to order on Monday, July 19, 2010 at 10:04 a.m.

Motion: To go into Executive Session to discuss personnel matters of non-elected personnel beginning at 10:05a.m. until 11:00a.m.. Moved by Commissioner Boaldin, seconded by Deb Kaufman. Mr. Ralston and Ms. Nohe advised that they had submitted reference letters for candidates for the Executive Director position. Camille Nohe and Patti Artzer were asked to stay for the Executive Session. There were no members opposed. Motion carried.

The Board reconvened at 11:00 a.m. Discussion was held regarding a small interview group conducting the interviews for Executive Director. There would be no restriction, though, for all Board Members to come and participate.

Motion: To approve the small interview group, consisting of Representative Neighbor, Joe Megredy, JR Behan, Dr. Allin, and Rick Rook. Moved by John Ralston, seconded by Representative Neighbor. There were no members opposed. Motion carried.

Motion: To adjourn the meeting at 11:10 a.m.. Moved by Representative Neighbor, seconded by Commissioner Boaldin. Motion carried.