



**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 28, 2010

**Board Members Assigned to
Interview Committee Present**

Dr. Dennis Allin
J.R. Behan
Rep. Cindy Neighbor
Rick Rook

Other Board Members Present

Comm. John Miller
Dr. Joel Hornung (arrived at noon)

Board Members Absent

Comm. Bob Boaldin
Sen. Jay Emler
Sen. Faust Goudeau
Deb Kaufman
Joe Megredy
John Ralston
Rep. Vern Swanson

Guests

Staff

Patti Artzer

CALL TO ORDER

Chairman Allin called the meeting to order on Wednesday, July 28, 2010 at 9:20 a.m.

Motion: To go into Executive Session to discuss personnel matters of non-elected personnel beginning at 9:25a.m. until 5:25p.m. with a break for lunch. Moved by Chairman Allin, seconded by Vice-Chairman Behan. Patti Artzer was asked to stay for the Executive Session. There were no members opposed. Motion carried.

The Board reconvened at 5:25 p.m. No binding action was taken.

Motion: To adjourn the meeting at 5:25 p.m. Moved by BC Rook, seconded by Vice-Chairman Behan. Motion carried.