

**SPECIAL MEETING
Of The
KANSAS STATE BOARD OF HEALING ARTS
1/20/2022**

FORMAT OF MINUTES – Prior to each motion there appears the names of two Board Members in parenthesis. The first made the motion, the latter seconded the motion. Ayes, nays, abstentions and recusals are recorded when requested.

I. CALL TO ORDER - ROLL CALL

The Kansas State Board of Healing Arts met at the Board Office, 800 Jackson, Lower Level-Suite A, Topeka, Kansas on January 20, 2022. The meeting was called to order at 7:00 a.m. by Thomas Estep, M.D. and President. The following members attended either via virtual meeting.

| | | |
|------------------------------------|---------|--------|
| Abebe Abebe, M.D. | present | |
| Mark Balderston, D.C. | present | |
| Molly Black,, M.D. | present | |
| Richard Bradbury | present | |
| Jerry DeGrado, D.C. | present | |
| Robin Durrett, D.O. | | absent |
| Thomas Estep, M.D. | present | |
| Steven Gould, D.C. | present | |
| Camille Heeb, M.D. | present | |
| Steve Kelly, public member | present | |
| Jennifer Koontz, M.D. | present | |
| John Settich, public member | present | |
| Stephanie Suber, D.O. | | absent |
| Ronald Varner, D.O. | present | |
| Sherri Wattenbarger, public member | | absent |

Staff members present were: Susan Gile, Interim Executive Director and Operations Manager and Courtney Cyzman General Counsel.

(Varner/DeGrado) Motion to adjourn to Executive Session pursuant to K.S.A. 75-4319(b)(1) for discussion of personnel matters relating to nonelected personnel for a period of 15 minutes. The open meeting will reconvene at 7:20am. Carried.

(Varner/Estep) Motion to return to the open meeting of the Board. Carried.

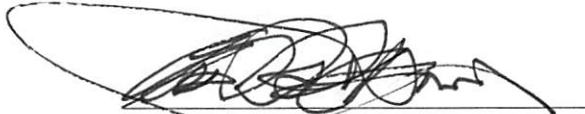
(Settich/Varner) Motion to offer the position of Executive Director to Susan Gile. Carried.

(Bradbury/Varner) Motion to have Courtney Cyzman discuss the salary with Ms. Gile.
Carried.

II. ADJOURNMENT

(Varner/Kelly). This meeting is adjourned. Carried.

The meeting adjourned at 7:25 a.m.



Thomas Estep, M.D.
President



Susan Gile
Interim Executive Director