

**KANSAS STATE BOARD OF TECHNICAL PROFESSIONS
ACTION AGENDA
JOHN LILAK, CHAIR**

February 9, 2024

10:00 A.M.

Kansas Board of Technical Professions Board meetings follow the Kansas Open Meetings Act (KOMA). The meeting was called to order at 10:12 a.m. The meeting adjourned at 12:05 p.m. for lunch. The meeting reconvened at 12:36p.m.

Members present were:

Joseph Johnson, Arch.
William Haverkamp, P.S.
John Lilak, P.S.
Wendy Ornelas, Arch.
Kimberly Kramer, P.E
Doug Louis, P.G.
Falkner, Arch.
Jennifer Taylor, P.E.
Larry Graham, P.E., P.S.
Carisa McMullen, L.A.
Jack Poole, P.E.

Not present:

Others present were:

Will Skepnek, Asst. Attorney General
Jessica Pierce, PSA
Larry Karns, Executive Director
Erin Thompson, Admin Specialist
Barb Jordan, Admin Specialist
Nicole Turner, Asst. Attorney General
Trudy Lisa Mendoza, 1st Assistant Attorney General
Ben Thursby, Assistant Exec. Director
Kiel Johnson, KSPE

I. MINUTES

A. Full Board

1. Approval of minutes from the December 15, 2023 Board meeting and January 12, 2024 Strategic Planning Committee meeting.

By motion of Mr. Graham, seconded by Mr. Haverkamp, the board voted to approve the minutes as presented.

2. Publish Minutes

By motion of Ms. Ornelas, seconded by Mr. Graham, the board voted to publish the minutes.

II. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

Mr. Haverkamp requested to add Senate Bill 424 to the agenda. Mr. Karns requested to add K.A.R. 66-14-1 to the agenda. By motion of Mr. Johnson, seconded by Mr. Poole, the Board voted to approve the amended agenda.

III. REVIEW AND APPROVAL OF CONSENT AGENDA

- A. Possible review of items removed from consent agenda.

By motion of Mr. Graham, seconded by Mr. Poole, the Board voted to approve the agenda as presented.

IV. PUBLIC COMMENTS – 10:30 AM

a. KSPE

Mr. Johnson provided a KSPE update to the Board.

V. EXECUTIVE SESSION

An executive session was not held. Mr. Johnson expressed a concern that he felt executive sessions should be held at every Board meeting.

VI. REVIEW OF INQUIRIES/COMPLAINTS & ATTORNEY REPORTS

A. Complaint Committee Report – Chair Johnson

1. Report of Case Files with Final Action Taken by the Committee
2. Receipt of Complaint Committee Report
3. Fines Schedule

Mr. Johnson reported that the committee met on February 8, 2024. Mr. Johnson reported that the committee reviewed 18 consent cases. Thirteen were closed due to lack of jurisdiction. Five were closed due to lack of jurisdiction and a letter of reprimand will also be issued. Five pending files were reviewed. One was closed based on age of the file. Six audits were reviewed. One audit was approved. Mr. Karns was directed to call the licensee regarding one audit to comply or complete an emeritus application. Four were closed with revocation of the license. One case was tabled waiting for additional information. By motion of Mr. Graham, seconded by Ms. Ornelas, the Board voted to accept the report.

B. Attorney Report – Nicole Turner, General Counsel

VII. COMMITTEE AND ADMINISTRATIVE REPORTS

A. ARCH/LA/PG Committee – Chair Ornelas

1. Report of Committee Actions
2. Discussion of Committee Items
3. Receipt of Committee Report

Ms. Ornelas reported 13 applications were approved and 8 were marked incomplete. Society updates were provided.

By motion of Mr. Johnson, seconded by Ms. Faulkner the Board voted to accept the report.

B. PE/PS Committee – Chair Taylor

1. Report of Committee Actions
2. Discussion of Committee Items
3. Receipt of Committee Report

Ms. Taylor reported 6 reinstatements were reviewed. Two were approved and 4 were marked incomplete. Five PE by Reciprocity applications were reviewed. One was denied and 4 were approved. One PE by Exam was approved. Three Intern Engineer applications were reviewed. Two were approved and 1 was denied. Two COA applications were approved. Two FS by Exam applications were reviewed. One was approved and the other was marked incomplete. Eight applications were reviewed under old business. Seven were approved and the other was marked incomplete. The PE/PS committee recessed until after the Board meeting.

By motion of Ms. Ornelas, seconded by Ms. Faulkner the Board voted to accept the report.

C. STRATEGIC PLANNING COMMITTEE REPORT

1. The Board is spending more time on acting proactively versus reactively.
2. Increased understanding and value of licensure and the board
3. Identify opportunities to increased engagement with legislators.
4. Bill Haverkamp Article
5. Dr. Kramer Article
6. Continuing Education Regulations
7. Continuing Education Quiz for Newsletter
8. Social Media

Dr. Kramer provided the updates to K.A.R. 6-14-1 and K.A.R 66-14-2. By motion of Mr. Poole, second by Ms. McMullen, approval was given to have legal counsel review the changes.

Dr. Kramer provided the revised CEU audit form. Suggestions were provided to have a drop-down menu list the type of activity. These included presentations, online class, self-study, board member and author. Dr. Kramer requested any changes or comments be provided to staff by February 26th.

Dr. Kramer discussed vetting newsletter articles before they are published.

By motion of Ms. McMullen, second by Ms. Ornelas the report was approved.

Dr. Kramer requested that we add a discussion regarding having the Board Vice Chair also be the Chair of the Strategic Planning Committee.

By motion of Mr. Johnson, seconded by Ms. Ornelas the Board approved that the Board Vice Chair would also be the Chair of the Strategic Planning Committee.

D. Assistant Director Committee Report

By motion of Dr. Kramer, seconded by Ms. Faulkner this Committee has been dissolved.

E. Director's Report

Mr. Karns reviewed the Director's Report provided in the packet.

VIII. **CORRESPONDENCE**

IX. **UNFINISHED BUSINESS**

X. **NEW BUSINESS**

- a. Mr. Thursby provided an oversight of the fine data research.
- b. CEU Report form. This was discussed with the Strategic Planning Report.
- c. Vetting newsletter articles. This was discussed with the Strategic Planning Report.
- d. SB424: Mr. Haverkamp stated that KDOT introduced this bill. He requested that peer groups offer support for the bill at the hearing on February 14, 2024, at 8:30 a.m. Mr. Karns will write a letter in support of SB424.
- e. K.A.R 66-14-1. This was discussed with the Strategic Planning Report.

XII. **ADJOURN**

By motion of Dr. Kramer, seconded by Mr. Graham the meeting adjourned at 12:58 p.m.