

**KANSAS STATE BOARD OF TECHNICAL PROFESSIONS
ACTION AGENDA
WENDY ORNELAS, CHAIR**

JULY 8, 2022

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 10:25 a.m.

Members present were:

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

Not present:

Brenee King, Public Member

Others present were:

Jane Weiler, Asst. Attorney General
Laine Barnard, Asst. Attorney General
Larry Karns, Executive Director
Erin Thompson, Admin Specialist
Barb Jordan, Admin Specialist
Mike Armstrong, NCARB
Joshua Bastin, NCARB
Travis Lowe, KSPE
Kiel Johnson, KSPE
Carol George
Jessica Pierce, PSA

I. MINUTES

A. Full Board

1. Approval of minutes from the April 8, 2022 and June 14, 2022 meetings
(previously distributed)
2. Publish Minutes

By a motion from Joe Johnson, seconded by Kimberly Kramer, the Board voted to approve and publish the minutes of the April 8, 2022 and June 14, 2022 meetings.

II. ADDITIONS OR ADJUSTMENTS TO THE AGENDA

By motion of Larry Graham, seconded by Kimberly Kramer, the Board added FARB attendance, MyBoardPacket questions and NCEES voting delegates to the agenda.

III. REVIEW AND APPROVAL OF CONSENT AGENDA

A. Possible review of items removed from consent agenda

By a motion from Bonnie Limbird, seconded by Jack Poole the Board voted to approve the consent agenda as presented.

IV. PUBLIC COMMENTS – 10:15 AM

- A. Travis Lowe (KSPE) and Kiel Johnson presented information on what KSPE is doing at the State legislature to protect and promote licensing.
- B. NCARB Representatives: Mike Armstrong and Joshua Bastin presented information on updates to NCARB testing and ways that they work with State licensing offices and State legislatures.

V. EXECUTIVE SESSION

At 11:48 a.m., by motion of Ms. Ornelas the Board recessed into Executive session for 17 minutes to personnel. At 12:05 p.m. the Executive session extended for an additional 10 minutes. The open meeting resumed at 12:15 p.m.

VI. STRATEGIC PLAN DISCUSSION

- A. The Board is spending more time on acting proactively versus reactively.
- B. Increased understanding and value of licensure and the board
- C. Identify opportunities to increased engagement with legislators

By motion of Kimberly Kramer, seconded by Bonnie Limbird, the Board voted to establish a task force to focus on letter B. above. The Board instructed staff to provide templates and set the structure for the task force. Bill Haverkamp, Trudy Faulkner, Bonnie Limbird, Kimberly Kramer and Carisa McMullen agreed to be members of the task force. The Board requested that task force have a report ready for the September 2022 meeting.

VII. REVIEW OF INQUIRIES/COMPLAINTS & ATTORNEY REPORTS

- A. Complaint Committee Report – Chair McMullen
 - 1. Report of Case Files with Final Action Taken by the Committee
 - 2. Receipt of Complaint Committee Report

The Committee reviewed several cases. Two are pending a hearing. One case was closed with no action. Two cases will be assigned Investigators and one was tabled to request more information. By motion of Joe Johnson, seconded by Trudy Faulkner, the Board voted to accept the report.

- B. Attorney Report – Laine Barnard, General Counsel

VIII. COMMITTEE AND ADMINISTRATIVE REPORTS

- A. ARCH/LA/PG Committee – Chair Limbird
 - 1. Report of Committee Actions
 - 2. Discussion of Committee Items
 - 3. Receipt of Committee Report

Ms. Limbird reported the committee reviewed two applications. By motion of John Lilak, second by Carisa McMullen, the Board voted to accept the report.

- B. PE/PS Committee – Chair Kramer
 - 1. Report of Committee Actions
 - 2. Discussion of Committee Items
 - 3. Receipt of Committee Report

Ms. Kramer reported the committee suspended the meeting and will reconvene after the Board meeting. The report will be presented at the September 2022 meeting.

C. Director’s Report

The Geology Taskforce completed its work and has submitted the geology education guidelines for approval.

IX. CORRESPONDENCE

X. UNFINISHED BUSINES

A. Geology Guidelines Discussion

By motion of Joe Johnson, seconded by Carisa McMullen the Board agreed to edit the degree paragraph and approve the guidelines. The geology task force was disbanded.

B. McKissock Minimum Standards Discussion

By motion of John Lilak, seconded by Larry Graham the Board denied having McKissock provide the Minimum Standards class effective August 1, 2022 until they meet the requirements and include the new standards.

XI. NEW BUSINESS

A. Elections and Committee Assignments for FY2023

- Joe Johnson-Chair
- John Lilak-Vice Chair
- Kimberly Kramer- Secretary
- PE/PS- Jennifer Taylor
- Arch/LA/Geo- Trudy Faulkner
- Complaint Committee- Wendy Ornelas

Complaint committee members: Wendy Ornelas, Larry Graham, Bonnie Limbird, Kimberly Kramer and John Lilak.

B. Schedule 2022-2023 Board Meeting Dates

- September 15th and 16th, 2022
- December 8th and 9th, 2022
- February 9th and 10, 2023
- April 13th and 14th, 2023

July 6th and 7th, 2023

XII. APPROVAL FOR ATTENDANCE AT EVENTS

XII. ADJOURN

By motion of Ms. Limbird, seconded by Mr. Johnson the Board voted to adjourn the meeting at 11:55 a.m.