KANSAS STATE BOARD OF TECHNICAL PROFESSIONS STRATEGIC PLANNING COMMITTEE KIMBERLY KRAMER, CHAIR

March 18, 2024

12:00 P.M.

Kansas Board of Technical Professions Board meetings follow the Kansas Open Meetings Act (KOMA).

Members invited include Kimberly Kramer, John Lilak, Carisa McMullen, Trudy Faulkner, Doug Louis and William Haverkamp.

Staff invited include Larry Karns, Nicole Turner, Barb Jordan, Ben Thursby and William Skepnek.

Members present were: Doug Louis, P.G. Kimberly Kramer, P.E. Carisa McMullen, L.A. Members not present Trudy Faulkner, Arch. John Lilak, P.S. Bill Haverkamp, P.S. Others present were Larry Karns, Executive Director Nicole Turner, Asst. Attorney General Barb Jordan, Administrative Specialist Ben Thursby, Asst. Exec Director

I. WELCOME

The meeting was called to order at 12:03 p.m.

II. MEETING MINUTES

The meeting minutes will be reviewed and approved at the April Board meeting.

III. AGENDA

The agenda was approved.

IV. IDENTIFY PRIORITIES FOR THE YEAR

a. CEU Audit form

The Committee reviewed the updated CEU form. Dr. Kramer requested a change of spelling in column 6. Mr. Louis requested that the columns line up on the page also add Property in the footnote for Health, Safety, Property and Welfare. Under 4th asterisk add "Documentation is required" at the beginning of the sentence. Wording was changed in column 7 to "Documentation is attached". Mr. Louis requested that the color be added to the example rows to set them apart from the form. Dr. Kramer requested subtotals be added to each page. Mr. Louis requested that we add this form to the agenda for the April Board meeting.

b. K.A.R. 66-14-1 and K.A.R. 66-14-2 review update.

Ms. Turner provided her review of these 2 regulations. K.A.R. 66-14-2 (c) the revision should be removed, the Committee approved that change. Ms. Turner stated for K.A.R. 66-14-2 (f) the technical definition should be removed or reworked. Mr. Louis provided some revised language for K.A.R. 66-14-2 (f). Ms. Turner will make the change. Ms. Turner recommended changing K.A.R. 66-14-2 (g)(1) "and any others affected by buildings or sites" to "affected by structures or sites". Ms. Turner recommended changing K.A.R. 66-14-2 (g)(2) to "any others affected by structures or sites from harm" and K.A.R. 6-14-2 (g) (3) changing the and/or to or. Ms. Turner made the changes during the meeting. Dr. Kramer requested that these regulations be placed on the agenda for the April Board meeting.

V. SCHEDULE NEXT MEETING

The next meeting is scheduled for May 10, 2024, at 9 a.m.

The committee will continue to focus on the fine schedule and social media. Ms. Turner presented a spreadsheet of a regulation review. KSBTP's regulations are scheduled for review in 2025. Dr. Kramer requested that we place this review plan on the agenda for the April Board meeting. The Strategic Planning Committee will request that they provide the initial review. Ms. McMullen requested that we also review an alternate path to licensure for Landscape Architects since regulations will be reviewed. Mr. Louis suggested reviewing the application forms in conjunction with the regulations. Ms. Turner offered to review the applications.

VI. ADJOURNMENT

The Committee adjourned at 1:11 p.m.