

**KANSAS STATE BOARD OF TECHNICAL PROFESSIONS
STRATEGIC PLANNING COMMITTEE MINUTES
Call-In Number: 1-785-414-8630
Confirmation Code: 450 114 841#**

June 24, 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 10:13 a.m.

Members present were:

Doug Louis, P.G.
Kimberly Kramer, P.E.
Bill Haverkamp, P.S.

Members not present:

Trudy Faulkner, Arch.
Carisa McMullen, L.A.

Others present were:

Larry Karns, Executive Director
Nicole Turner, Asst. Attorney General
Lisa Mendoza, first Asst. Attorney General
John Lilak, P.S.
Ben Thursby, Asst. Exec Director
Erin Thompson, PSA
Megan Hughes Jasman, Admin Asst.
Kimberly Ochoa, Admin Asst.

I. WELCOME

II. MEETING MINUTES

By motion of Mr. Haverkamp and seconded by Mr. Louis the May 10, 2024, meeting minutes were approved.

III. AGENDA

A. K.A.R. 66-14-1, 66-14-2 and 66-14-3, continuing education regulations.

Ms. Turner discussed these possible changes to the continuing education regulation. 66-14-1(B) total number of CEUs for dual professions will state 16 need to be HSPW, 10 carry over from each profession for total of 20. 66-14-1(C1) would state 28 HSPWs and 2 are the required Minimum standards course. Striking 66-14-1(D) and make a new regulation addressing acceptable documentation. 66-14-2 changes were acceptable, removed industrial term. Mr. Louis discussed adding 'individuals' or 'society' or 'beneficial to the environment' and leave open for Full Board discussion. 66-14-3(3) remove videotape term and possibly add remote and/or online. 66-14-3(9) changes were acceptable. Will be adding HSPW to beginning of all CEU wording. By motion of Mr. Louis and seconded by Mr. Haverkamp the committee voted to approve the amendments and present at next Full Board meeting July 12, 2024.

B. K.A.R. 66-14-13, new regulation on audit procedure.

Ms. Turner discussed possible changes to the regulation and audit procedure. Ms. Turner will define 'unprofessional conduct'. Discussion is tabled until 'unprofessional conduct' is defined. Emphasis on 66-14-1(D). By motion of Mr. Haverkamp seconded by Mr. Louis the committee voted to discuss with Full Board at next meeting July 12, 2024.

C. Continuing Education Audit Report Form.

Not addressed due to time constraints during meeting.

D. K.A.R. 66-7-1, Military Station Regulation.

Ms. Turner discussed House Bill 2745 & 66-7-1 & 66-15-1 discussion about Full Board input for review. By motion of Mr. Louis seconded by Mr. Haverkamp to move the committee voted to move this to Full Board meeting July 12, 2024.

E. Myboardpacket items to be removed.

Not addressed due to time constraints during meeting.

F. KSBTP Procedure Manual Revisions.

Not addressed due to time constraints during meeting.

G. NCEES Resolutions.

By motion of Mr. Haverkamp seconded by Mr. Louis the committee voted to discuss with PE/PS Committee at next meeting July 12, 2024.

H. Fines update.

Not addressed due to time constraints during meeting.

I. Social Media update.

Not addressed due to time constraints during meeting.

J. Next meeting date.

Not addressed due to Ms. Faulkner absence. Will be discussed at Full Board meeting July 12, 2024.

IV. ADJOURNMENT

By motion of Mr. Haverkamp, seconded by Mr. Louis the Committee adjourned at 11:21 a.m.