

**KANSAS STATE BOARD OF TECHNICAL PROFESSIONS
STRATEGIC PLANNING COMMITTEE
Call-In Number: 1-785-414-8630
Confirmation Code: 944 265 210#**

May 10, 2024

9:00 A.M.

Kansas Board of Technical Professions Board meetings follow the Kansas Open Meetings Act (KOMA). The meeting was called to order at 9:02 a.m.

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

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

Members present were:

Doug Louis, P.G.
Kimberly Kramer, P.E.
Carisa McMullen, L.A.
Bill Haverkamp, P.S.

Members not present

Trudy Faulkner, Arch.
John Lilak, P.S.

Others present were

Larry Karns, Executive Director
Nicole Turner, Asst. Attorney General
Barb Jordan, Administrative Specialist
Ben Thursby, Asst. Exec Director
Megan Hughes Jasman, Admin Asst
Kimberly Ochoa, Admin Asst
Ben Wolfe, Kansas State University, Olathe

I. WELCOME

II. MEETING MINUTES

By motion of Mr. Louis and seconded by Ms. McMullen the minutes were approved.

III. AGENDA

- a. Proposed regulation amendment KAR 66-14-2 (c) “Continuing Education Activity” definition
- b. Proposed regulation amendment KAR 66-14-1 additional technical language

Ms. Turner proposed changes to K.A.R. 66-14-1 (a) and K.A.R. 66-14.2 (c). The Committee requested a change to 30 technical CEUs instead of 24 HSPWs out of 30 CEUs. Ms. Turner is going to work on definitions for technical and ethical to add to K.A.R. 66-14-2.

The Committee reviewed the CEU log form and requested the Elective hours column to be removed. All hours will now be technical CEUs. The note for the * notation, about 24 of the required 30 hours, should also be removed. Ms. Ochoa will make other changes to the bottom of each page in correlation with the new CEU term.

- c. Report on Regulation Review due July 2025

Ms. Turner and Mr. Karns met and reviewed all the regulations. Ms. Turner provided a spreadsheet of how the review will proceed. The Committee would like to present this spreadsheet at the September Board meeting.

The Committee also discussed reviewing applications and discuss any difficulties that arise. The Committee discussed having the PE/PS Committees and Arch/LA/PG review their respective applications in conjunction with the regulation review and can be discussed in next Strategic Planning meeting.

d. Next meeting date

The Committee scheduled the next meeting for June 24th at 10 a.m. The Committee will be notified of the next meeting in advance when June agenda is available.

Agenda items for next month. Please review the items in myboardpacket and see what can be moved off and what needs to stay. The Committee requested creating a catalog of items available in the Strategic Committee folder. The Committee will discuss prospective changes to reciprocity applications to highlight requirements for ABET accreditation. Dr. Kramer also stated she will review the strategic planning committee spreadsheet at the next meeting to facilitate action items for the next chair. Ms. Turner will provide the revised regulations at the next meeting.

IV. ADJOURNMENT

By motion of Mr. Haverkamp, seconded by Ms. McMullen the Committee adjourned at 10:03 a.m.