

Behavioral Sciences Regulatory Board
Board Minutes
March 16, 2015

Called to order at 12:03 p.m.

Members Present By Phone Roll Call: Kathy Armstrong, Barbara Burks, Jill Craven, Grant Edwards, Todd Frye, Cheryl Reynolds, Larry Salmans, Marcia Simoneau, & Carol Szafran

Present in person: Barbara Callahan

Absent: Kathy Herzog and Terry Pfannenstiel

Staff Present: Max Foster, Leslie Allen, Marilyn Revell, Jan Arndt by phone

Guest present: Sky Westerlund - KNASW

Bullet Points from the Conference call concerning SB 254:

Grant: The goal today is to consider some changes or “friendly amendments” to SB 254 when presented at the Hearing in the Senate Ways and Means committee on Tuesday, March 17, 2015

At 12:06 p.m. formal roll call was done by phone. 10 Board members were present to discuss SB 254 which will have a hearing in the Senate Ways and Means Committee on Tuesday afternoon.

Item: Max has had phone calls concerning the striking of the DSM – reference language from our statutes. Earlier today, Senator Pilcher-Cook requested Max to come to her office to discuss SB 254. Max summarized the Senator’s comments from this morning’s meeting. Max spoke with Senator Pilcher Cook about the decision to exclude the DSM reference language. The Senator did not appear to have an adverse reaction. Max pointed out the decision was made by the Board for strictly administrative procedure and process. If the Board at this Board meeting today decided to include the DSM-reference language in the SB 254, Senator Pilcher Cook would support that amendment. Grant feels that the BSRB should include the DSM-reference language in the bill so that it doesn’t take away the ability to make all the other changes needed in this bill. Barbara B stated that the Board voted NOT to change the reference

Action: Cheryl moved that the BSRB recommends leaving DSM language reference intact in SB 254 in the Senate Hearing testimony presented tomorrow. Marcia seconded the motion. There was more discussion.

Cheryl called the motion to question. Grant called for a roll call vote. This was the vote on this motion:

Kathy Armstrong – No

Barbara Burks – Yes

Barbara Callahan – Yes

Jill Craven – Yes

Grant Edwards – Yes

Todd Frye – Yes

Cheryl Reynolds – Yes

Larry Salmans – No

Marcia Simoneau – Yes

Carolyn Szafran – Yes

8 Members voted yes and 2 members voted no.

Max said that the Senator had no other concerns with SB 254.

Cheryl moved to adjourn the meeting. Larry seconded the motion. The meeting adjourned at 12:38 p.m.