

**Kansas Behavioral Sciences Regulatory Board
LAC Advisory Committee Meeting
August 18, 2017, 8:30 a.m.**

- 1) **Call to Order.** Meeting was called to order by Chair Deb Stidham at 8:40 a.m.

Committee Members Present: Attended in person: Deb Stidham and Shane Hudson.
Attended by telephone: Chelle Wilson, Cheryl Reynolds, Duane Olberding, Kendal Carswell and Steve Brazill.

Staff Present: Attended in person: Max Foster, Leslie Allen, Marilyn Revell and Linda Hoover

Guests Present: Stacy Conner

- 2) **Review of June 16, 2017 minutes.** Cheryl moved to publish the minutes as amended. Chelle seconded the motion. The motion carried.

- 3) **Executive Director's report.** Max discussed the following topics:

- Nationwide, many state regulatory boards are going through the process with their state legislators regarding consolidation.
- BSRB is entering a new fiscal year. There was no sweeping of the fee funds ending balance.
- The Board will meet in October for their annual retreat.

- 4) **Old Business.** The following proposed regulations were discussed:

- K.A.R. 102-7-3, K.A.R. 102-7-4, K.A.R. 102-7-5 and K.A.R. 102-7-6. A phone conference will be set for final review of today's revisions.

- 5) **No New Business.**

- 6) **Adjourn.** Next meeting is scheduled for Friday, October 20, 2017 at 10:00 a.m. Meeting adjourned at 11:00 a.m.