
AGENDA AND ITINERARY FOR BOARD MEETING

November 8, 2017

Wamego, Kansas

09:00 AM: Regulation Hearing on Proposed Administrative Regulations: 70-1-7, 70-3-1, 70-3-2, 70-3-5, 70-6-1, 70-7-1, 70-8-1

10:00 AM: BOARD MEETING Call to Order (D)iscussion/(A)ction

- A. Welcome to those in attendance (A)
- B. Adoption of proposed agenda (A)
- C. Public Forum; limit of 3-5 minutes to speaker
- D. Approval of minutes prior meeting(s) (A)
- E. AAHA facilities inspections (D)
- F. AAVSB meeting report (D)
- G. Roll Call Vote on Proposed Administrative Regulations (A)
- H. PAVE Candidate question (A)
- I. Strategic plan status reports
- J. Suspended license listed on website? (D)
- K. Staff reports
 - a. Inspections- Konrad Coe
 - b. Office- Cheryl Mermis
 - c. Investigations and litigations- Dr. Dirk Hanson
 - d. ED report- Dr. Jay Hedrick
- L. Finalize January meeting date/time (A)
- M. Future meeting dates and locations (A)
- N. Executive Session (D)
- O. Adjourn (A)

Next meeting January 30, 2018 in Topeka

Probable cause reviewers may have casework following the meeting.