

BEHAVIORAL SCIENCES REGULATORY BOARD
MONDAY, FEBRUARY 24, 2025
DRAFT MINUTES

Monday, February 24, 2025

- I. Call to Order and Roll Call.** The meeting was called to order by Chair David Anderson at 10:00 am.

Board Members. David Anderson, Laura Shaughnessy, Denise Cyzman, Jill Flessing, Linda Heitzman-Powell, Mary Jones, Jim Kilmartin, Richard Nobles, Andrea Perdomo-Morales, Cynthia Schendel, and David Stevens were present. Donna Hoener-Queal was absent.

BSRB Staff. BSRB Staff members David Fye and Leslie Allen were present. Tim Resner, the board's legal counsel, also attended.

- II. Agenda Approval.** Laura Shaughnessy moved to approve the agenda. Mary Jones seconded. The motion passed.

III. New Business

- A. Discussion on Legislation.** The Executive Director provided an update on legislative matters for the Board. It was noted that agency was still attempting to have its requested statutory changes move forward this session, but it appeared unlikely to be passed this session based on the pace of the legislature this year and complicating factors involved in having the bill introduced and heard by legislative committees. The Executive Director also provided a brief summary of SB 63 and noted that the special meeting was called to allow the Board to have attorney-client related discussions with legal counsel for the Board.

- IV. Possible Executive Session.** Laura Shaughnessy moved to enter Executive Session: *Pursuant to K.S.A. 75-4319, the Board will recess into executive session for 30 minutes and reconvene the open meeting at 4:45 pm. The meeting will be reconvened remote by conference call at 18772872788686 pin number 32772, and by Zoom as directed in the notice of meeting that was sent to individuals who requested notice and is published on the Board's website ksbsrb.ks.gov. The justification for closure is communication with legal counsel that would be attorney client privilege. David Fye, Executive Director for the BSRB, Leslie Allen, Assistant Director and Licensing Manager for the BSRB, and Tim Resner, the Board's Legal Counsel, are to be included in the Executive Session. The subject discussed in the session is attorney client privileged communication.* Cynthia Schendel seconded. The motion passed.

- V. Meeting Reconvened.** After the first Executive Session ended, the Board reconvened the meeting.

- VI. Executive Session.** Upon reconvening, Laura Shaughnessy moved to enter Executive Session: *Pursuant to K.S.A. 75-4319, the Board will recess into executive session for 20 minutes and reconvene the meeting at 5:10 pm. The meeting will be reconvened remote by conference call at 18772872788686 pin number 32772, and by Zoom as directed in the notice of meeting that was sent to individuals who requested notice and is published on the Board's website ksbsrb.ks.gov. The justification for closure is communication with legal counsel that would be attorney client privilege. David Fye, Executive Director for the BSRB, Leslie Allen, Assistant Director and Licensing Manager for the BSRB, and Tim Resner, the Board's Legal Counsel, are to be included in the Executive Session. The subject discussed in the session is attorney client privileged communication.* Cynthia Schendel seconded. The motion passed.

After the Executive Session ended, the Board reconvened the meeting.

VII. Possible Additions to the Agenda. None.

VIII. Adjournment. Cynthia Schendel moved to adjourn the meeting. Laura Shaughnessy seconded. The motion passed.

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