

# **KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES**

**March 11, 2019**

A special Board meeting of the Kentucky Board for Prosthetics, Orthotics and Pedorthics was held at the Department of Professional Licensing located at 911 Leawood Drive in Frankfort, KY on March 11, 2019.

## **MEMBERS PRESENT**

Terry L. Shaw, Chair  
L. Brad Watson  
Billy Ray Campbell

## **MEMBERS ABSENT**

Dion Coldiron

## **DEPARTMENT OF PROFESSIONAL LICENSING**

Isaac VanHoose, Commissioner  
Robin Vick, Administrative Section Supervisor  
Chessica Nation, Board Administrator  
Courtney Cook, Fiscal Section Administrator

## **OTHERS**

Carson Kerr, Legal Counsel

## **CALL TO ORDER**

Mr. Shaw called the meeting to order at 10:30 a.m.

## **MINUTES**

The February meeting minutes were called to the attention of the Board. A motion was made by Mr. Watson to approve the minutes. Mr. Campbell seconded the motion. Motion carried.

## **FINANCIAL REPORT**

The Board reviewed the financial report from February 2019.

## **BOARD COUNSEL REPORT**

Mr. Kerr advised that he believes the new bill that states an occupational license cannot be revoked because of unpaid student loans has had a favorable reaction.

Mr. VanHoose advised that HB178, which would reorganize boards, has not moved out of committee and will not pass.

## **COMPLAINTS / CASES**

- COM000000358 / 2015-04 – These cases will be resolved in the Settlement Agreement under New Business.
- 2018POP00001 – The complaints committee reviewed the letter drafted by Mr. Kerr and provided it to Ms. Nation to be mailed out.

## **LICENSURE REPORT**

The Board reviewed the Licensure Report with a total of 158 active and inactive licensees.

## **NEW BUSINESS**

The Board discussed the Agreed Order resulting from mediation with Licensee # 114797 regarding application for reinstatement, and resolution of KRS 13B cases. A motion was made by Mr. Campbell to accept the Settlement Agreement. The motion was seconded by Mr. Watson and it carried.

## **APPLICATIONS AND RENEWALS**

Mr. Watson made a motion to approve the initial application reviewed today. Mr. Shaw seconded the motion and it carried. Mr. Campbell recused from the review.

## **NEXT MEETING**

The next meeting is scheduled at 10:30 a.m. on June 5, 2019 at the Department of Professional Licensing located at 911 Leawood Drive in Frankfort, KY.

**TRAVEL AND PER DIEM**

Mr. Watson made a motion that travel and reasonable expenses be approved for today's meeting and also for Mr. Shaw to be paid travel and per diem for attending the mediation on February 20<sup>th</sup>. Mr. Campbell seconded the motion. Motion carried.

**ADJOURNMENT**

Mr. Watson made a motion to adjourn at 11:25 a.m. Mr. Campbell seconded the motion and it carried.

DRAFT