



PUBLIC PROTECTION CABINET

Department of Professional Licensing

Andy Beshear
Governor

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Kerry Harvey
Secretary

Michael Newman, Ed.D.
Commissioner

Notice of Regular Meeting by Live Audio or Live Video Teleconference

The Kentucky Board of Prosthetics, Orthotics & Pedorthics will meet on Wednesday, May 6, 2020, at 10:30 am by live audio or live video teleconference pursuant to the Kentucky Open Meetings Act, KRS 61.800, *et seq.*, Senate Bill 150, and Executive Order 2020-243 in response to the COVID-19 state of emergency. (Senate Bill 150 and Executive Order 2020-243 are available online at <http://kycovid19.ky.gov> or the Kentucky Secretary of State.)

This will be a regular meeting. Discussions and action at the meeting are not limited to items listed on the agenda. A copy of the agenda for this meeting is attached. The notice and agenda are available online at <http://pop.ky.gov>.

Pursuant to SB 150, which allows public agencies to conduct any meeting, including regular meetings, by live audio or live video teleconference during the state of emergency, Executive Order 2020-243 which suspends state laws that require a primary physical location for meetings conducted by video teleconference during the state of emergency, and guidance provided by the Commonwealth of Kentucky Finance and Administration Cabinet in light of the COVID-19 pandemic which requires all Kentucky Boards and Commissions to take proper health precautions to mitigate the spread of COVID-19 and to use video teleconference software by which the general public may view meetings, **adequate public viewing space will NOT be available at the usual primary physical location (500 Mero Street, Frankfort, KY 40601).** Members of the public or media organizations may access this meeting by the following teleconference link and phone number:

Meeting Access: <https://zoom.us/j/98938751537?pwd=NzI0cXRPL3hiV1BwTHNyTG9qc1QrZz09>
Password: 168312

Or Telephone:

Dial:
USA 713 353 0212
USA 8888227517 (US Toll Free)
Conference code: 866544

**KENTUCKY BOARD OF
PROSTHETICS, ORTHOTICS AND PEDORTHICS
May 6, 2020
MEETING AGENDA**

CALL TO ORDER

MINUTES

- December 4, 2019

FINANCIAL REPORTS

- December 2019- April 30, 2020

DPL REPORT

- MOA With DPL/ Contract Form

BOARD COUNSEL REPORT

- MOA/OLS

BOARD CHAIR REPORT

LICENSURE REPORT

OLD BUSINESS

- BOC certificate issue

NEW BUSINESS s

- New Board Member Swear in
- COVID-19

APPLICATIONS REVIEW

NEXT MEETING

APPROVAL OF PER DIEM

ADJOURNMENT