

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

**August 27, 2012 - 10:00 A.M.**

A regular Board meeting of the Kentucky Board for Prosthetics, Orthotics and Pedorthics was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY on August 27, 2012.

## **BOARD MEMBERS PRESENT**

Sienna G. Newman  
Eric Miller  
Edward H. Gildehaus, III  
Paul Hatcher  
Robert Williams

## **OCCUPATIONS & PROFESSIONS STAFF**

Robin Vick, Board Administrator

## **OFFICE OF THE ATTORNEY GENERAL**

Angela Evans, Assistant Attorney General

## **CALL TO ORDER**

Mrs. Newman called the meeting to order at 10:00 a.m.

## **MINUTES**

The July 24, 2012 minutes were called to the attention of the Board. A motion was made by Mr. Gildehaus to approve the minutes as presented. The motion, seconded by Mr. Hatcher, carried unanimously.

## **FINANCIAL REPORT**

The Board reviewed the financial report ending July 2013 and Fiscal Year End Report 2012. A motion was made by Mr. Williams to accept the financial statements. The motion, seconded by Mr. Miller, carried unanimously. Ms. Vick is going to check to make sure that all past due amounts are paid and finances are current and up to date.

## **LICENSURE REPORT**

The Licensure Report at the time of the meeting consisted of:

23 - Prosthetist / Orthotist  
5 - Pedorthist  
13 - Prothetist  
17 - Orthotist  
9 - Orthotic Fitter

## **REPORT FROM O & P**

None

## **BOARD COUNSEL REPORT**

None

## **COMPLAINTS**

None

## **OLD BUSINESS**

**Hospital Policy of Supervision** – A motion was made by Mr. Gildehaus to have question of “hospital policy of supervision” posted on the website under the Q&A section. The motion, seconded by Mr. Hatcher, carried.

## **NEW BUSINESS**

**2012 KMSEA Fall Conference 9/27/2012** – Board discussed having board members attend to represent KBPOP for any questions that may be directed toward licensure. Mrs. Newman & Mr. Miller will attend the meeting.

**Multiple Employers Form** – The Board reviewed Ms. Tapp’s e-mail in regards to having to need a form for multiple employers. Mrs. Vick is to respond with Mrs. Newman’s follow up e-mail. It is not required to fill a form out for multiple employer’s.

## **APPLICATIONS COMMITTEE**

Mr. Williams made a motion to approve the following applications as reviewed. Mr. Gildehaus seconded and carried unanimously.

Bethsheba D. Hamlet – Orthotist  
Patricia Patterson – Orthotic Fitter  
John G. Begley – Orthotic Fitter  
Dudley G. Henderson - Orthotist  
Larry C. Wheeler – Pedorthist  
Guy B. Bisset – Pedorthist

Mr. Miller had to abstain from the following applications:

Dudley G. Henderson - Orthotist

Mr. Williams made a motion to deny the following renewal applications as reviewed. Mr. Gildehaus seconded and carried unanimously.

Jeremy E. Harris – Prosthetist  
Daniel R. Hartung - Orthotist

## **NEXT MEETING**

The next meeting is scheduled for 9:00 a.m. on September 20, 2012.

**RECESSED** – 11:07a.m. until Public Hearing

## **CALL TO ORDER**

Mr. Williams made a motion to come out of recess at 1:30 p.m. for Public Hearing. The motion, seconded by Mr. Hatcher, carried.

## **PUBLIC HEARING**

The Board reviewed the written comment from Billy Lester, KOPA's Vice President, on regulations 201 KAR 44:100, 201 KAR 44:110, 201 KAR 44:120, and 201 KAR:090.

Public Hearing concluded at 1:40 p.m.

## **TRAVEL AND PER DIEM**

Mr. Gildehaus made a motion that travel and reasonable expenses be approved for today's meeting. Mr. Williams seconded the motion, carried unanimously.

## **ADJOURNMENT**

Having no further business being brought before the Board for discussion Mrs. Newman asked for a motion to adjourn. Mr. Gildehaus made a motion that the meeting be adjourned at 1:45 p.m. Mr. Hatcher seconded the motion, carried unanimously

Prepared by: Robin Vick, Board Administrator  
August 31, 2012