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 obstain 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