

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

December 18, 2013 – 2:00 p.m.

A regular Board meeting of the Kentucky Board for Prosthetics, Orthotics and Pedorthics was held at Courtyard Marriott Airport Hotel on December 18, 2013.

MEMBERS PRESENT

Sienna G. Newman, Chair
Eric L. Miller, Vice-Chair
Paul O. Hatcher

MEMBERS ABSENT

Robert O. Williams
Edward H. Gildehaus, III

OFFICE OF THE ATTORNEY GENERAL

Angela Evans, Assistant Attorney General -absent

OCCUPATIONS & PROFESSIONS STAFF

Robin Vick, Board Administrator - absent

CALL TO ORDER

Mrs. Newman called the meeting to order at 2:20 p.m.

MINUTES

The November 20, 2013 minutes were called to the attention of the Board. A motion was made by Mr. Miller to approve the minutes with changes. The motion, seconded by Mr. Hatcher, carried unanimously.

FINANCIAL REPORT

None

REPORT FROM O & P

None

BOARD COUNSEL REPORT

None

BOARD CHAIR REPORTS

None

COMPLAINTS

Case 13-01 – On-Going.

OLD BUSINESS

Dr. Cunningham has not submitted his report on the testing information from ABC and BOC, as of this date he estimates that we will receive the report for our January meeting.

NEW BUSINESS

Mr. Miller motioned that the Board sent the proposed statute changes to all parties of interest for review and comments; ie Board of Physicians, Board of Physical Therapy, Board of Occupational Therapy, Board of Chiropractors, Board of Pharmacy, and the Kentucky Orthotics and Prosthetics Association. The motion, seconded by Mr. Hatcher, carried unanimously.

Mr. Miller motioned to dismiss appeal case 13-BPOP-0247. The motion, seconded by Mrs. Newman, carried.

APPLICATIONS COMMITTEE

None

NEXT MEETING

The next meeting is scheduled for 1:00 p.m. on January 15, 2013, at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort KY.

TRAVEL AND PER DIEM

Mr. Hatcher made a motion that travel and reasonable expenses be approved for today's meeting. Mr. Miller 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. Miller made a motion that the meeting be adjourned at 3:10 p.m. Mr. Hatcher seconded the motion, carried unanimously

Prepared by: Robin Vick, Board Administrator
January 13, 2013