

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

November 19, 2014 – 1:00 p.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 November 24, 2014.

MEMBERS PRESENT

Sienna G. Newman, Chair
Eric L. Miller, Vice-Chair
Robert O. Williams
Paul O. Hatcher
Edward H. Gildehaus, III

OFFICE OF THE ATTORNEY GENERAL

Angela Evans, Assistant Attorney General

OCCUPATIONS & PROFESSIONS STAFF

Robin Vick, Board Administrator
Vickie Logan, Board Administrator

MEMBERS ABSENT

CALL TO ORDER

Mrs. Newman called the meeting to order at 1:07 p.m.

MINUTES

The October 15, 2014 meeting minutes were called to the attention of the Board. A motion was made by Mr. Gildehaus to approve the minutes with the changes that were made. The motion, seconded by Mr. Williams, carried.

FINANCIAL REPORT

The Board reviewed the financial report ending October 2014.

LICENSURE REPORT

The Board reviewed the Licensure Report with a total of 188 active licensees.

REPORT FROM O & P

Ms. Vick presented the November Occupations & Professions report and updates with the Board.

BOARD COUNSEL REPORT

No report.

BOARD CHAIR REPORTS

No report.

COMPLAINTS / CASES

At 1:25 p.m. Mrs. Newman made a motion to go into closed session pursuant to KRS 61.810(1)(j) for the purpose of deliberations of judicial bodies involving individual adjudications or appointments. The motion, seconded by Mr. Miller, carried. Mr. Gildehaus made a motion to come out of closed session at 1:30 p.m. The motion, seconded by Mr. Miller, carried.

13-BPOP-0113 - Ms. Evans excused herself for purpose of discussion and Mr. Williams recused himself and exited the room during the Board meeting as they discussed the case with separate counsel, Brian Judy. A motion was made by Mr. Gildehaus to accept the recommended order. The motion, seconded by Mr. Hatcher, carried.

OLD BUSINESS

Request for Written and Written Simulations Exams: The Board reviewed and discussed the letter from the Board of Certification in response to the Board's initial letter requesting written and written simulation exams to review.

Mrs. Newman reported that NCOPE could possibly help the Board create and formulate a template on how to review the test questions and material in exams. However, it would need to be approved by NCOPE's Board. The Board states that the exams will not be labeled and will be anonymous for the Board members to review from each organization if they are provided. The exams will not be distributed outside the members but will be discussed in an open meeting.

Mrs. Newman will create response to BOC's letter based on Board's discussion.

The deadline for the Board to receive the exams is January 16, 2015 and the Board wants to note that they are not going to be a springboard agency for any organization and their public relations.

NEW BUSINESS

Email from B. DePew in Regards to Over-the-Counter and Fitter Requirements – The Board reviewed and discussed Mr. DePew's email and the Board notes that any type of customized item requires a licensed fitter and a licensed fitter is required for any customization for a device of any device. Mrs. Vick will respond to Mr. DePew's email.

APPLICATIONS

Mr. Hatcher made a motion to approve Nicholas Brown's application for Licensed Orthotist. The motion, seconded by Mr. Williams, carried.

Mr. Hatcher made a motion to preliminary deny Kurt-Christian Konrad's application for Licensed Prosthetist and Orthotist. The motion, seconded by Mr. Williams, carried.

NEXT MEETING

The next meeting is scheduled at 1:00 p.m. on December 17, 2014, at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort KY.

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. Hatcher made a motion that the meeting be adjourned at 2:50 p.m. Mr. Williams seconded the motion, carried unanimously

Prepared by: Robin Vick, Board Administrator
November 24, 2014