KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS
BOARD MEETING MINUTES

April 10, 2013 – 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 April 10, 2013.

MEMBERS PRESENT
Sienna G. Newman, Chair
Edward H. Gildehaus, III
Robert O. Williams

MEMBERS ABSENT
Eric L. Miller, Vice-Chair
Paul O. Hatcher

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 1:00 p.m.

MINUTES
The March 13, 2013 minutes were called to the attention of the Board. A motion was made by Mr. Williams to approve the minutes as presented. The motion, seconded by Mr. Gildehaus, carried unanimously.

FINANCIAL REPORT
The Board reviewed the financial report ending March 2013. A motion was made by Mr. Williams to approve the financial report as presented. The motion, seconded by Mr. Gildehaus, carried unanimously.

REPORT FROM O & P
Ms. Vick discussed the April Occupations & Professions report and updates with the Board.

BOARD COUNSEL REPORT
Ms. Evans updated the Board with the application appeal and hearing process. Ms. Evans is going to contact LRC and withdrawal the amended regulation. There will be an official letter requesting Board of Certification (BOC) and American Board of Certification (ABC) for a formal presentation on testing data and testing procedures be presented to the Board.

BOARD CHAIR REPORTS
None

COMPLAINTS
Case 13-01 – Ongoing

OLD BUSINESS
E-mail from Claudia Zacharias – Extension on Length of time and amount of times to take Certification Exams–Ms. Newman will create response based on the Board’s decision at the March meeting not to extend the length of time for those to take and retake the certification exams.
NEW BUSINESS

E-mail from Beverly Powell – Guidelines for Certified Fitters or Therapeutic Shoes – The Board reviewed and discussed the e-mail and Ms. Newman & Mr. Gildehaus will create a response based on the Board’s discussion and Ms. Vick will send the response to Ms. Powell explaining the guidelines. The explanation will also be posted on the Board’s website.

E-mail from Joseph Hotka- Requirements for Pedorthist Certification – The Board reviewed and discussed the e-mail from Mr. Hotka in regards to Pedorthist certification requirements. Ms. Vick will respond to Mr. Hotka with the Board’s response about clarifying certification and licensure and requirements for Pedorthist licensure with the Board.

Continuing Education Requirements for Dual-Licensure – The Board reviewed and discussed continuing education unit requirements for those who hold a dual license. The Board clarified that hours from one license can count toward all licenses as long as the licensee has the total of the highest amount requirement.

APPLICATIONS COMMITTEE

Mr. Gildehaus made a motion to deny the following applications as reviewed. The motion, seconded by Mr. Williams, carried unanimously.

LICENSED ORTHOTICS
Jeffrey Johnson

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

LICENSED ORTHOTIST
Patrick Conley
Bryan Swint

LICENSED ORTHOTIC FITTER
Etta Ray

LICENSED PROSTHETIST & ORTHOTIST
Ervin Stepp

LICENSED PEDORTHIST
Etta Ray

NEXT MEETING
The next meeting is scheduled for 1:00 p.m. on May 8, 2013.

TRAVEL AND PER DIEM
Mr. Williams made a motion that travel and reasonable expenses be approved for today’s meeting. Mr. Gildehaus 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. Williams made a motion that the meeting be adjourned at 3:30p.m. Mr. Gildehaus seconded the motion, carried unanimously

Prepared by: Robin Vick, Board Administrator
April 19, 2013