

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

April 15, 2015 – 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 15, 2015.

MEMBERS PRESENT

Sienna G. Newman, Chair
Eric Miller, Vice Chair
Robert Owen Williams
Paul Hatcher

OFFICE OF THE ATTORNEY GENERAL

Marcus Jones, Assistant Attorney General

OCCUPATIONS & PROFESSIONS STAFF

Robin Vick, Board Administrator

MEMBERS ABSENT

Edward H. Gildehaus III

A meeting of the Kentucky Board of Prosthetics, Orthotics and Pedorthics, Complaint Committee, was called to order at 12:30 p.m. Wednesday, April 15, 2015 at the Office of Occupations and Professions in Frankfort, KY. The committee meeting adjourned at 12:50 p.m.

CALL TO ORDER

Mrs. Newman called the meeting to order at 12:55 p.m.

MINUTES

The March 18, 2015 meeting minutes were called to the attention of the Board. A motion was made by Mr. Miller to approve the minutes. The motion was seconded by Mr. Hatcher. Motion carried.

FINANCIAL REPORT

There was no financial report to review at this time.

REPORT FROM O & P

Mrs. Vick presented the April Occupations & Professions report. Ms. Vick presented the Memorandum of Agreement for the Board to review. A motion was made by Mr. Hatcher to approve the Memorandum of Agreement for fiscal year 2016. The motion was seconded by Mr. Miller, carried.

BOARD COUNSEL REPORT

Mr. Jones discussed the regulations being filed and Mr. Williams and Mr. Jones will attend the Public Comment Hearing if there are any comments.

BOARD CHAIR REPORTS

No report.

COMPLAINTS / CASES

OLD BUSINESS

Evan Farnham – Post Residency

A Cease & Desist Letter will be sent to Evan Farnham.

Written and Written Simulation Exam

Bid Contract / RFP

Mrs. Ellis explained the process for RFP for those to review exams for the Board. Mrs. Ellis needs a detailed listing of requirements. The individuals applying will then need to submit how much per and hour / total amount, travel fee, resume and work experience. The Board will then review and vote on those applications that were submitted. Mr. Williams made a motion to approve the RFP for physician, Physical Therapist and Orthotics & Prosthetics specialist.

NEW BUSINESS

Email – Angelo Audia

The Board reviewed the email from Angelo Audia in regards to his request to have a Board member attend the Kentucky Medical Equipment Suppliers Association conference (KMESA) and Mrs. Newman and Mr. Miller will attend the conference on August 27th to answer questions.

Jurisprudence Exam

Mr. Williams made a motion to place the Jurisprudence Exam online for licensees to print, complete, sign and send in to the Board. The motion, seconded by Mr. Hatcher, carried.

Renewal Letter Review

Mr. Miller made a motion to approve the changes to the renewal letter. The motion, seconded by Mr. Hatcher, carried.

APPLICATIONS

None

RENEWALS

None

NEXT MEETING

The next meeting is scheduled at 1:00 p.m. on May 20, 2015, 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. Williams made a motion that the meeting be adjourned at 1:25 p.m.

Mr. Miller seconded the motion, carried unanimously

Prepared by: Robin Vick, Board Administrator
May 19, 2015