

# **KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES**

**April 19, 2017**

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 February 15, 2017.

## **MEMBERS PRESENT**

Paul Hatcher, Chair  
Edward H. Gildehaus II  
Terry L. Shaw

## **OFFICE OF THE ATTORNEY GENERAL**

Nicole Biddle, Assistant Attorney General

## **OCCUPATIONS & PROFESSIONS STAFF**

Jessie Parker, Board Administrator

## **MEMBERS ABSENT**

Robert Owen Williams

## **OTHERS PRESENT**

## **CALL TO ORDER**

Mr. Hatcher called the meeting to order at 10:44am

## **MINUTES**

The February 2017 meeting minutes were called to the attention of the Board. A motion was made by Mr. Gildehaus to approve the minutes. The motion was seconded by Mr. Shaw. Motion carried.

## **FINANCIAL REPORT**

The Board reviewed the financial report for March 2017. The board discussed the outstanding bills with the Office of Attorney General (OAG).

## **REPORT FROM DPL**

Ms. Parker gave the report for the Department of Professional Licensing. Ms. Parker informed the Board that the office would be closed on Monday, May 29<sup>th</sup> in observance of Memorial Day.

## **BOARD CHAIR REPORT**

Mr. Hatcher gave the Chair Report. He reported that he met with LRC's Administrative Regulation Review Subcommittee on April 11<sup>th</sup> in regards to the filed regulation changes. Mr. Hatcher also discussed the current Board members expiration dates, and the current open seat.

## **BOARD COUNSEL REPORT**

Ms. Biddle advised she has filed regulation changes on behalf of the Board to 201 KAR 44:090.

## **COMPLAINTS / CASES**

The Complaints Committee reported the following cases are ongoing:

COM000000358  
2015-04

## **LICENSURE REPORT**

The Board reviewed the Licensure Report with a total of 156 active licensees.

### **OLD BUSINESS**

Two renewals from the previous renewal cycle were discussed. One renewal for the current renewal period has been received.

### **NEW BUSINESS**

Ms. Parker informed the Board that Cease and Desist letters have been sent, 21 in total.

The Board reviewed correspondence from Mr. Kemerer. Ms. Parker will follow-up with Mr. Ahmed.

### **APPLICATIONS AND RENEWALS**

The following applications for licensure were reviewed and approved:

#### **PROSTHETIST/ORTHOTIST**

Katrina Grosser

#### **PROSTHETIST**

Aaron Moles

#### **ORTHOTIST**

Drew Nutter

Mr. Gildehaus made a motion to approve the applications. Mr. Shaw seconded the motion, and it carried unanimously.

### **NEXT MEETING**

The next meeting is scheduled at 10:30a.m. on June 21, 2017, at the Department of Professional Licensing 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. Shaw seconded the motion, carried unanimously.

### **ADJOURNMENT**

Mr. Hatcher asked for a motion to adjourn. Mr. Shaw made a motion that the meeting be adjourned at 11:40 a.m. Mr. Gildehaus seconded the motion, carried unanimously

Prepared by: Jessie Parker, Board Administrator

June 19, 2017