KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS
BOARD MEETING MINUTES

APRIL 26, 2012 - 9:00 A.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 26, 2012.

BOARD MEMBERS PRESENT
Sienna G. Newman
Eric Miller
Edward H. Gildehaus, III
Paul Hatcher

OCCUPATIONS & PROFESSIONS STAFF
Tony Crockett, Board Administrator

MEMBERS ABSENT
Robert O. Williams

OFFICE OF THE ATTORNEY GENERAL
Mark Brengelman, Assistant Attorney General

CALL TO ORDER
Mrs. Newman called the meeting to order at 9:05 a.m.

MINUTES
The March 14, 2012 minutes were reviewed. Mr. Miller made a motion to approve the Minutes as presented. Mr. Gildehaus seconded the motion, carried unanimously.

FINANCIAL REPORT
Mr. Gildehaus made a motion for the Board to remit $2,529.10 toward Board member travel, the motion was seconded by Mr. Miller, motion carried unanimously.

LICENSURE REPORT
The Licensure Report at the time of the meeting consisted of:

12 - Prosthetist / Orthotist
2 - Pedorthist
2 - Prosthetist
2 - Orthotist
1 - Orthotic Fitter

REPORT FROM O & P
Mrs. Bourne presented the Board with a new Memorandum of Agreement.

BOARD COUNSEL REPORT
Mr. Brengelman had no new topics for discussion.
COMPLAINTS

Mr. Hatcher made a motion to file an initiating complaint, Agency Case Number 2012-01, and to seek a Cease & Desist Affidavit against Mr. Billy Wilson, of Corbin, KY for having “LPO” on his business card; the motion was seconded by Mr. Miller, motion carried unanimously. Mr. Brengelman is to mail a cease and desist letter to Mr. Wilson.

OLD BUSINESS

The Board continued to work on Standards of Practice regulations.

Mr. Crockett to verify the Tennessee Prosthetist license of Benjamin Chad Walker for May 17 meeting.

NEW BUSINESS

The Board approved the Board meeting dates for May 2012 through January 2013.

APPLICATIONS COMMITTEE

Mr. Hatcher made a motion to approve the following applications as reviewed. Mr. Miller seconded and carried unanimously.

- Kevin P. Scribner - Orthotist
- Jackie S. Ball - Orthotist
- Martin R. Fortier - Orthotist
- Tiffany D. Tapp – Pedorthist

Mr. Hatcher made a motion to defer the following applications as reviewed. Mr. Miller seconded and carried unanimously.

- Jason N. Kiser - Orthotist

NEXT MEETING

The next meeting is scheduled for 9:00 a.m. on May 17, 2012.

TRAVEL AND PER DIEM

Mr. Miller 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. Gildehaus made a motion that the meeting be adjourned at 2:38 p.m. Mr. Miller seconded the motion, carried unanimously

Prepared by: Tony Crockett, Board Administrator
April 27, 2012