

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

August 16, 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 August 16, 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
Vickie Logan, Fiscal Department

MEMBERS ABSENT

Robert Owen Williams

OTHERS PRESENT

Carson Kerr, PPC Attorney

CALL TO ORDER

Mr. Hatcher called the meeting to order at 10:38am

MINUTES

The June 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 June and July 2017. A motion was made by Mr. Gildehaus to approve the payment allowed toward the Board's balance with the Attorney General's Office. The motion was seconded by Mr. Shaw. Motion carried.

BOARD CHAIR REPORT

Mr. Hatcher gave the Chair Report. Mr. Hatcher discussed the holding pattern of the reorganization of the boards under PPC.

Mr. Gildehaus made a motion in accordance with KRS 61.810 (1)(c) at 10:42 a.m. to go into closed session. The motion, seconded by Mr. Shaw carried and the meeting went into closed session to discuss a personnel issue. Ms. Biddle, Mr. Kerr, and Mrs. Parker left the room. At 10:57, Mr. Gildehaus made a motion to come out of closed session. The motion, seconded by Mr. Shaw. Ms. Biddle, Mr. Kerr, and Mrs. Parker returned to the meeting.

BOARD COUNSEL REPORT

Ms. Biddle advised that the complaint is ready to file, and would be sending that to the Complaint Committee.

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 161 active licensees.

OLD BUSINESS

None to discuss.

NEW BUSINESS

The Board discussed correspondence from Mr. Smith in regards to a refund.

APPLICATIONS AND RENEWALS

The following applications for licensure were reviewed and approved:

PROSTHETIST/ORTHOTIST

James Moore

The following application for licensure renewal was approved:

ORTHOTIST

Dudley Henderson

The following application for licensure renewal was deferred:

PROSTHETIST

Aaron Moles

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. (an earlier time may be selected if a large number of renewals arrive) on October 18th, 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. Gildehaus made a motion that the meeting be adjourned at 11:27 a.m. Mr. Shaw seconded the motion, carried unanimously

Prepared by: Jessie Parker, Board Administrator
December 19, 2017