

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

**August 19, 2015**

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 19, 2015.

## **MEMBERS PRESENT**

Sienna G. Newman, Chair  
Eric Miller, Vice Chair  
Robert Owen Williams  
Paul Hatcher  
Edward H. Gildehaus III

## **OFFICE OF THE ATTORNEY GENERAL**

Nicole Biddle, Assistant Attorney General

## **OCCUPATIONS & PROFESSIONS STAFF**

Megan Woodson, Board Administrator

## **OTHERS PRESENT**

## **MEMBERS ABSENT**

## **CALL TO ORDER**

Mrs. Newman called the meeting to order at 1:03pm

## **MINUTES**

The July 15, 2015 meeting minutes were called to the attention of the Board. A motion was made by Mr. Hatcher to approve the minutes with changes. The motion was seconded by Mr. Gildehaus. Motion carried.

## **FINANCIAL REPORT**

The Board reviewed the financial report ending July 2015.

## **REPORT FROM O & P**

Mrs. Woodson presented the July Occupations & Professions report.

## **BOARD COUNSEL REPORT**

Ms. Biddle discussed the updated legal budget.

## **BOARD CHAIR REPORTS**

No report.

## **COMPLAINTS / CASES**

The Complaints Committee recommended dismissing 2013-02 and 2015-01 as the unlicensed persons are no longer located within the Board's jurisdiction. The motion was seconded by Mr. Gildehaus. Motion carried.

2013-KBPOP-0113 – ongoing

COM000000358- ongoing

2015-03 - ongoing

## **LICENSURE REPORT**

The Board reviewed the Licensure Report with a total of 176 active licensees.

## **OLD BUSINESS**

### **Written and Written Simulation Exam**

Mrs. Woodson advised the RFP was posted on July 31, 2015 and proposals are due by August 30, 2015 at 4:00pm.

Ms. Biddle and Ms. Newman will respond to questions presented by Claudia Zacharias with BOC (Board of Certification/Accreditation) in regards to the request for exams.

## **NEW BUSINESS**

The Board discussed an inquiry regarding the required hours of orthotic fitter patient care to be completed for licensure as an Orthotic Fitter. The board notes that the applicant must submit an official statement from their employer/supervisor stating the applicant has completed the required hours. Along with this statement, an applicant may also submit a log, payment statements, or any other proof reflecting that the patient care hours have been completed. Mrs. Woodson will respond to the inquiry.

The Board reviewed e-mail correspondence from a Tennessee licensed Prosthetist, Matt Mullins, regarding his eligibility for licensure as a Prosthetist in the state of Kentucky. The Board noted that Mr. Mullins can submit an applicant for licensure under the Board's reciprocity law. Mrs. Woodson will respond to Mr. Mullins' inquiry.

## **APPLICATIONS**

The applications committee made a motion to approve the following applications as reviewed. Mr. Miller seconded the motion, carried unanimously.

LICENSED ORTHOTIST

Evan Farnham

LICENSED PEDORTHIST

Marcello Girao

## **RENEWALS**

The board reviewed the 2015 renewal applications.

## **NEXT MEETING**

The next meeting is scheduled at 1:00p.m.on September 16, 2015, at the Office of Occupations and Professions 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. Miller seconded the motion, carried unanimously.

## **ADJOURNMENT**

Mrs. Newman asked for a motion to adjourn. Mr. Gildehaus made a motion that the meeting be adjourned at 2:45p.m. Mr. Williams seconded the motion, carried unanimously

Prepared by: Megan Woodson, Board Administrator  
August 19, 2015