

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

December 16, 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 December 16, 2015.

MEMBERS PRESENT

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

OFFICE OF THE ATTORNEY GENERAL

Nicole, Biddle Assistant Attorney General

OCCUPATIONS & PROFESSIONS STAFF

Megan Woodson, Board Administrator

MEMBERS ABSENT

Eric Miller, Vice Chair

OTHERS PRESENT

CALL TO ORDER

Mrs. Newman called the meeting to order at 1:15pm

MINUTES

The November 2015 meeting minutes were called to the attention of the Board. A motion was made by Mr. Hatcher to approve the minutes. The motion was seconded by Mr. Williams. Motion carried.

FINANCIAL REPORT

The Board reviewed the financial reports for November 2015. Mrs. Woodson presented the Board with the current balance owed to the Office of Attorney General. Mr. Hatcher made a motion to pay \$7,500 toward the outstanding balance. Mr. Gildehaus seconded the motion. Motion carried.

REPORT FROM O & P

Mrs. Woodson presented the Occupations & Professions report.

BOARD COUNSEL REPORT

Ms. Biddle will be filing amendments to:

201 KAR 44:050
201 KAR 44:080
201 KAR 44:090
201 KAR 44:100
201 KAR 44:110
201 KAR 44:120

This will be to amend the Board's current application forms to reflect fee increases for 2016 and to amend the per-diem and travel expense reimbursement provided to Board members.

BOARD CHAIR REPORTS

No report.

COMPLAINTS / CASES

The Complaints Committee reported the following cases are ongoing:

2013-KBPOP-0113

COM000000358.

2015-04

LICENSURE REPORT

The Board reviewed the Licensure Report with a total of 177 active licensees.

OLD BUSINESS

Written and Written Simulation Exam

Mrs. Woodson advised that the estimated post date for the two RFP's for consulting services (one physician and one educator) is December 21st. The RFP's will be posted for 30 days.

NEW BUSINESS

Ms. Biddle will be working on drafts of the statute changes to reflect NCOPE program changes.

RENEWALS

The Board reviewed the 2015 renewal applications.

The Board reviewed an inquiry from Gabriel Beversluis regarding licensure by endorsement from the state of Oklahoma. The Board determined that the licensure requirements in the state of Oklahoma are equal to the requirements in the state of Kentucky; therefore, a person licensed in the state of Oklahoma would qualify for licensure by endorsement in the state of Kentucky. Mrs. Woodson will respond to Mr. Beversluis' inquiry.

NEXT MEETING

The next meeting is scheduled at 1:00p.m.on January 13, 2016, 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. Williams seconded the motion, carried unanimously.

ADJOURNMENT

Mrs. Newman asked for a motion to adjourn. Mr. Hatcher made a motion that the meeting be adjourned at 1:50p.m. Mr. Gildehaus seconded the motion, carried unanimously

Prepared by: Megan Woodson, Board Administrator
December 18, 2015