

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

December 20, 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 December 20, 2017.

MEMBERS PRESENT

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

OCCUPATIONS & PROFESSIONS STAFF

Jessie Parker, Board Administrator
Robin Vick, Admin Section Supervisor
Carson Kerr, PPC Attorney
Scott Majors, Deputy Commissioner
Isaac VanHoose, Commissioner

MEMBERS ABSENT

GUESTS

Travis Mayo, AG Office
Holly McCoy Johnson, AG Office

CALL TO ORDER

Mr. Hatcher called the meeting to order at 10:30am

MINUTES

The August 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 reports for August, September, October, and November 2017.

BOARD CHAIR REPORT

Mr. Hatcher gave the Chair Report. Mr. Hatcher introduced Ms. Natalie Brown, who was sworn in prior to the meeting.

Mr. Gildehaus made a motion to hire Board Counsel through the Office of Legal Services, under the Public Protection Cabinet. Mr. Shaw seconded the motion. The motion carried unanimously.

BOARD COUNSEL REPORT

Mr. Kerr will arrange to receive the files from Ms. Biddle.

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 168 active licensees.

OLD BUSINESS

The Board recognized the guests from the Office of the Attorney General, Mr. Mayo and Ms. McCoy Johnson. Both addressed the Board concerning the amount owed for legal counsel. The current balance is \$57,573.75. Mr. Gildehaus made a motion to pay the balance, as allowed through an allotment. Mr. Shaw seconded the motion. The motion carried unanimously.

NEW BUSINESS

Ms. Parker discussed the KECC program and gave the members the information to complete.

The Board discussed a change in federal law that may have an affect upon state statute. The change is not being enforced by Medicare, and so it will not impact current state statute.

APPLICATIONS AND RENEWALS

The following applications for licensure were reviewed and approved:

PROSTHETIST/ORTHOTIST

Chad Overcash
Timothy Nolan
Lauren Casada
Drew Nutter
Sheril Smith
Robert Weber

ORTHOTIST

Megan Smith

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 February 21st, 2018, 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 11:22 a.m. Mr. Gildehaus seconded the motion, carried unanimously

Prepared by: Jessie Parker, Board Administrator
February 19, 2018