

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

**December 21, 2016**

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 21, 2016.

## **MEMBERS PRESENT**

Paul Hatcher, Chair  
Edward H. Gildehaus II  
Terry L. Shaw  
Robert Owen Williams

## **OFFICE OF THE ATTORNEY GENERAL**

Nicole Biddle, Assistant Attorney General

## **OCCUPATIONS & PROFESSIONS STAFF**

Robin Vick, Administrative Section Supervisor

## **MEMBERS ABSENT**

## **OTHERS PRESENT**

## **CALL TO ORDER**

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

## **MINUTES**

The November 2016 meeting minutes were called to the attention of the Board. A motion was made by Mr. Williams to approve the minutes. The motion was seconded by Mr. Gildehaus. Motion carried.

## **FINANCIAL REPORT**

The Board reviewed the financial report for November 2016. The board discussed the outstanding bills with the Office of Attorney General (OAG) and requested that an updated balance be provided at the next meeting.

## **REPORT FROM O & P**

No report.

## **BOARD COUNSEL REPORT**

Ms. Biddle advised she sent a letter for complaint 2016-03 requesting more information in regards to the complaint.

## **BOARD CHAIR REPORT**

Mr. Gildehaus advised that Brad Watson sent his application to Board and Commissions within the Governor's office to be a board member. Ms. Vick will follow up to see if he will be appointed to the board.

Mr. Gildehaus advised that Mrs. Woodson will be responding to an inquiry from Medicare regarding a situation as to whether a license is required for one their Medicare Durable Medical/ Orthotics suppliers.

## **COMPLAINTS / CASES**

The Complaints Committee reported the following cases are ongoing:

COM000000358

2015-04

2016-03

## **LICENSURE REPORT**

The Board reviewed the Licensure Report with a total of 171 active licensees.

### **OLD BUSINESS**

Ms. Biddle reported on the progress of creating a regulation that creates licensing for prosthetic assistants.

### **NEW BUSINESS**

None.

### **APPLICATIONS AND RENEWALS**

The board reviewed the 2016 renewal applications.

The following applications for licensure were reviewed and approved:

#### **ORTHOTIST**

Christopher Antici

#### **POST RESIDENCY REGISTRATION**

Samuel Mitchell

### **NEXT MEETING**

The next meeting is scheduled at 10:30a.m. on January 18, 2017, 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. Shaw seconded the motion, carried unanimously.

### **ADJOURNMENT**

Mr. Hatcher asked for a motion to adjourn. Mr. Williams made a motion that the meeting be adjourned at 10:51a.m. Mr. Shaw seconded the motion, carried unanimously

Prepared by: Megan Woodson, Board Administrator

January 6, 2017