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 February 23, 2012.

BOARD MEMBERS PRESENT
Sienna G. Newman
Robert O. Williams
Eric Miller
Edward H. Gildehaus, III
Paul Hatcher

OCCUPATIONS & PROFESSIONS STAFF
Tony Crockett, Board Administrator

OFFICE OF THE ATTORNEY GENERAL
Mark Brengelman, Assistant Attorney General

CALL TO ORDER
Mrs. Newman called the meeting to order at 9:06 a.m.

MINUTES
The January 12, 2012 minutes were reviewed. Mr. Williams made a motion to approve the Minutes as presented. Mr. Miller seconded the motion, carried unanimously.

FINANCIAL REPORT
Mr. Miller made a motion for the Board to start paying bills from licensure revenues including those from the Office of Attorney General. Mr. Gildehaus seconded the motion, carried unanimously.

LICENSURE REPORT
The Licensure Report at the time of the meeting consisted of the approved applications of Mrs. Sienna Newman, Mr. Eric Miller and Mr. Matthew Hayden.

REPORT FROM O & P
The Board reviewed Governor Beshear’s 2012-2014 Biennial Budget Request Memorandum.

COMPLAINTS
No complaints were heard.

OLD BUSINESS
The Board reviewed the administrative regulations pertaining to Standards of Practice.
NEW BUSINESS

Mr. Williams made a motion to approve three different locations to take the Board exam:

1) The Kentucky Orthotic and Prosthetic Association’s annual meeting.
2) The Office of Occupations and Professions with Board approval.
3) Consideration may also be given to special locations as warranted by the Board.

Mr. Hatcher seconded the motion, carried unanimously.

Mr. Williams made a motion for the Board not approve the issuance of license cards. Mr. Miller seconded the motion, carried unanimously.

APPLICATIONS COMMITTEE

Mr. Miller made a motion to approve the following applicants. Mr. Williams seconded and carried unanimously. Mr. Gildehaus and Mr. Hatcher recused themselves from the motion.

- Edward H. Gildehaus III – Prosthetist / Orthotist and Pedorthist
- Paul Hatcher - Prosthetist / Orthotist

Mr. Gildehaus made a motion to approve the following applicant. Mr. Miller seconded the motion, carried unanimously. Mr. Williams recused himself from the motion.

- John M. Kenny - Prosthetist / Orthotist

Mr. Williams made a motion to approve the following applicant. Mr. Hatcher seconded the motion, carried unanimously. Mr. Miller recused himself from the motion.

- Stephen J. Frick - Prosthetist / Orthotist

Mr. Williams made a motion to approve the following applicants. Mr. Hatcher seconded the motion, carried unanimously.

- Terry L. Shaw - Prosthetist / Orthotist
- Robert J. Pinkston - Prosthetist / Orthotist
- Royce G. Watson - Prosthetist / Orthotist
- Lynn B. Watson - Prosthetist / Orthotist
- William Bray, Jr. - Prosthetist / Orthotist
- Henry R. Jones - Orthotist
- Taylor Roberts – Pedorthist
- Tia Rahman - Prosthetist / Orthotist

Mr. Gildehaus made a motion to defer the application of Benjamin C. Walker. Mr. Williams seconded the motion, carried unanimously.

NEXT MEETING

The next meeting is scheduled for 9:00 a.m. on April 12, 2012.

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**

Having no further business being brought before the Board for discussion Mrs. Newman asked for a motion to adjourn. Mr. Miller made a motion that the meeting be adjourned at 12:40 p.m. Mr. Hatcher seconded the motion, carried unanimously

Prepared by: Tony Crockett, Board Administrator
March 6, 2012