KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS
BOARD MEETING MINUTES

February 13, 2013 – 1:00 p.m.

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 13, 2013.

MEMBERS PRESENT
Sienna G. Newman, Chair
Eric L. Miller, Vice-Chair
Paul O. Hatcher
Robert O. Williams
Edward H. Gildehaus, III

MEMBERS ABSENT

OCCUPATIONS & PROFESSIONS STAFF
Robin Vick, Board Administrator

OTHERS PRESENT
Jana Gray
Judee Hale
Sandy Pierce
Tammy Johnson

OFFICE OF THE ATTORNEY GENERAL
Angela Evans, Assistant Attorney General

CALL TO ORDER
Mrs. Newman called the meeting to order at 1:00 p.m.

MINUTES
The January 3, 2013 minutes were called to the attention of the Board. A motion was made by Mr. Williams to approve the minutes as presented. The motion, seconded by Mr. Gildehaus, carried unanimously.

FINANCIAL REPORT
The Board reviewed the financial report ending January 2013. No actions taken.

LICENSURE REPORT
The Licensure Report at the time of the meeting consisted of:

53 - Prosthetist / Orthotist
18 - Pedorthist
23 - Prosthetist
30 - Orthotist
33 - Orthotic Fitter

EXPIRED LICENSURE REPORT
There was one expired license for the Board to review from 2012. A certified letter will be sent advising the licensee that their license has expired and that they must cease practice.

REPORT FROM O & P
Ms. Vick discussed the February O&P report and updates with the Board.
BOARD COUNSEL REPORT
Ms. Evans reported that the Public Hearing was scheduled for February 25th at 10:00 a.m. but would be canceled if not notified from the public by February 18th. Ms. Evans explained the application appeal process and she will files the appeals of Nicholas Wheeler, Mary Hosch and Michael Blom.

BOARD CHAIR REPORTS
None

COMPLAINTS
None

OLD BUSINESS
Q&A for Website – Ms. Vick will update the Q&A for the Board and have placed on the Board’s website.

NEW BUSINESS
HB 298
Ms. Newman discussed HB 298 and concerns with language to discuss with Ms. Bonn. As recommended by Representative Greer, Ms. Bonn was invited to the Board meeting but since she could not attend in person, a conference call was attempted to reach out and explain the Board’s concerns. However, Ms. Bonn could not be reached at that time.

Board review of e-mails and letters were extensive. Full details of letter and e-mail will not be included in minutes.

E-mail from Jason Ala - CEU Requirements – The Board reviewed and discussed the e-mail and Ms. Vick will respond to Mr. Ala’s e-mail with the answers to his questions concerning continuing education requirements.

E-mail from Steve Gray - Over the Counter Devices – The Board reviewed and discussed the e-mail from Steve Gray. Ms Vick will respond to Mr. Gray’s e-mail with the answers to his questions concerning over the counter devices.

E-mail from Jeff Shelby - Hours After Certification – The Board reviewed and discussed the e-mail from Jeff Shelby. Ms. Vick will respond to Mr. Shelby’s e-mail with the answers to his question concerning certification hours and verification.

Letter from Teresa Camfiled - Clarification for KMESA – The Board reviewed and discussed the e-mail and letter from Teresa Camfield. Ms. Vick will respond to Ms. Camfield with the responses that the Board discussed in regards to her concerns with clarification on home medical equipment providers.

E-mail from Claudia Zacharias - BOC Applicant Questions – The Board reviewed and discussed an e-mail in regards to a deadline by which the applicants must pass their exams with Board of Certification/Accreditation. The Board decided that for applicants applying under 201 KAR 44:030, they must pass their exam that was scheduled prior to January 1, 2013 with the Board of Certification/Accreditation or American Board of Certification and send verification of passing score within 30 days of exam being taken.

E-mail from Beverly Powell - Clarification for DME – The Board reviewed and discussed an e-mail from Beverly Powell in regards to a DME company providing Orthotics and 201 KAR 44:090 licensure requirements. Ms. Vick will respond to Ms. Powell with the responses that the Board discussed in regards to her clarification for DME and licensure.
**E-mail from Tom Whitehurst - Licensure, NCOPE requirement** – The Board reviewed and discussed an e-mail from Tom Whitehurst in regards to 201 KAR 44:020 & 201 KAR 44:090 licensure requirements. The Board discussed relooking at NCOPE residency requirements and broadening the residency restrictions in the future.

**Jurisprudence Exam** – The Board discussed the requests of the Jurisprudence Exam being offered in the Louisville & Lexington location.

**Election** - Mr. Gildehaus nominated Ms. Sienna Newman as Chair for the Board and Mr. Eric Miller to serve as Vice-Chair. A vote was held they were unanimously elected to the offices to which they were nominated.

**APPLICATIONS COMMITTEE**
Mr. Hatcher made a motion to defer the following applications as reviewed. The motion, seconded by Mr. Gildehaus, carried unanimously.

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<tr>
<th>LICENSED ORTHOTICS</th>
<th>LICENSED PROSTHETICS</th>
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<tr>
<td>Steven J. Keeton</td>
<td>Ervin L. Stepp</td>
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<td>Jeffrey K. Johnson</td>
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<td>Shawn A. Kirk</td>
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Mr. Hatcher made a motion to deny the following applications as reviewed. The motion, seconded by Mr. Gildehaus, carried unanimously.

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<tr>
<th>LICENSED ORTHOTIC FITTERS</th>
<th>LICENSED ORTHOTICS</th>
<th>LICENSED PROSTHETICS</th>
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<tr>
<td>Joseph D. Desensi</td>
<td>Larry A. Abramis</td>
<td>Ron W. Boots</td>
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<td>John P. Potter</td>
<td>Stephen Deaton</td>
<td>Barry McClanahan</td>
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<td>Michael B. Sulek</td>
<td>Robert W. Luckett</td>
<td>Charles D. Cunliffe</td>
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<td>Louis A. Sprague</td>
<td>Ryan Watson</td>
<td>Carlos Garcia</td>
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<td>Cassidy R. Brown</td>
<td>Randall Schrock</td>
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<td>Tony G. Cook</td>
<td>Douglas A. Smith</td>
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<td>Gretchen Malone</td>
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<th>LICENSED PROSTHETICS &amp; ORTHOTICS</th>
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<tr>
<td>Billy D. Wilson</td>
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<td>Maria Harris</td>
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<td>Hori S. Sinaha</td>
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<td>Carlos Garcia</td>
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Mr. Gildehaus made a motion to approve the following applications as reviewed. The motion, seconded by Mr. Hatcher, carried unanimously.

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<th>LICENSED PEDORTHICS</th>
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<tr>
<td>Jonathan W. Justice</td>
<td>David Walker</td>
<td>Robert Burnett</td>
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<td>Michael Lagerstrand</td>
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<td>Ron Odom</td>
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<td>Shamshad Ahmed</td>
<td>William N. Carr</td>
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<tr>
<td>Casey R. Thomas</td>
<td>Vince Adkins</td>
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<td>Luther H. Wooten, III</td>
<td>Mandy J. Henderson</td>
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Mr. Gildehaus made a motion to approve the following Post Residency applications as reviewed. The motion, seconded by Mr. Miller, carried unanimously.

Mr. Miller abstained from the following application:
Shamshad Ahmed

NEXT MEETING
The next meeting is scheduled for 1:00 p.m. on March 13, 2013.

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
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 6:40 p.m. Mr. Gildehaus seconded the motion, carried unanimously

Prepared by: Robin Vick, Board Administrator
March 7, 2013