

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

February 15, 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 February 15, 2017.

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
Jessie Parker, Board Administrator

MEMBERS ABSENT

OTHERS PRESENT

CALL TO ORDER

Mr. Hatcher called the meeting to order at 10:42am

MINUTES

The December 2016 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 report for December 2016 and January 2017. The board discussed the outstanding bills with the Office of Attorney General (OAG).

REPORT FROM O & P

Ms. Vick introduced Ms. Parker as the new Board Administrator.

BOARD CHAIR REPORT

No report.

BOARD COUNSEL REPORT

Ms. Biddle advised she will be filing regulation changes on behalf of the Board.

COMPLAINTS / CASES

The Complaints Committee reported the following cases are ongoing:

COM000000358

2015-04

2016-03—Mr. Williams made the recommendation to dismiss this complaint. Mr. Gildehaus made a motion to accept the Committee's report, and Mr. William's recommendation. Mr. Shaw seconded the motion, and it carried unanimously.

LICENSURE REPORT

The Board reviewed the Licensure Report with a total of 152 active licensees.

OLD BUSINESS

No old business was discussed.

NEW BUSINESS

The POP Jurisprudence Exam was discussed by the Board. The Board agreed that the questions did not need to be changed. Ms. Vick suggested that the Board consider having applicants take the exam before licensure and every two years during renewal period. Mr. Hatcher made the motion to have applicants complete the exam before licensure and maintain the two year requirement. Mr. Shaw seconded the motion, and it carried unanimously.

The Board reviewed the 2017 meeting dates. Ms. Parker has a scheduling conflict with another Board that meets at the same time on the odd months. Mr. Gildehaus made a motion to move to meeting every other even month, with the addition of a July meeting. The Board meeting dates are listed below:

February 15 th	June 21 st	August 16 th	December 20 th
April 19 th	July 26 th	October 18 th	

The Board reviewed correspondence from Shamshed Ahmed. Ms. Parker will follow-up with Mr. Ahmed.

The Board reviewed two Continuing Education courses from Shriner's. Mr. Gildehaus made a motion to approve both courses. Mr. Williams seconded the motion, and it carried unanimously.

APPLICATIONS AND RENEWALS

The board reviewed the 2016 renewal application and approved for inactive status:
Shawn Kirk

The following applications for licensure were reviewed and approved:

PROSTHETIST/ORTHOTIST

Payson Briggs
Robin Riggs

Mr. Williams 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 April 19, 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. Gildehaus made a motion that the meeting be adjourned at 12:00p.m. Mr. Shaw seconded the motion, carried unanimously

Prepared by: Jessie Parker, Board Administrator
April 14, 2017