

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

February 24, 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 February 24, 2016.

MEMBERS PRESENT

Sienna G. Newman, Chair
Edward H. Gildehaus III
Robert Owen Williams
Paul Hatcher

OFFICE OF THE ATTORNEY GENERAL

Nicole Biddle, Assistant Attorney General

OCCUPATIONS & PROFESSIONS STAFF

Megan Woodson, Board Administrator

MEMBERS ABSENT

Eric Miller, Vice Chair

OTHERS PRESENT

CALL TO ORDER

Mrs. Newman called the meeting to order at 1:50pm

MINUTES

The January 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. Hatcher. Motion carried.

FINANCIAL REPORT

The Board reviewed the financial reports for January 2016.

REPORT FROM O & P

There was no February Occupations and Professions report.

BOARD COUNSEL REPORT

Ms. Biddle advised that the public comment hearing for newly filed regulations scheduled for February 26th was cancelled as the Board received no requests to attend.

BOARD CHAIR REPORTS

No report.

COMPLAINTS / CASES

The Complaints Committee reported the following cases are ongoing:

2013-KBPOP-0113

COM000000358.

2015-04

LICENSURE REPORT

The Board reviewed the Licensure Report with a total of 164 active licensees.

OLD BUSINESS

Written and Written Simulation Exam

Mrs. Woodson advised that the two RFP's for consulting services (one physician and one educator) closed on January 15th and received no bids. In January, the Board voted to repost the RFP's in the event that no bids were received. The RFP's are currently in the process of being reposted.

Ms. Biddle advised the amendments to 201 KAR 44:090 will include language allowing licensure for Orthotic Fitter applicants who have completed an NCOPE approved program or an equivalent program.

Mr. Hathcher made a motion to repeal 201 KAR 44:020 and 201 KAR 44:030. Mr. Gildehaus seconded the motion and it carried.

NEW BUSINESS

There was no new business.

APPLICATIONS AND RENEWALS

There were no new applications or renewals.

NEXT MEETING

The next meeting is scheduled at 1:00p.m.on March 16th, 2016, 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. Williams seconded the motion, carried unanimously.

ADJOURNMENT

Mrs. Newman asked for a motion to adjourn. Mr. Hatcher made a motion that the meeting be adjourned at 2:04p.m. Mr. Williams seconded the motion, carried unanimously

Prepared by: Megan Woodson, Board Administrator
February 24, 2016