

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

February 25, 2015 – 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 25, 2015.

MEMBERS PRESENT

Sienna G. Newman, Chair
Robert Owen Williams
Paul Hatcher

OFFICE OF THE ATTORNEY GENERAL

Ryan Holloran, Assistant Attorney General

OCCUPATIONS & PROFESSIONS STAFF

Vickie Logan, Board Administrator

MEMBERS ABSENT

Edward H. Gildehaus III
Eric L. Miller

CALL TO ORDER

Mrs. Newman called the meeting to order at 1:04 p.m.

MINUTES

The January 21, 2014 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. Hatcher. Motion carried.

FINANCIAL REPORT

There was no financial report to review at this time.

REPORT FROM O & P

There was no O & P to review at this time.

BOARD COUNSEL REPORT

None at this time.

BOARD CHAIR REPORTS

Ms. Newman reported on her attendance at the AOPA program.

COMPLAINTS / CASES

The complaint committee met with Mr. Holloran prior to today's meeting.

13-02 A letter will be sent to the Ohio Board making them aware that the individual is stating he is licensed in Ohio.

13 KPOP-113 Pending

OLD BUSINESS

To date there has been no response from NCOPE concerning the board's request for help in the creation of a rubric.

The fee increase regulations are written and ready for filing. Mr. Holloran advised the board concerning the next steps to be taken.

Response to appeal concerning Post-Residency Registration – The board discussed the need to put a policy in place until the regulations can be revised. Mr. Miller recused himself from this review. Mr. Holloran presented a letter to the board for their review

NEW BUSINESS

The board reviewed the letter previously sent to the Kentucky Board of Pharmacy on January, 2013. After review it was decided to send the letter.

There were no applications or renewals for review.

NEXT MEETING

The next meeting is scheduled at 1:00 p.m. on March 18, 2015, at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort KY.

TRAVEL AND PER DIEM

Mr. Williams made a motion that travel and reasonable expenses be approved for today's meeting. Mr. Hatcher 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. Hatcher made a motion that the meeting be adjourned at 1:43 p.m.

Mr. Williams seconded the motion, carried unanimously

Prepared by: Vickie Logan, Board Administrator

February 25, 2015