

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

**January 13, 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 January 13, 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**

Robert Sarrantonio, Investigator

## **CALL TO ORDER**

Mrs. Newman called the meeting to order at 1:15pm

## **MINUTES**

The December 2015 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**

The Board reviewed the financial reports for December 2015.

## **REPORT FROM O & P**

There was no January Occupations and Professions report.

## **BOARD COUNSEL REPORT**

Ms. Biddle advised that the public comment hearing for newly filed regulations is scheduled to be held on February 26, 2016 at 1:30pm at the Office of Occupations and Professions at 911 Leawood Drive, Frankfort, KY.

## **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 163 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) will be closing on January 15, 2016 as 4:00pm. Mr. Williams made a motion to repost (for 30 days) one or both of RFP's for consulting services in the event there are no bids received by the closing date. Mr. Gildehaus seconded the motion. Motion carried.

Ms. Biddle will continue to work on drafts of possible statute changes to reflect NCOPE program changes.

## **NEW BUSINESS**

The Board spoke with Mr. Sarrantonio in regards to investigative report procedures and the Board's expectations of Mr. Sarrantonio's investigative reports.

## **APPLICATIONS AND RENEWALS**

The Board reviewed the 2015 renewal applications.

The following applications for licensure were reviewed and approved:

### **PROSTHETIST/ORTHOTIST**

Brian Rogers

## **NEXT MEETING**

The next meeting is scheduled at 1:00p.m.on February 24, 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 1:47p.m. Mr. Gildehaus seconded the motion, carried unanimously

Prepared by: Megan Woodson, Board Administrator  
January 13, 2016