

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

July 15, 2015

A Special 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 July 15, 2015.

MEMBERS PRESENT

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

OFFICE OF THE ATTORNEY GENERAL

Marcus Jones, Assistant Attorney General
Nicole Biddle, Assistant Attorney General

OCCUPATIONS & PROFESSIONS STAFF

Megan Woodson, Board Administrator
Robin Vick, Administrative Section Supervisor

MEMBERS ABSENT

Eric Miller, Vice Chair

OTHERS PRESENT

CALL TO ORDER

Mrs. Newman called the meeting to order at 9:35 a.m.

MINUTES

The June 17, 2015 meeting minutes were called to the attention of the Board. A motion was made by Mr. Williams to approve the minutes with changes. The motion was seconded by Mr. Gildehaus. Motion carried.

FINANCIAL REPORT

The Board reviewed the financial report ending June 2015.

REPORT FROM O & P

Mrs. Woodson presented the July Occupations & Professions report.

BOARD COUNSEL REPORT

Mr. Gildehaus motioned for the board to issue an RFP for an investigator and requested that the RFP be posted for 30 days. Mr. Williams seconded the motion and the motion carried.

Ms. Biddle advised she is currently working on an updated legal budget and plans to have it completed by the next board meeting.

BOARD CHAIR REPORTS

No report.

COMPLAINTS / CASES

The Complaints Committee recommended the dismissal of 2015-02A and 2015-02B as there is not sufficient evidence that a violation of the law governing prosthetics, orthotics and pedorthics occurred. Mr. Gildehaus seconded the motion.

2013-02- ongoing

2013-KBPOP-0113 – ongoing

COM000000358- ongoing

2015-01 – ongoing

2015-03 - ongoing

LICENSURE REPORT

The Board reviewed the Licensure Report with a total of 173 active licensees.

OLD BUSINESS

Written and Written Simulation Exam

Mrs. Woodson advised there were no bids from the previous RFP posted. Mr. Williams made a motion to repost the RFP for an extended time period of 30 days. Mr. Gildehaus seconded the motion and the motion carried.

Ms. Biddle will draft a letter in response to questions presented by ABC (American Board of Certification) and BOC (Board of Certification/Accreditation) in regards to the request for exams.

NEW BUSINESS

The Board reviewed the continuing education categories for ABC in relation to the Kentucky Board of Prosthetics, Orthotics, and Pedorthics (KBPOP) continuing education categories. Mr. Gildehaus made a motion to determine that ABC Category II credits fall under the KBPOP Category I and ABC Business Category credits fall under KBPOP Category II. Mr. Hatcher seconded the motion and the motion carried.

The Board reviewed the inquiry from Judy Fisher, Norton Healthcare, concerning the license requirement for a Certified Mastectomy Fitter. The Board advised that Certified Mastectomy Fitters are exempt from licensure per KRS 319B.010 (21). Mrs. Woodson will respond to Ms. Fisher.

Mr. Gildehaus made a motion to recess at 12:05p.m. Mr. Williams seconded the motion and the motion carried. Mr. Williams made a motion to return from recess at 12:30p.m. and Mr. Gildehaus seconded the motion and the motion carried.

APPLICATIONS

Kurt-Christian Konrad – Approved

Cindy Mattingly – Approved

RENEWALS

The board reviewed the 2015 renewal applications.

NEXT MEETING

The next meeting is scheduled at 1:00p.m. on August 19, 2015, 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. Williams made a motion that the meeting be adjourned at 2:12p.m. Mr. Hatcher seconded the motion, carried unanimously

Prepared by: Megan Woodson, Board Administrator
July 15, 2015