

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

**July 16, 2014 – 3:00 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 July 16, 2014.

## **MEMBERS PRESENT**

Sienna G. Newman, Chair  
Eric L. Miller, Vice-Chair  
Robert O. Williams  
Paul O. Hatcher  
Edward H. Gildehaus, III

## **OFFICE OF THE ATTORNEY GENERAL**

Angela Evans, Assistant Attorney General

## **OCCUPATIONS & PROFESSIONS STAFF**

Robin Vick, Board Administrator

## **OTHERS PRESENT**

Brad Watson

## **MEMBERS ABSENT**

## **CALL TO ORDER**

Mrs. Newman called the meeting to order at 3:00 p.m.

## **MINUTES**

The June 18, 2014 meeting minutes were called to the attention of the Board. A motion was made by Mr. Williams to approve the minutes with the changes that were made. The motion, seconded by Mr. Gildehaus, carried unanimously.

## **FINANCIAL REPORT**

The Board reviewed the financial report ending June 2014.

## **LICENSURE REPORT**

The Board reviewed the Licensure Report with a total of 186 active licensees.

## **REPORT FROM O & P**

Ms. Vick presented the July Occupations & Professions report and updates with the Board.

## **BOARD COUNSEL REPORT**

No report.

## **BOARD CHAIR REPORTS**

No report.

## **COMPLAINTS / CASES**

At 3:24 p.m. Mrs. Newman made a motion to go into closed session pursuant to KRS 61.810(1)(j) for the purpose of deliberations of judicial bodies involving individual adjudications or appointments. The motion, seconded by Mr. Gildehaus, carried. Mr. Gildehaus made a motion to come out of closed session at 3:40 p.m. The motion, seconded by Mr. Williams, carried.

Case 13-01 – On-going.

Case 13-02 – On-going.

Case 14-01 – A recommendation was made from the Complaint Committee to dismiss. The recommendation, seconded by Mr. Gildehaus. Mrs. Newman recused herself from the room during the Board meeting as they discussed the case.

Case 14-04 - A recommendation was made from the Complaint Committee to dismiss. The recommendation, seconded by Mr. Gildehaus.

Mr. Miller made a motion to submit name, Michael Blom, to American Board of Certification for testing to be licensed as an Orthotist at an American Board of Certification testing location. The motion, seconded by Mr. Williams, carried.

### **OLD BUSINESS**

**Regulations** – Public Comment Hearing scheduled for 1:00 p.m. on August 21, 2014 and a Special Board meeting is set to begin immediately following Public Comment Hearing.

### **NEW BUSINESS**

**Continuing Education Units Due for Renewal** – Mr. Williams made a motion, beginning renewals after July 1, 2014, no hours or exceptions will be made to continuing education units for renewals that are before July 1<sup>st</sup>. Period for continuing education units are July 1<sup>st</sup> – June 30<sup>th</sup> only. The motion, seconded by Mr. Miller, carried.

**Email from S. Fletcher** – If another open investigation is requested on testing, a written request to the Board is required.

### **APPLICATIONS COMMITTEE**

LPO - Richard Haws - Approved  
LPed – Anthony Ringham – Pending Approval  
LOF - Angie Smith – Approved  
LOF – James Webb – Deferred  
LOF – Sharon Webb – Deferred

### **NEXT MEETING**

The next meeting is scheduled for a Special Board Meeting at 1:00 p.m. on August 21, 2014, 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**

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 4:00 p.m. Mr. Williams seconded the motion, carried unanimously

Prepared by: Robin Vick, Board Administrator  
August 19, 2014