

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

**July 25, 2018**

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 25, 2018.

## **MEMBERS PRESENT**

Terry L. Shaw, Chair  
Paul O. Hatcher  
Natalie Brown

## **OCCUPATIONS & PROFESSIONS**

Stephanie Harding-Kalla, Board Administrator  
Robin Vick, Admin Section Supervisor  
Carson Kerr, PPC Attorney  
Isaac VanHoose, Commissioner

## **MEMBERS ABSENT**

Edward H. Gildehaus III

## **CALL TO ORDER**

Mr. Shaw called the meeting to order at 10:33am

## **MINUTES**

The June meeting minutes were called to the attention of the Board. A motion was made by Mr. Hatcher to approve the minutes. The motion was seconded by Ms. Brown. Motion carried.

## **FINANCIAL REPORT**

The Board reviewed the financial reports for June 2018.

## **COMPLAINTS / CASES**

COM000000358/2015-04 - Ongoing

## **LICENSURE REPORT**

The Board reviewed the Licensure Report with a total of 162 active licensees.

## **OLD BUSINESS**

The Board discussed the vacant board member position and upcoming several positions going to be available.

## **APPLICATIONS AND RENEWALS**

There were no new applications to be reviewed.

## **NEXT MEETING**

The next meeting is scheduled at 10:30a.m., on August 15, 2018, at the Department of Professional Licensing located at 911 Leawood Drive in Frankfort, KY.

## **TRAVEL AND PER DIEM**

Mr. Hatcher made a motion that travel and reasonable expenses be approved for today's meeting. Ms. Brown seconded the motion. Motion carried unanimously.

**ADJOURNMENT**

Mr. Shaw made a motion that the meeting be adjourned at 11:33 a.m. Mr. Hatcher seconded the motion and it was carried.

Kentucky Board of Prosthetics, Orthotics and Pedorthics – Terry Shaw, Chair  
Minutes prepared by: Stephanie Harding-Kalla, Board Administrator