

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

June 15, 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 June 15, 2016.

MEMBERS PRESENT

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

OFFICE OF THE ATTORNEY GENERAL

Marcus Jones, Assistant Attorney General

OCCUPATIONS & PROFESSIONS STAFF

Robin Vick, Administrative Section Supervisor
Megan Woodson, Board Administrator

MEMBERS ABSENT

OTHERS PRESENT

CALL TO ORDER

Mrs. Newman called the meeting to order at 11:50 a.m.

MINUTES

The May 2016 meeting minutes were called to the attention of the Board. A motion was made by Mr. Gildehaus to approve the minutes. The motion was seconded by Mr. Williams. Motion carried.

FINANCIAL REPORT

The Board reviewed the financial report for May 2016.

REPORT FROM O & P

Ms. Vick provided the May Occupations and Professions report.

BOARD COUNSEL REPORT

No Report.

BOARD CHAIR REPORTS

No report.

COMPLAINTS / CASES

The Complaints Committee recommended dismissal of 2016-01. Mr. Gildehaus seconded the motion and it carried.

The Complaints Committee reported the following cases are ongoing:

COM000000358

2015-04

2016-02

LICENSURE REPORT

The Board reviewed the Licensure Report with a total of 169 active licensees.

OLD BUSINESS

No old business.

NEW BUSINESS

Mr. Gildehaus nominated Mr. Hatcher to serve a chair of the board in the future. Mr. Hatcher accepted the nomination which was seconded by Mr. Williams and the motion carried.

The Board learned how to review online renewal applications in the new E-Services system.

The Board reviewed a request from James Morris asking that the Board reconsider each application previously denied based, in part or in whole, upon an applicant's status as certified as an Assistant by the American Board for Certification in Orthotics, Prosthetics & Pedorthics (ABC). Mr. Williams was recused from the discussion of the request. Mr. Jones will respond to Mr. Morris' request.

APPLICATIONS AND RENEWALS

The Board reviewed the 2016 renewal applications.

The following applications for licensure were reviewed and approved:

ORTHOTIST

James A. Moore

PROSTHETIST

Ryan P. Spill

NEXT MEETING

The next meeting is a special meeting scheduled at 9:00a.m.on July 21, 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. Williams made a motion that the meeting be adjourned at 12:17p.m. Mr. Hatcher seconded the motion, carried unanimously

Prepared by: Megan Woodson, Board Administrator
June 29, 2016