

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

June 17, 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 June 17, 2015.

MEMBERS PRESENT

Sienna G. Newman, Chair
Eric Miller, Vice 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

MEMBERS ABSENT

OTHERS PRESENT

Zack Chait -BOC

CALL TO ORDER

Mrs. Newman called the meeting to order at 10:40 a.m.

MINUTES

The May 20, 2015 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 ending May 2015. Mrs. Woodson presented the board with the current balance owed to the Office of Attorney General. Mr. Williams made a motion to pay \$14,000.00 toward the outstanding balance. Mr. Miller seconded the motion. Motion carried.

REPORT FROM O & P

Mrs. Woodson presented the June Occupations & Professions report.

BOARD COUNSEL REPORT

Mr. Jones presented a drafted letter to inform ABC (American Board of Certification) and BOC (Board of Certification/Accreditation) of the Board's Evaluation and Certification Examinations review. Mr. Jones will finalize and send the letter to both ABC and BOC.

BOARD CHAIR REPORTS

No report.

COMPLAINTS / CASES

2013-02- ongoing

2013-KBPOP-0113 – ongoing

COM000000358- ongoing

2015-01 – 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 the RFP is in the process of being posted.

NEW BUSINESS

JoAnn Fain- The board discussed the inquiry from JoAnn Fain in regards to her compliance of KRS Chapter 319B.010 (13). The board notes that measuring or sizing a customer for a prefabricated item is considered customer service and no fitter license is needed. The board also notes that as long as no modifications, adjustments, or alterations are made to those prefabricated items, then no license is needed. The board, however, recommended that if Ms. Fain is certified as a fitter with ABC, that she apply for licensure as an Orthotic Fitter. Mrs. Woodson will respond to Ms. Fain's inquiry.

Mr. Gildehaus made a motion to recess at 12:10p.m. Mr. Miller seconded. Motion carried. Mr. Williams made a motion to return from recess at 12:39p.m. and Mr. Miller seconded the motion. Motion carried.

APPLICATIONS

Marcello Girao – Deferred

Kurt-Christian Konrad – Pending

RENEWALS

The board reviewed the 2015 renewal applications.

NEXT MEETING

The next meeting is scheduled at 9:00 a.m. on July 15, 2015, at the Office of Occupations and Professions 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. Mr. Miller 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. Miller seconded the motion, carried unanimously

Prepared by: Megan Woodson, Board Administrator

June 17, 2015