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 20, 2018.

MEMBERS PRESENT
Paul Hatcher, Chair
Edward H. Gildehaus III
Terry L. Shaw

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

MEMBERS ABSENT
Natalie Brown

GUESTS
Edward Hawkins

CALL TO ORDER
Mr. Hatcher called the meeting to order at 10:33am

MINUTES
The December 2017 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. Shaw. Motion carried.

FINANCIAL REPORT
The Board reviewed the financial reports for February, March, April and May 2018.

BOARD COUNSEL REPORT
Mr. Gildehaus made a motion to sign the Memorandum of Agreement for legal services to be provided by the Public Protection Cabinet, Office of Legal Services. Mr. Shaw seconded the motion and it was carried.

COMPLAINTS / CASES
COM000000358/2015-04 - The Complaints Committee made a motion to file a formal complaint. Mr. Gildehaus seconded the motion and it was carried.

LICENSURE REPORT
The Board reviewed the Licensure Report with a total of 157 active licensees.

NEW BUSINESS
Mr. Gildehaus made a motion to elect Terry Shaw as the new Board Chair. Mr. Hatcher seconded the motion and it was carried.

Mr. Shaw made a motion to elect Natalie Brown as Vice Chair. Mr. Hatcher seconded the motion and it was carried.
Mr. Gildehaus made a motion to elect Natalie Brown for the Complaints Committee. Mr. Shaw seconded the motion and it was carried.

APPLICATIONS AND RENEWALS
The following applications for licensure were reviewed and approved:

PROSTHETIST/ORTHOTIST
Thomas Fehl

ORTHOTIST
Bryan Fairbanks

Mr. Gildehaus made a motion to approve the applications. Mr. Shaw seconded the motion, and it carried unanimously.

NEXT MEETING
The next meeting is scheduled at 10:30 a.m., on July 25, 2018, at the Department of Professional Licensing 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. Shaw seconded the motion, carried unanimously.

ADJOURNMENT
Mr. Shaw made a motion that the meeting be adjourned at 12:26 p.m. Mr. Gildehaus seconded the motion and it was carried.