

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

June 20, 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 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 10:30a.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.