

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

June 21, 2017

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 21, 2017.

MEMBERS PRESENT

Paul Hatcher, Chair
Edward H. Gildehaus II
Terry L. Shaw
Robert Owen Williams

OFFICE OF THE ATTORNEY GENERAL

Nicole Biddle, Assistant Attorney General

OCCUPATIONS & PROFESSIONS STAFF

Jessie Parker, Board Administrator

MEMBERS ABSENT

OTHERS PRESENT

David Trimble, PPC Attorney
Carson Kerr, PPC Attorney

CALL TO ORDER

Mr. Hatcher called the meeting to order at 10:34am

MINUTES

The April 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 report for April and May 2017. The board discussed the outstanding bills and recent correspondence from the Office of Attorney General (OAG).

BOARD CHAIR REPORT

Mr. Hatcher gave the Chair Report. Mr. Hatcher discussed the change to the regulation. Now, licensees will take the jurisprudence exam before licensure. LRC had requested a specific period of time during which the licensee had to take the exam.

Mr. Hatcher gave a summary of his meeting with Secretary Dickerson of the Public Protection Cabinet concerning the board re-organization. Mr. Hatcher explained why the Cabinet is pursuing this change, namely the protection against personal liability for Board members. Mr. Trimble also provided a summary of what the attorneys from the PPC would be providing.

BOARD COUNSEL REPORT

Ms. Biddle advised that there are two complaints ongoing, and advised the new counsel that she will give them the complaints. Ms. Biddle advised the Board of a new regulation that places a seven year limit on regulations. Ms. Biddle discussed another correspondence from the OAG office, explaining that their services would be ending on July 1st due to the Executive Order expected from Governor Bevin.

COMPLAINTS / CASES

The Complaints Committee reported the following cases are ongoing:

COM000000358
2015-04

LICENSURE REPORT

The Board reviewed the Licensure Report with a total of 161 active licensees.

OLD BUSINESS

None to discuss.

NEW BUSINESS

The Board discussed meeting at 9:30 on July 26th (the next scheduled meeting) if a large amount of renewals arrive. Ms. Parker will advise Board members as to the need for an earlier meeting time.

Mr. Williams made a motion for Mr. Shaw to be on the Complaint Committee. Mr. Gildehaus seconded the motion, and it carried unanimously.

APPLICATIONS AND RENEWALS

The following applications for licensure were reviewed and approved:

PROSTHETIST/ORTHOTIST

Billy Campbell

PEDORTHICS

Billy Campbell

The following application for licensure was deferred:

ORTHOTIST

Kaitlyn Hammer

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

NEXT MEETING

The next meeting is scheduled at 10:30a.m. (an earlier time may be selected if a large number of renewals arrive) on July 26th, 2017, 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. Williams seconded the motion, carried unanimously. Mr. Williams made a motion to approve per diem for Mr. Hatcher for the 4/11 and 6/19 ARRS meetings. Mr. Shaw seconded the motion, and it carried unanimously. Mr. Williams made a motion to approve travel for 5/4, the date of the meeting with the Secretary. Mr. Shaw seconded the motion, and it carried unanimously.

ADJOURNMENT

Mr. Hatcher asked for a motion to adjourn. Mr. Williams made a motion that the meeting be adjourned at 11:55 a.m. Mr. Gildehaus seconded the motion, carried unanimously.

Prepared by: Jessie Parker, Board Administrator
July 24, 2017