

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

March 16, 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 March 16, 2016.

MEMBERS PRESENT

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

MEMBERS ABSENT

Eric Miller, Vice Chair

OFFICE OF THE ATTORNEY GENERAL

Nicole, Biddle Assistant Attorney General

OCCUPATIONS & PROFESSIONS STAFF

Larry Brown, Executive Director
Robin Vick, Administrative Section Supervisor
Megan Woodson, Board Administrator

OTHERS PRESENT

CALL TO ORDER

Mrs. Newman called the meeting to order at 1:00p.m.

MINUTES

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

FINANCIAL REPORT

The Board reviewed the financial reports for February 2016.

REPORT FROM O & P

There was no March Occupations and Professions report.

BOARD COUNSEL REPORT

Ms. Biddle advised that she and Mrs. Newman attended the ARRS meeting regarding the previously filed amended regulations for 201 KAR 44:050, 201 KAR 44:080, 201 KAR 44:090, 201 KAR 44:100, 201 KAR 44:110, and 201 KAR 44:120. Ms. Biddle also advised that she filed the repeal of 201 KAR 44:020 and 201 KAR 44:030 on March 4, 2016.

BOARD CHAIR REPORTS

No report.

COMPLAINTS / CASES

2013-KBPOP-0113-ongoing

A motion was made by Mr. Gildehaus to go into executive session pursuant to KRS 61.810 (1)(c) and (j). The motion was seconded by Mr. Hatcher and it carried. Mr. Williams recused himself from the room during the Board meeting as the case was discussed. A motion was made by Mr. Hatcher to come out of closed session, seconded by Mr. Gildehaus.

Mr. Hatcher made a motion to request an affidavit from the Attorney General's Office clarifying the Board's legal representation regarding 2013-KBPOP-0113.

The Complaints Committee further reported the following cases are ongoing:

COM000000358.

2015-04

LICENSURE REPORT

The Board reviewed the Licensure Report with a total of 164 active licensees.

OLD BUSINESS

Written and Written Simulation Exam

Mrs. Woodson advised that the two RFP's for consulting services (one physician and one educator) are currently in the process of being reposted.

NEW BUSINESS

The Board reviewed an inquiry from Nicholas Marr with Pulse Flow Technologies Inc. regarding whether or not a license is needed to provide patients with an offloading device that is prefabricated. Mr. Marr advised that the device will not be sold directly to patients, but the company will coordinate with the doctor's office for a fitting once the prescription has been written and insurance approval has been received. The Board advises that you do not need to be licensed when working directly with a physician, but outside of a physician's office a Pedorthist or Orthotic Fitter license would be sufficient. Mrs. Woodson will respond to Mr. Marr's inquiry.

APPLICATIONS AND RENEWALS

There following applications for licensure were reviewed and approved:

ORTHOTIST

Gabriel Beversluis

NEXT MEETING

The next meeting is scheduled at 1:00p.m.on April 20, 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. Gildehaus made a motion that the meeting be adjourned at 2:18p.m. Mr. Hatcher seconded the motion, carried unanimously

Prepared by: Megan Woodson, Board Administrator
March 17, 2016