

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

March 18, 2015 – 1:00 p.m.

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 18, 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

OCCUPATIONS & PROFESSIONS STAFF

Robin Vick, Board Administrator

MEMBERS ABSENT

A meeting of the Kentucky Board of Prosthetics, Orthotics and Pedorthics, Complaint Committee, was called to order at 12:30 p.m. Wednesday, March 18, 2015 at the Office of Occupations and Professions in Frankfort, KY. The committee meeting adjourned at 1:15 p.m.

CALL TO ORDER

Mrs. Newman called the meeting to order at 1:30 p.m.

MINUTES

The February 25, 2015 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. Hatcher. Motion carried.

FINANCIAL REPORT

There was no financial report to review at this time.

REPORT FROM O & P

Mrs. Vick presented the March Occupations & Professions report.

BOARD COUNSEL REPORT

Mr. Jones informed the Board that the regulations have been filed. The Public Comment Hearing will be scheduled for April 21, 2015 at 2:00 p.m. at the Office of Occupations and Professions. The comments are due April 30, 2015. Mr. Jones will draft a letter to send to KOPA informing them of the fee increases. The Board will review the comments at the May meeting. A motion was made by Mr. Williams for Mr. Jones to draft a letter to send to Mr. Farnham following up with status on ABC exam.

BOARD CHAIR REPORTS

No report.

COMPLAINTS / CASES

13-KPOP-0064 – A motion was made by the Complaint Committee for Mr. Jones to send the Hearing Officer a default and request ruling. The motion, seconded by Mr. Gildehaus, carried.

13-02 – On-Going

OLD BUSINESS

Letter from NCOPE

The Board reviewed the response from NCOPE in regards to their initial letter requesting for assistance in the creation of a rubric and discussed how to go about reviewing ABC& BOC exams. NCOPE will not be able to assist the Board with guidance on creating a rubric. Mr. Jones will create letter to send to ABC & BOC notifying them of the status with the Board.

NEW BUSINESS

Inquiry on Home Therapy Group

Mr. Hatcher reported on the inquiry regarding a home therapy group. The home therapy group is in good standing.

APPLICATIONS

Stephanie Santarsiero – Approved

RENEWALS

Aaron Royster – Approved

George Vaughn - Deffered

NEXT MEETING

The next meeting is scheduled at 1:00 p.m. on April 15, 2015, 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 todays meeting. Mr. Hatcher seconded the motion, carried unanimously.

ADJOURNMENT

Having no further business being brought before the Board for discussion Mrs. Newman asked for a motion to adjourn. Mr. Hatcher made a motion that the meeting be adjourned at 3:30 p.m.

Mr. Miller seconded the motion, carried unanimously

Prepared by: Robin Vick, Board Administrator
April 2, 2015