

**KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS  
BOARD MEETING MINUTES**

**March 24, 2011  
10:00 A.M.**

A regular Board meeting of the Kentucky Licensing Board for Specialists in Hearing Instruments was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY on March 24, 2011.

**BOARD MEMBERS PRESENT**

Sienna G. Newman  
Paul O. Hatcher  
Edward H. Gildehaus, III  
Eric L. Miller

**OCCUPATIONS & PROFESSIONS STAFF**

Carolyn Benedict, Board Administrator

**BOARD MEMBERS ABSENT**

Robert O. Williams

**OFFICE OF THE ATTORNEY GENERAL**

Ryan Halloran, Assistant Attorney General

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**CALL TO ORDER**

Mr. Miller called the meeting to order at 10:10 a.m. Ms. Newman was running late but joined the meeting at approximately 10:45 a.m.

**MINUTES**

The March 10, 2011 minutes were reviewed. Mr. Gildehaus made a motion they be approved. Motion seconded by Mr. Hatcher. The motion carried.

**OLD BUSINESS**

Previous draft regulations were reviewed. No changes were recommended.

**EXECUTIVE DIRECTOR'S REPORT**

No report given.

**NEW BUSINESS**

With the assistance of Mr. Halloran, the board began drafting regulations regarding Professional Conduct and Standards of Practice.

**NEXT MEETING**

The next board meeting is scheduled for Thursday, April 14, 2011 beginning at 9:00 a.m. Ms. Newman asked that Board members be prepared to drafting language with regard to the Complaint Process and Disciplinary Process.

**TRAVEL AND PER DIEM**

Mr. Miller made a motion that travel and reasonable expenses be approved for today's meeting. Mr. Gildehaus seconded the motion. The motion carried.

**ADJOURNMENT**

Having no further business being brought before the Board for discussion Ms. Newman asked for a motion to adjourn. Mr. Gildehaus made a motion that the meeting be adjourned at 1:15 p.m. Mr. Hatcher seconded the motion. The motion carried.

Prepared by Carolyn Benedict  
March 28, 2011