

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

NOVEMBER 15, 2011 - 9:00 A.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 November 15, 2011.

BOARD MEMBERS PRESENT

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

OCCUPATIONS & PROFESSIONS STAFF

Tony Crockett, Board Administrator
Jeremy Horton, Deputy Executive Director

OFFICE OF THE ATTORNEY GENERAL

Mark Brengelman, Assistant Attorney General

CALL TO ORDER

Mrs. Newman called the meeting to order at 8:59 a.m.

MINUTES

The October 13, 2011 minutes were reviewed. Mr. Williams made a motion they be approved. Mr. Miller seconded the motion, carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Mr. Horton informed the Board that two new supervisors were hired within the office.

COMPLAINTS

No complaints were heard.

OLD BUSINESS

The process of promulgation of additional administrative regulations was discussed. Completion of the aforementioned is still on-going.

The administrative regulations approved by the Board may be filed along with other administrative regulations to be drafted at future Board meetings.

NEW BUSINESS

Mrs. Newman made a motion to approve administrative regulation 201 KAR 44:060 pertaining to Continuing Education. Mr. Hatcher seconded the motion, carried unanimously.

NEXT MEETING

The next meeting is scheduled for 9:00 a.m. on December 8, 2011.

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

Having no further business being brought before the Board for discussion Mrs. Newman asked for a motion to adjourn. Mr. Gildehaus made a motion that the meeting be adjourned at 12:06 p.m. Mr. Williams seconded the motion, carried unanimously

Prepared by: Tony Crockett, Board Administrator
November 15, 2011