

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

November 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 November 16, 2016.

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

Megan Woodson, Board Administrator

MEMBERS ABSENT

OTHERS PRESENT

CALL TO ORDER

Mr. Hatcher called the meeting to order at 10:37am

MINUTES

The October 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 report for October 2016. Mr. Gildehaus made a motion to increase the Board's budget allotment to pay toward the outstanding Office of Attorney General (OAG) bills. Mr. Williams seconded the motion and the motion carried.

REPORT FROM O & P

No report.

BOARD COUNSEL REPORT

No Report.

BOARD CHAIR REPORT

No Report.

COMPLAINTS / CASES

The Complaints Committee reported the following cases are ongoing:

COM000000358

2015-04

2016-03

LICENSURE REPORT

The Board reviewed the Licensure Report with a total of 170 active licensees.

OLD BUSINESS

The board discussed creating a regulation that allows privileging for ABC certified prosthetic assistants. Ms. Biddle will draft a proposed regulation and bring to the December board meeting.

NEW BUSINESS

The board reviewed the proposed 2017 board meeting schedule. Mr. Gildehaus made a motion to set the meeting schedule as follows:

- January 18th
- February 15th
- March 15th
- April 19th
- May 17th
- June 21st
- July 19th
- August 16th
- September 20th
- October 18th
- November 15th
- December 20th

Mr. Shaw seconded the motion and it carried.

APPLICATIONS AND RENEWALS

The board reviewed the 2016 renewal applications.

The following applications for licensure were reviewed and approved:

PEDORTHIST
Louis M. Grove

NEXT MEETING

The next meeting is scheduled at 10:30a.m. on December 21, 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. Shaw seconded the motion, carried unanimously.

ADJOURNMENT

Mr. Hatcher asked for a motion to adjourn. Mr. Gildehaus made a motion that the meeting be adjourned at 12:15p.m. Mr. Shaw seconded the motion, carried unanimously

Prepared by: Megan Woodson, Board Administrator
November 16, 2016