

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

November 18, 2015

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 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

Megan Woodson, Board Administrator

MEMBERS ABSENT

OTHERS PRESENT

CALL TO ORDER

Mrs. Newman called the meeting to order at 1:04pm

MINUTES

The October 21, 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

The Board reviewed the financial reports for September and October 2015.

REPORT FROM O & P

Ms. Woodson presented the Occupations & Professions report.

BOARD COUNSEL REPORT

Mr. Jones advised that Ms. Biddle will be filing amendments to:

201 KAR 44:020
201 KAR 44:050
201 KAR 44:080
201 KAR 44:090
201 KAR 44:100
201 KAR 44:110
201 KAR 44:120

This will be to amend the Board's current application forms to reflect fee increases for 2016 and to amend the per-diem and travel expense reimbursement provided to Board members.

BOARD CHAIR REPORTS

No report

COMPLAINTS / CASES

The Complaints Committee reported the following cases are ongoing:

2013-KBPOP-0113

COM000000358

2015-04

LICENSURE REPORT

The Board reviewed the Licensure Report with a total of 178 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) received no bids. Mr. Gildehaus made a motion to repost the RFP's for 30 days. Mr. Williams seconded the motion and the motion carried.

NEW BUSINESS

The Board reviewed the board meeting dates for 2016. The 2016 board meeting schedule is as follows:

- January 13th
- February 24th
- March 16th
- April 20th
- May 18th
- June 15th
- July 20th
- August 17th
- September 21st
- October 19th
- November 16th
- December 21st

RENEWALS

The board reviewed the 2015 renewal applications.

NEXT MEETING

The next meeting is scheduled at 1:00p.m.on December 16, 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 today's meeting. Mr. Hatcher seconded the motion, carried unanimously.

ADJOURNMENT

Mrs. Newman asked for a motion to adjourn. Mr. Williams made a motion that the meeting be adjourned at 2:00p.m. Mr. Hatcher seconded the motion, carried unanimously

Prepared by: Megan Woodson, Board Administrator
November 25, 2015