

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

**November 5, 2012 - 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 5, 2012.

## **MEMBERS PRESENT**

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

## **MEMBERS ABSENT**

Eric L. Miller

## **OCCUPATIONS & PROFESSIONS STAFF**

Robin Vick, Board Administrator  
Susan Ellis, Operations Section Supervisor

## **OFFICE OF THE ATTORNEY GENERAL**

Angela Evans, Assistant Attorney General

## **CALL TO ORDER**

Mrs. Newman called the meeting to order at 1:05 p.m.

## **MINUTES**

The October 18, 2012 minutes were called to the attention of the Board. A motion was made by Mr. Williams to approve the minutes as presented. The motion, seconded by Mr. Hatcher, carried unanimously.

## **FINANCIAL REPORT**

The Board reviewed the financial report ending October 2012. Ms. Ellis discussed the questions the Board had in regards to the financial report and the fees owed. The Board asked that an allotment modification be made to pay the Attorney General's office and allotment for 3<sup>rd</sup> and 4<sup>th</sup> quarter for future fees. Ms. Ellis is going to ask for allotment modification to pay a portion of the Attorney General and Occupations & Professions fees. Finance statement next month will show allotment for 3<sup>rd</sup> and 4<sup>th</sup> quarter. Total allotment has to be divided amongst the 4 quarters. Ms. Ellis will e-mail all board members when Attorney General's office balance is up to date.

## **LICENSURE REPORT**

The Licensure Report at the time of the meeting consisted of:

30 - Prosthetist / Orthotist  
12 - Pedorthist  
13 - Prothetist  
20 - Orthotist  
13 - Orthotic Fitter

## **REPORT FROM O & P**

None

## **BOARD COUNSEL REPORT**

None

## **COMPLAINTS**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

**Ads in Magazines about KY Licensure** – Ms. Vick is to send letters to those certified with ABC & BOC.

**Refund on Application and License Fee** – Mr. Gildehaus made a motion to refund application and licensure fee to Pam Allen, John Begley, Erica Bryant, Debbie Fields, Valerie Helton and Andrea Jones due to being misinformed about requirement of licensure. The motion, seconded by Mr. Hatcher, carried unanimously. Mr. Gildehaus made a motion to revoke John Begley's Orthotic Fitter license due to being issued by oversight of the Board. The motion, seconded by Mr. Hatcher, carried unanimously.

**Patient Records for 20 Case Studies, Ricky Sprinkles e-mail** – The Board has to follow regulation, and patient personal information is not required. All personal information can be redacted by the employer.

**Pharmacy E-mail** – Response from Board, the Pharmacy Board can attend Prosthetics, Orthotics and Pedorthics Board meeting in January to discuss their concerns if they would like, with notification in advance.

**Applications being reviewed on January 3<sup>rd</sup>** – The applications being reviewed on January 3, 2013 can have an additional 30 days if the application is deferred at the time of the initial review.

## **APPLICATIONS COMMITTEE**

Mr. Gildehaus made a motion to approve the following applications as reviewed. The motion, seconded by Mr. Hatcher, carried unanimously.

Kimberly Mattingly – Orthotist

Mark Siegil – Orthotic Fitter

Randy Covert – Orthotic Fitter

Joshua Ahlstrom – Prosthetist / Orthotist

Gary King - Prosthist / Orthotist

Horace Shown – Orthotist / Pedorthist

Daniel Brinkmann – Prosthetist / Orthotist

Thelma Woody - Pedorthist

Shawn Kirk - Prosthetist

David Reynolds - Prosthetist / Orthotist

Daniel Phillips - Prosthetist / Orthotist

David Burns - Orthotist

## **NEXT MEETING**

The next meeting is scheduled for 9:00 a.m. on January 3, 2012.

## **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. Williams made a motion that the meeting be adjourned at 2:55p.m. Mr. Gildehaus seconded the motion, carried unanimously

Prepared by: Robin Vick, Board Administrator  
December 5, 2012