

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

**October 19, 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 October 19, 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**

Robin Vick, Administrative Section Supervisor  
Megan Woodson, Board Administrator

## **MEMBERS ABSENT**

## **OTHERS PRESENT**

## **CALL TO ORDER**

Mr. Hatcher called the meeting to order at 10:53am

## **MINUTES**

The September 2016 meeting minutes were called to the attention of the Board. A motion was made by Mr. Gildehaus to approve the minutes. The motion was seconded by Mr. Mr. Shaw. Motion carried.

## **FINANCIAL REPORT**

The Board reviewed the financial report for September 2016. A motion was made by Mr. Williams to pay \$3,000 toward the outstanding Office of Attorney General bill. The motion was seconded by Mr. Gildehaus and carried.

## **REPORT FROM O & P**

No report.

## **BOARD COUNSEL REPORT**

Ms. Biddle advised she will draft a response to James Morris in regards to his request that the Board reconsider each application previously denied based, in part or in whole, upon an applicant's status as certified as an Assistant by the American Board for Certification in Orthotics, Prosthetics & Pedorthics (ABC).

## **BOARD CHAIR REPORT**

No Report.

## **COMPLAINTS / CASES**

The Complaints Committee made a motion to file a formal complaint in COM000000358. Mr. Shaw seconded the motion and it carried.

The Complaints Committee made a motion to file a formal complaint in 2015-04. Mr. Shaw seconded the motion and it carried.

The Complaints Committee made a motion to dismiss 2016-02. Mr. Shaw seconded the motion and it carried. Mr. Williams was recused.

The Complaints Committee reported the following cases are ongoing:  
2016-03

### **LICENSURE REPORT**

The Board reviewed the Licensure Report with a total of 169 active licensees.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

The Board discussed possible statute changes to exempt certified assistants from licensure. The discussion will continue at the November meeting.

The Board briefly discussed privileging and licensure for prosthetics assistants and plans to continue the discussion at the November meeting.

### **APPLICATIONS AND RENEWALS**

The following applications for licensure were reviewed and approved:

#### **PROSTHETIST/ORTHOTIST**

Emily R. White

### **NEXT MEETING**

The next meeting is scheduled at 10:30a.m. on November 16, 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. Shaw made a motion that the meeting be adjourned at 12:41p.m. Mr. Gildehaus seconded the motion, carried unanimously

Prepared by: Megan Woodson, Board Administrator  
October 25, 2016