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 21, 2015.

MEMBERS PRESENT
Sienna G. Newman, Chair
Eric Miller, Vice Chair
Robert Owen Williams
Paul Hatcher
Edward H. Gildehaus III

MEMBERS ABSENT

OFFICE OF THE ATTORNEY GENERAL
Nicole Biddle, Assistant Attorney General

OCCUPATIONS & PROFESSIONS STAFF
Megan Woodson, Board Administrator

OTHERS PRESENT

CALL TO ORDER
Mrs. Newman called the meeting to order at 1:15 pm

MINUTES
The September 16, 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. Gildehaus. Motion carried.

FINANCIAL REPORT
Due to system updates, the September financial statement will not be available until the November board meeting. The Board reviewed their outstanding balance with the Office of the Attorney General.

REPORT FROM O & P
Ms. Woodson presented the Occupations & Professions report.

BOARD COUNSEL REPORT
Ms. Biddle presented updated application forms to remove old license fees. Mr. Miller made a motion to approve the forms as presented. Mr. Williams seconded the motion and the motion carried.

BOARD CHAIR REPORTS
No report.

COMPLAINTS / CASES
The Complaints Committee recommended the dismissal of 2015-03. Mr. Miller seconded the motion and the motion carried.

The Complaints Committee reported the following cases are ongoing:

2013-KBPOP-0113

COM000000358
LICENSURE REPORT
The Board reviewed the Licensure Report with a total of 178 active licensees.

OLD BUSINESS
Written and Written Simulation Exam
Two RFP’s for consulting services (one physician and one educator) have been posted until October 28th at 4:00pm.
The board reviewed Claudia Zacharias’ (BOC) email regarding the exam review. Mrs. Woodson will respond to her inquiry.

NEW BUSINESS
The Board reviewed the informative letter sent by the National Commission on Orthotic and Prosthetic Education (NCOPE) advising they are no longer approving fitter level education courses.
The Board reviewed the inquiry from Emily White regarding the exam review. The Board advises that there are no current regulations on how to describe this credential, but the recommendation is to use “Board Eligible Prosthetist/Orthotist”.
The Board reviewed the inquiry from Wendy Bruno regarding medical billing. The Board advises they cannot give definitions based on Medicaid billing, but only provide the Board’s definition of “off the shelf” which is that no modifications, adjustments, or customization can be made to devices.
The Board reviewed the inquiry from Matthew Kleinhans regarding off the shelf products, medical billing, and when a license is required. The Board advises that any modification to off the shelf items require a license and that the Board can only advise of their definition of “off the shelf” products. Medicare and other payers are to determine their own definitions for billing purposes.
Mrs. Woodson will respond to all inquiries.

RENEWALS
The board reviewed the 2015 renewal applications.

NEXT MEETING
The next meeting is scheduled at 1:00p.m.on November 18, 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. Williams seconded the motion, carried unanimously.

ADJOURNMENT
Mrs. Newman asked for a motion to adjourn. Mr. Miller made a motion that the meeting be adjourned at 2:03p.m. Mr. Williams seconded the motion, carried unanimously

Prepared by: Megan Woodson, Board Administrator
October 22, 2015