

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

September 16, 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 September 16, 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

Nicole Biddle, Assistant Attorney General

OCCUPATIONS & PROFESSIONS STAFF

Gordon Slone, Executive Director
Megan Woodson, Board Administrator
Susan Ellis, Operations Section Supervisor

MEMBERS ABSENT

OTHERS PRESENT

CALL TO ORDER

Mrs. Newman called the meeting to order at 1:10pm

MINUTES

The August 19, 2015 meeting minutes were called to the attention of the Board. A motion was made by Mr. Hatcher to approve the minutes. The motion was seconded by Mr. Williams. Motion carried.

FINANCIAL REPORT

The Board reviewed the financial report ending August 2015. The board briefly discussed their desire to pay outstanding OAG (Office of Attorney General) bills. Ms. Newman made a motion to increase the Board's budget allotment to pay toward the outstanding OAG bills. Mr. Miller seconded the motion and the motion carried.

REPORT FROM O & P

Mr. Slone presented the Occupations & Professions report.

BOARD COUNSEL REPORT

Ms. Biddle advised that an administrative hearing is currently being filed for an appeal of an application denial. Ms. Biddle also advised that she is reviewing current regulations to get all application forms updated to reflect new license fees.

BOARD CHAIR REPORTS

No report.

COMPLAINTS / CASES

The Complaints Committee reported the following cases are ongoing:

2013-KBPOP-0113

COM000000358

2015-03

LICENSURE REPORT

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

OLD BUSINESS

Written and Written Simulation Exam

Ms. Ellis reported that the Board received one bid for the Consulting RFP for the physical therapist position. Ms. Newman made a motion to accept the bid. Mr. Miller seconded the motion and the motion carried.

Ms. Ellis also reported that the Board received one bid for the Investigative RFP. Ms. Newman made a motion to accept the bid. Mr. Hatcher seconded the motion and the motion carried.

Ms. Newman made a motion for the Board to post two RFP's for consulting services (one physician and one educator) with a bidding period of thirty days. Mr. Williams seconded the motion and the motion carried.

NEW BUSINESS

The Board reviewed e-mail correspondence from a Certified Prosthetist in Wisconsin, Jan Stokosa, regarding mailing prosthetic socks and silicone gel liners to an amputee patient in Kentucky. Mr. Stokosa questioned whether he needs to be licensed in Kentucky to provide these services to the patient. Mr. Stokosa advised the patient traveled to Wisconsin for the prosthetic fitting and that he does not treat the patient in Kentucky. The board determined that Mr. Stokosa does not need to be licensed in Kentucky to mail consumable goods to the amputee. Ms. Woodson will respond to Mr. Stokosa's inquiry.

APPLICATIONS

The applications committee made a motion to approve the following applications as reviewed. Mr. Miller seconded the motion, carried unanimously.

POST RESIDENCY REGISTRATION

Emily White

RENEWALS

The board reviewed the 2015 renewal applications.

NEXT MEETING

The next meeting is scheduled at 1:00p.m. on October 21, 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 2:05p.m. Mr. Hatcher seconded the motion, carried unanimously

Prepared by: Megan Woodson, Board Administrator
September 21, 2015