

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

**September 21, 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 September 21, 2016.

**MEMBERS PRESENT**

Paul Hatcher, Chair  
Edward H. Gildehaus II  
Terry L. Shaw

**OFFICE OF THE ATTORNEY GENERAL**

Nicole Biddle, Assistant Attorney General

**OCCUPATIONS & PROFESSIONS STAFF**

Megan Woodson, Board Administrator

**MEMBERS ABSENT**

Robert Owen Williams

**OTHERS PRESENT**

**CALL TO ORDER**

Mr. Hatcher called the meeting to order at 1:05 p.m.

**MINUTES**

The July 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 reports for July 2016, Fiscal Year End 2016, and August 2016.

**REPORT FROM O & P**

Mrs. Woodson provided the September Occupations and Professions report.

**BOARD COUNSEL REPORT**

No Report.

**BOARD CHAIR REPORT**

No Report.

**COMPLAINTS / CASES**

The Complaints Committee reported the following cases are ongoing:

COM000000358

2015-04

2016-02

2016-03

**LICENSURE REPORT**

The Board reviewed the Licensure Report with a total of 168 active licensees.

**OLD BUSINESS**

None.

## **NEW BUSINESS**

The board welcomed Terry Shaw as the newest appointed member.

## **APPLICATIONS AND RENEWALS**

The Board reviewed the 2016 renewal applications.

Mr. Gildehaus made a motion to approve the following applications for licensure:

### **ORTHOTIC FITTER**

Richard D. Fay

### **PEDORTHIST**

Victor C. Compton

Mr. Shaw seconded the motion and it carried.

## **NEXT MEETING**

The next meeting is scheduled at 10:30a.m. on October 19, 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. Gildehaus made a motion that the meeting be adjourned at 2:45p.m. Mr. Shaw seconded the motion, carried unanimously

Prepared by: Megan Woodson, Board Administrator  
September 21, 2016