

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

**Board Meeting October 4, 2023**

A Board meeting of the Kentucky Board for Prosthetics, Orthotics, and Pedorthics was held on October 4, 2023, via Zoom Conference call and at the Mayo-Underwood Building Room 127CW.

**MEMBERS PRESENT**

Terry L. Shaw, Chair  
L. Brad Watson

**DEPARTMENT OF PROFESSIONAL LICENSING**

Ivy Davis, Boards & Commissions Support Specialist  
Jamar Carter, Administrative Section Supervisor  
Kristen Lawson, Commissioner  
Jenna Wells, Fiscal Support Specialist

**OTHERS**

Barry Sullivan, Executive Advisor, OLS

**CALL TO ORDER**

Board Chair Terry Shaw called the meeting to order at 10:31 am

**MINUTES**

The meeting minutes from the August 9, 2023, board meeting was presented to the board for review. Mr. Watson made a motion to approve the meeting minutes as written, Mr. Shaw seconded the motion, and the motion carried.

**Financial Report**

The board reviewed the financial report from August 2023 and September 2023 with no questions or concerns. Mr. Watson made a motion to accept the financial report, Mr. Shaw seconded the motion, and the motion carried.

**DPL REPORT**

Commission Lawson reported that Jamar Carter has been promoted to Executive Staff Advisor, Lindsay Sipple as Section Supervisor, and the process to fill the 2<sup>nd</sup> Supervisor position is currently ongoing.

**BOARD COUNSEL REPORT**

Mr. Sullivan updated the board on the renewed regulations and informed the board about the public comment period.

**BOARD CHAIR REPORT**

Board chair Mr. Shaw reported that Governor's Office informed him that there are no new applicants to become members of the board.

**NEW BUSINESS**

Mr. Watson informed the board of the expired terms in June 2024 and suggested a plan of action to complete board business prior to expiration.

The 2024 meeting dates were scheduled and are as follows: March 6, 2024, June 5, 2024, September 4, 2024, December 4, 2024, at 10:30 a.m. Mr. Shaw made a motion to approve the 2024 meeting dates, Mr. Watson seconded the motion, and the motion carried.

#### **APPLICATION REVIEW**

The board review 4 ratified applications with a recommendation to accept the ratified decision. Mr. Shaw made a motion to accept the recommendation, Mr. Watson seconded, and the motion carried.

#### **NEXT MEETING**

December 6, 2023

#### **Approval of PER DIEM**

Mr. Watson motioned that per diem be approved for today's meeting. Mr. Shaw seconded the motion. The motion carried unanimously.

#### **ADJOURNMENT**

Mr. Watson made a motion to adjourn at 10:41 am. Mr. Shaw seconded the motion, and it carried.