

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

Board Meeting April 6, 2022

A Board meeting of the Kentucky Board for Prosthetics, Orthotics and Pedorthics was held on April 6, 2022 via Zoom Conference call.

MEMBERS PRESENT

Terry L. Shaw, Chair
L. Brad Watson
Billy Ray Campbell

DEPARTMENT OF PROFESSIONAL LICENSING

Lyndsay Sipple, Board Administrator
Chessica Nation, Administrative Section Supervisor

MEMBERS ABSENT

Aaron Royster

OTHERS

Catherine Falconer, Legal Counsel

CALL TO ORDER

Mr. Shaw called the meeting to order at 10:43am

MINUTES

The November 3, 2021, meeting minutes were called to the attention of the Board. A motion was made by Mr. Watson to approve the minutes. Mr. Campbell seconded the motion and it carried unanimously.

DPL REPORT

The Board was introduced to Ms. Falconer, who will be answering any legal questions the Board may have until a full-time attorney may be hired. Ms. Nation informed the board the state of emergency officially ended on March 21, 2022, and all licensees received an email informing them. The current renewal date is April 30, 2022, and once everyone is caught up, the renewal and expiration dates will reset to the normal date of June 30. The telehealth registry expires on May 15 and anyone holding this registration has been notified as well.

The Board was notified that the Office of Technology will be creating email addresses for all board members to be used for any board business. In addition, they will also be adding the ability for licenses to add CE certificates to their eServices profile at any time during the year.

Mr. Winstead informed the Board a special session has extended SB150 and the renewals will be pushed out again to reflect the new date. Hybrid meetings are permitted if board members or the public wishes to attend in person; however, joining via Zoom is accepted as well.

BOARD COUNSEL REPORT

None.

NEW BUSINESS

2022 Meeting Dates

The Board set the meeting dates for 2022 to continue on the first Wednesday of every other month at 10:30a.m. beginning in February. Specifically, they will be:

February 3, 2022

April 6, 2022

June 1, 2022
August 3, 2022
October 5, 2022
December 7, 2022

Board Elections

Mr. Watson nominated Mr. Shaw to continue as the Board Chair of the Kentucky Board of Prosthetics, Orthotics and Pedorthics. Mr. Campbell seconded the motion, carried.

Mr. Shaw nominated Mr. Watson to continue as the Board Vice Chair of the Kentucky Board of Prosthetics, Orthotics and Pedorthics. Mr. Campbell seconded the motion, carried.

NEXT MEETING

June 1, 2022

Approval of PER DIEM

Mr. Watson made a motion that per diem be approved for today's meeting. Mr. Campbell seconded the motion. Motion carried unanimously.

ADJOURNMENT

Mr. Shaw made a motion to adjourn at 11:17am. Mr. Watson seconded the motion and it carried.