

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

## **Board Meeting August 9, 2023**

A Board meeting of the Kentucky Board for Prosthetics, Orthotics, and Pedorthics was held on August 9, 2023 via Zoom Conference call and at the Mayo-Underwood Building Room 259SW.

### **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  
Courtney Cook, Fiscal Support Supervisor

### **MEMBERS ABSENT**

Kevin Trees

### **OTHERS**

Barry Sullivan, Executive Advisor, OLS

### **CALL TO ORDER**

Board Chair Terry Shaw called the meeting to order at 11:05 am

### **MINUTES**

The meeting minutes from the October 5, 2022 board meeting were presented to the board for review. Mr. Shaw made a motion to approve the meeting minutes as written, Mr. Watson seconded the motion & the motion carried.

### **Financial Report**

The board reviewed the financial report from July 2022-July 2023 with no questions or concerns.

### **DPL REPORT**

Commission Lawson presented a staff updated within DPL and provided some options to alleviate quorum issues within the board.

### **BOARD COUNSEL REPORT**

Mr. Sullivan introduced himself as Board Counsel

### **BOARD CHAIR REPORT**

Board chair expressed how critical it is for board members to attend the meetings and stated he would reach out to the Boards and Commissions office for a status update regarding Prosthetics, Orthotics, and Pedorthics Board Member applicants.

### **LICENSURE STATUS REPORT**

The board reviewed the July 2023 licensure status report.

### **OLD BUSINESS**

The board discussed the application fees, FAQ's and presented an updated regarding the online renewal via eServices and adding the jurisprudence exam to the applications.

## **NEW BUSINESS**

The board reviewed the expired regulations with a recommendation for Board Counsel to file them as written. Mr. Watson made a motion to accept the recommendation, Mr. Shaw seconded, and the motion carried.

## **APPLICATION REVIEW**

The board review 17 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**

October 4, 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.

The resignation of Kevin Tress was received on 8/9/2023 @ 9:14am. Mr. Watson made a motion to accept the resignation, Mr. Shaw seconded the motion & the motion carried.

## **ADJOURNMENT**

Mr. Shaw made a motion to adjourn at 11:35 am. Mr. Watson seconded the motion, and it carried.