

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

**May 6, 2020**

A regular Board meeting of the Kentucky Board for Prosthetics, Orthotics and Pedorthics was held on May 6, 2020 via Zoom Conference call.

## **MEMBERS PRESENT**

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

## **DEPARTMENT OF PROFESSIONAL LICENSING**

Michael Newman, Commissioner  
Chessica Nation, Administration Section Supervisor  
  
Alplato Chukpue-Padmore, Board Administrator  
Robin Vick, Fiscal Section Administrator

## **MEMBERS ABSENT**

Dion Coldiron

## **OTHERS**

Leah Boggs, Legal Counsel  
Kevin Winstead  
David Goad

## **CALL TO ORDER**

Mr. Shaw called the meeting to order at 10:30am

## **MINUTES**

The December 2019 meeting minutes were called to the attention of the Board. A motion was made by Mr. Campbell to approve the minutes. Mr. Watson seconded the motion. Motion carried.

## **FINANCIAL REPORT**

The Board reviewed the financial report from December 2019- April 2020.

## **BOARD CHAIR REPORT**

Commissioner Newman introduced himself as the new commissioner and promised to have a healthy relationship. The contract form was presented to the board for review. Commissioner Newman mentioned that there was no major change other than term fiscal management which was changed to fiscal operations. He also mentioned that there was a small increase of \$5000 annually. Mr. Campbell made a motion to accept the contract. Mr. Watson seconded the motion and it carried.

## **BOARD COUNSEL REPORT**

Mr. Winstead introduced himself to the Board as well as Ms. Boggs as the new Board attorney. The MOA/OLS was presented to the Board. Mr. Campbell made a motion to accept the contract. Mr. Watson seconded the motion and it carried.

## **BOARD CHAIR REPORT**

None

## **LICENSURE REPORT**

The Board reviewed the Licensure Report

## **OLD BUSINESS**

### **BOC Certificate issue**

The Board asked Ms. Boggs to look into the issue.

## **NEW BUSINESS**

### **New Board Member Swear in**

Mr. Royster was sworn in as a new Board member by Ms. Nation.

### **COVID-19**

Ms. Nation asked to Board for a grace period for renewal due the COVID-19. Mr. Shaw mentioned that the CEU should not be an issue because there are plenty of online resources. He also proposed that the Board handled the grace period on a case by case basis.

Mr. Campbell proposed that we look into the possibility of waving the late fee for the licensee but Mr. Watson mentioned that with the increase in the fees, the Board needs to proceed with caution.

MS. Boggs explained that the governor executive order mandates Boards to have an automatic 30 days after the state of emergency before a late fee is applied. The Board agreed to proceed with the governor's mandate.

### **Application Review**

The Board approved the pending application.

## **NEXT MEETING**

August 5<sup>th</sup>

### **Approval of PER DIEM**

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

## **ADJOURNMENT**

Mr. Watson made a motion to adjourn at 11:45p.m. Mr. Campbell seconded the motion and it carried.