

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

## Board Meeting October 5, 2022

A Board meeting of the Kentucky Board for Prosthetics, Orthotics, and Pedorthics was held on October 5, 2022, via Zoom Conference call and at the Mayo-Underwood Building Room 127CW.

### MEMBERS PRESENT

Terry L. Shaw, Chair  
L. Brad Watson  
Kevin Trees

### DEPARTMENT OF PROFESSIONAL LICENSING

Debra Bush, Board Administrator  
Jamar Carter, Administrative Section Supervisor  
Kristen Lawson, Commissioner

### MEMBERS ABSENT

### OTHERS

Sara Janes, Legal Counsel

**Mr. Trees was sworn in before the meeting by Mrs. Bush at 10:38 am.**

### CALL TO ORDER

Mr. Shaw called the meeting to order at 10:40 am

### MINUTES

April 6, 2022, meeting minutes were called to the attention of the Board. Mr. Watson made a motion to approve the amended minutes. Mr. Trees seconded the motion, and it carried unanimously.

### Financial Report

Mr. Watson explained to Mr. Trees the Financial Report. The complaint Committee was introduced by Mr. Watson, that it will consist of Mr. Watson and Mr. Trees.

### DPL REPORT

The Board was introduced to Ms. Lawson, who introduced herself. Email addresses discussed.

Ms. Lawson will discuss with Governor's Office that five members are required instead of three.

### BOARD COUNSEL REPORT

Sara Boswell Janes introduced herself.

### NEW BUSINESS

**FAQ:** No clear direction, just discussed.

### **Renewal Issue Dates:**

Mr. Shaw discussed that 2020 and 2021 would not be charged the late fee and that no removal License would have been done. Mr. Carter explained how the SOE was processed. Application fees are non-refundable per Ms. Janes. Renewals and reinstatements are in question. Mr. Carter stated that his PI board does permit it, but Ms. Janes would like to investigate the refundable availability of renewals before a vote is made. Ms. Janes confirmed that nothing in the statutes or regulations meant renewal or reinstatement could not be refunded.

The licensee in question will owe for 2021 late fee and is audited, so CCUs are required. 2022 late fee will be left off due to him contacting the BA.

### **2023 Meeting Dates**

The Board set the meeting dates for 2023 to continue on the first Wednesday of every other month at 10:30 a.m. beginning in February. Specifically, they will be:

February 1, 2023

April 5, 2023

June 7, 2023

August 2, 2023

October 4, 2023

December 6, 2023

Mr. Watson motioned to approve the above dates, and Mr. Trees second carried.

**Paper applications can be approved before a meeting; the formal vote must be done (initials only).**

### **NEXT MEETING**

December 7, 2022

### **Approval of PER DIEM**

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

### **ADJOURNMENT**

Mr. Watson made a motion to adjourn at 11:52 am. Mr. Trees seconded the motion, and it carried.