

**KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS, AND
PEDORTHICS
BOARD MEETING MINUTES
Board Meeting December 4, 2024**

A Board meeting of the Kentucky Board for Prosthetics, Orthotics, and Pedorthics was held on June 4, 2024, via Teams Conference call and at the Mayo-Underwood Building Room 127CW.

MEMBERS PRESENT

Terry L. Shaw, Chair
Lynn Brad Watson
Dianna Hayden

DEPARTMENT OF PROFESSIONAL LICENSING

Ivy Davis, Boards & Commissions Support Specialist
Kristen Lawson, Commissioner
Jenna Wells, Fiscal Support Specialist

OTHERS

Clayton Patrick, Board Counsel

CALL TO ORDER

Board Chair, Terry Shaw called the meeting to order at 10:36 am

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MINUTES

The meeting minutes from the June 5, 2024, board meeting was presented to the board for review. Mr. Watson made a motion to approve the meeting minutes as written, Mrs. Hayden second the motion, and the motion carried.

FINANCIAL REPORT

The board reviewed the financial report from June 2024-November 2024, with no questions or concerns.

NEW BUSINESS

The board decided on the meeting dates for 2025. The dates are January 8th, April 9th, August 6th, and December 3rd. Mr. Watson made a motion to accept and approve the 2025 meeting dates, Mr. Shaw second the motion, and it the motion carried.

DPL REPORT

Commissioner Lawson reported that she would follow up with the Governor's Office for new board members.

BOARD COUNSEL REPORT

Clayton Patrick was present in place of Daniel Leffel. Mr. Patrick introduced himself to the board and had nothing to report.

APPLICATION REVIEW

There were no applications to review.

NEXT MEETING

January 8, 2025

APPROVAL OF PER DIEM

Mr. Watson made a motion to approve per diem for today's meeting. Mr. Shaw second the motion, and the motion carried.

ADJOURNMENT

Mrs. Hayden made a motion to adjourn at 10:40 am., Mr. Watson second the motion, and it carried.