

**KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS, AND
PEDORTHICS
BOARD MEETING MINUTES
February 28, 2024**

A Board meeting of the Kentucky Board for Prosthetics, Orthotics, and Pedorthics was held on February 28, 2024, via Teams Conference call and at the Mayo-Underwood Building Hearing Room 133CE.

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

OTHERS

Barry Sullivan, Executive Advisor, OLS

CALL TO ORDER

Board Chair, Terry Shaw called the meeting to order at 11:00 am

CONTRACT REVIEW

The MOA between the Department of Professional Licensing and KY Board of Prosthetics, Orthotics, and Pedorthics was reviewed. Mr. Watson made a motion to accept the contact, Mr. Shaw second the motion, and the motion carried.

The MOA between the Office of Legal Services and KY Board of Prosthetics, Orthotics, and Pedorthics was reviewed. Mr. Watson made a motion to accept the contract, Mr. Shaw second the motion, and the motion carried.

NEXT MEETING

June 5, 2024

APPROVAL OF PER DIEM

Mr. Watson mad a motion to accept the per diem, Mr. Shaw second the motion, and the motion carried.

ADJOURNMENT

Mr. Watson made a motion to adjourn the meeting at 11:06 am. Mr. Shaw second the motion, and the motion carried.