

**KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS, AND  
PEDORTHICS  
BOARD MEETING MINUTES  
February 7, 2024**

A Board meeting of the Kentucky Board for Prosthetics, Orthotics, and Pedorthics was held on February 7, 2024, via Teams Conference call and at the Mayo-Underwood Building Room 127CW.

**MEMBERS PRESENT**

Terry L. Shaw, Chair  
L. Brad Watson  
Dianna Hayden

**DEPARTMENT OF PROFESSIONAL LICENSING**

Ivy Davis, Boards & Commissions Support Specialist  
Jamar Carter, Administrative Section Supervisor  
Kristen Lawson, Commissioner  
Jenna Wells, Fiscal Support Specialist

**OTHERS**

Barry Sullivan, Executive Advisor, OLS

**CALL TO ORDER**

Board Chair, Terry Shaw called the meeting to order at 10:40 am

**NEW BUSINESS**

Dianna Hayden was introduced and welcomed to the board as a new member.

**MINUTES**

The meeting minutes from the October 4, 2024, board meeting was presented to the board for review. Mr. Watson made a motion to approve the meeting minutes as written, Mr. Shaw seconded the motion, and the motion carried.

**Financial Report**

The board reviewed the financial report from October 2023, November 2023, December 2023, and January 2024 with no questions or concerns.

**DPL REPORT**

Commissioner Lawson reported that our meetings will be switched from Zoom to Teams starting March 1, 2024, for better protection.

**BOARD COUNSEL REPORT**

Mr. Sullivan had nothing to report but wanted to let the board know that he is open to answer any questions they may have in between meetings. Jamar Carter mentioned the contracts with OLS.

**BOARD CHAIR REPORT**

Board chair Mr. Shaw reported that board is still in need of new applicants to become members of the board.

### **LICENSURE REPORT**

Mr. Shaw reported that the numbers were down due to retirements and the renewals went well. Ivy Davis reported that licensee MH will need to update the CEU certificates to reflect the courses submitted on their renewal.

### **OLD BUSINESS**

The board is still looking for new board members. Mr. Watson asked, what steps are needed to replace board members? Commissioner Lawson reported that becoming a registry would require a statute change. There are also two other options, the first option is to change the statute to reduce the amount of board members. The second option is to vote the board into another existing board. Commissioner Lawson will follow-up with leadership.

### **APPLICATION REVIEW**

The board had no applications to review.

### **NEXT MEETING**

June 5, 2024

### **APPROVAL OF PER DIEM**

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

### **ADJOURNMENT**

Mr. Shaw made a motion to adjourn at 10:55 am. Dianna Hayden seconded the motion, and it carried.