

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

November 4, 2020

A regular Board meeting of the Kentucky Board for Prosthetics, Orthotics and Pedorthics was held on August 5, 2020 via Zoom Conference call.

MEMBERS PRESENT

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

DEPARTMENT OF PROFESSIONAL LICENSING

Michael Newman, Commissioner
Tasha Stewart,
Alplato Chukpue-Padmore, Board Administrator

MEMBERS ABSENT

OTHERS

Leah Boggs, Legal Counsel

CALL TO ORDER

Mr. Shaw called the meeting to order at 10:31am

MINUTES

The August 5, 2020 meeting minutes were called to the attention of the Board. A motion was made by Mr. Watson to approve the minutes. Mr. Campbell seconded the motion. Motion carried.

FINANCIAL REPORT

The Board reviewed the financial report from May to June 2020

DPL REPORT

Commissioner Newman welcomed Ms. Lutke and urged Board members to watch the video and training on how to operate the Board website.

BOARD COUNSEL REPORT

Ms. Boggs mentioned that the technical amendment has been sent for approval. Update will be provided to the Board as soon as it is received.

BOARD CHAIR REPORT

None.

LICENSURE REPORT

The Board reviewed the Licensure Report

NEW BUSINESS

New Board Member Swearing in

Ms. Lutke was sworn in as Board member by Ms. Stewart.

2021 Meeting dates

Mr. Campbell made a motion that the following dates, January 6, March 4, May 5, July 7, September 1, and November 3 be approved for 2021 calendar year. The motion was seconded by Mr. Watson and it carried.

Application Review

The Board approved the pending application.

NEXT MEETING

January 6

Approval of PER DIEM

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

ADJOURNMENT

Mr. Shaw made a motion to adjourn at 10:45p.m. Mr. Royster seconded the motion and it carried.