KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

Board Meeting November 3, 2021

A Board meeting of the Kentucky Board for Prosthetics, Orthotics and Pedorthics was held on November 3, 2021 via Zoom Conference call.

MEMBERS PRESENT	**DEPARTMENT OF PROFESSIONAL LICENSING**
Terry L. Shaw, Chair	Lyndsay Sipple, Board Administrator
L. Brad Watson	Chessica Nation, Administrative Section Supervisor
Billy Ray Campbell	

MEMBERS ABSENT	**OTHERS**
Aaron Royster	Kevin Winstead, Commissioner

CALL TO ORDER
Mr. Shaw called the meeting to order at 10:34am
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MINUTES
The May 14, 2021, meeting minutes were called to the attention of the Board. A motion was made by Mr. Campbell to approve the minutes. Mr. Watson seconded the motion and it carried unanimously.

DPL REPORT
Mr. Winstead informed the Board a special session has extended SB150 and the renewals will be pushed out again to reflect the new date. Hybrid meetings are permitted if board members or the public wishes to attend in person; however, joining via Zoom is accepted as well.

BOARD COUNSEL REPORT
None.

NEW BUSINESS
2022 Meeting Dates
The Board set the meeting dates for 2022 to continue on the first Wednesday of every other month at 10:30a.m. beginning in February. Specifically, they will be:
February 3, 2022
April 6, 2022
June 1, 2022
August 3, 2022
October 5, 2022
December 7, 2022

Board Elections
Mr. Watson nominated Mr. Shaw to continue as the Board Chair of the Kentucky Board of Prosthetics, Orthotics and Pedorthics. Mr. Campbell seconded the motion, carried.

Mr. Shaw nominated Mr. Watson to continue as the Board Vice Chair of the Kentucky Board of Prosthetics, Orthotics and Pedorthics. Mr. Campbell seconded the motion, carried.

NEXT MEETING
February 3, 2022

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 11:17am. Mr. Watson seconded the motion and it carried.