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Special Meeting Notice

The Kentucky Board of Prosthetics, Orthotics and Pedorthics will meet on Wednesday, February 7, 2024, at 10:30am EST. This special meeting has been called by The Kentucky Board of Prosthetics, Orthotics and Pedorthics as required by KRS 61.823(2). Because this is a special meeting, discussion and actions at the meeting are limited to the items on the agenda. KRS 61.823(3). This meeting shall be a video teleconference. Members of the public may observe this meeting at the Mayo-Underwood Building, 500 Mero Street, PPC Conference Room 127CW in Frankfort, KY. The meeting may also be accessed by the following teleconference link and/or telephone number:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 211 638 818 412

Passcode: vtpq7c

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

CALL TO ORDER

APPROVAL OF MINUTES

- October 4, 2023

FINANCIAL REPORTS

- October
- November
- December

DPL REPORT

BOARD COUNSEL REPORT

BOARD CHAIR REPORT

LICENSURE REPORT

OLD BUSINESS

NEW BUSINESS

- Introduction of new Board Member- Dianna Hayden

APPLICATIONS REVIEW

NEXT MEETING

- June 5, 2024

APPROVAL OF PER DIEM

ADJOURNMENT