

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

March 19, 2014 – 1:00 p.m.

A regular Board meeting of the Kentucky Board for Prosthetics, Orthotics and Pedorthics was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY on February 19, 2014.

MEMBERS PRESENT

Sienna G. Newman, Chair
Eric L. Miller, Vice-Chair
Robert O. Williams
Edward H. Gildehaus, III
Paul O. Hatcher

OFFICE OF THE ATTORNEY GENERAL

Angela Evans, Assistant Attorney General

OCCUPATIONS & PROFESSIONS STAFF

Robin Vick, Board Administrator

CALL TO ORDER

Mrs. Newman called the meeting to order at 1:01 p.m.

MINUTES

The February 19, 2014 meeting minutes were called to the attention of the Board. A motion was made by Mr. Williams to approve the minutes as presented. The motion, seconded by Mr. Gildehaus, carried unanimously.

FINANCIAL REPORT

The Board reviewed the financial report ending February 2014. A motion was made by Mr. Williams to approve the minutes as presented. The motion, seconded by Mr. Gildehaus, carried unanimously.

LICENSURE REPORT

The Board reviewed the Licensure Report with a total of 180 active licensees.

REPORT FROM O & P

Ms. Vick presented the March 2014 Report for the Office of Occupations and Professions.

BOARD COUNSEL REPORT

No report.

BOARD CHAIR REPORTS

None

COMPLAINTS / CASES

Case 13-01 – On-Going.

13-BPOP-0113. Ms. Evans excused herself for purpose of discussion and Mr. Williams recused himself and exited the room during the Board meeting as they discussed the case with counsel Brian Judy.

At 2:25 p.m. Ms. Newman made a motion to go into closed session pursuant to KRS 61.810(1)(j) for the purpose of deliberations of judicial bodies involving individual adjudications or appointments. The motion, seconded by Mr. Gildehaus, carried. Mr. Newman made a motion to come out of closed session at 3:25 p.m. The motion, seconded by Mr. Williams, carried.

A motion was made by Mr. Williams for the Board to reply to Mr. Watson's letter. The motion, seconded by Mr. Miller, carried.

OLD BUSINESS

ABC/BOC Exam Report - The Board reviewed and discusses the final report submitted by Dr. Cunningham, Review of ABC and BOC Prosthetics, Orthotics, Orthotic Fitter and Pedorthics Job Task Analyses and Certification Tests for the Commonwealth of Kentucky.

The Board reviewed and discussed the letter from Board of Certification/Accreditation.

A motion was made by Mr. Gildehaus to accept Board of Certification/Accreditation as acceptable means of exam process for licensure. The motion, seconded by Ms. Newman. Motion failed to pass in a vote due to 3 abstentions.

A motion was made by Mr. Miller for the Board to obtain more information from boarding states on their process with licensure requirements in regards to acceptable exams. The motion, seconded by Mr. Williams, carried.

A motion was made by Mr. Miller to accept the form of testing by Board of Certification/Accreditation for Orthotic Fitter and Pedorthics to the regulations. The motion, seconded by Mr. Gildehaus, carried.

The Board will hold regulation changes until the April Board meeting so all regulation changes can be filed all at once.

NEW BUSINESS

Budget Review – The Board reviewed budget estimates and numbers from past financial reports. The Board will review this at the April meeting and discuss their options.

Review of Jurisprudence Exam – The Board decided that each Board Member would create three (3) new questions and present those questions at the April meeting.

APPLICATIONS COMMITTEE

Mr. Hatcher made a motion to approve the following applications as reviewed. The motion, seconded by Mr. Gildehaus, carried unanimously.

LICENSED PROSTHETIST
Jeremy Baker

LICENSED ORTHOTIST
Flo Ruwersma

LICENSED ORTHOTIC FITTER
Michael Marcum

NEXT MEETING

The next meeting is scheduled for 1:00 p.m. on April 16, 2014, at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort KY.

TRAVEL AND PER DIEM

Mr. Gildehaus made a motion that travel and reasonable expenses be approved for today's meeting. Mr. Miller seconded the motion, carried unanimously.

ADJOURNMENT

Having no further business being brought before the Board for discussion Mrs. Newman asked for a motion to adjourn. Mr. Williams made a motion that the meeting be adjourned at 3:30 p.m. Mr. Gildehaus seconded the motion, carried unanimously

Prepared by: Robin Vick, Board Administrator
April 11, 2014

