

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

April 16, 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 April 16, 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

OTHERS PRESENT

Tom Neiman
Jane Gardner
Brad Watson
Zack Chiatt

CALL TO ORDER

Mrs. Newman called the meeting to order at 1:10 p.m.

MINUTES

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

FINANCIAL REPORT

The Board reviewed the financial report ending March 2014.

LICENSURE REPORT

The Board reviewed the Licensure Report with a total of 183 active licensees.

REPORT FROM O & P

Mr. Slone presented the April 2014 Report for the Office of Occupations and Professions. The Memorandum of Agreement with Occupations and Professions was presented by Mr. Slone for review and discussion with the Board. Mr. Slone informed the Board that the online renewal system will go live Summer 2014 and Occupations Professions will be up to full staff on May 1st.

BOARD COUNSEL REPORT

No report.

BOARD CHAIR REPORTS

None

COMPLAINTS / CASES

At 2:45 p.m. Mrs. 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. Mrs. Newman made a motion to come out of closed session at 3:30 p.m. The motion, seconded by Mr. Williams, carried.

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 separate counsel, Brian Judy being available by phone if needed. A motion was made by Mrs. Newman to approve the orthotic application in case 13-BPOP-0113 based on a review of documents that was ordered by the Hearing Officer. The motion, seconded by Mr. Miller, carried.

Case 13-01 – On-Going.

Case 13-02 – Mr. Gildehaus made a motion to accept recommendation from by the Complaint Committee to issue a cease and desist with 30 days to sign and return affidavit. The motion, seconded by Mr. Miller, carried.

OLD BUSINESS

ABC/BOC Exams – BOC Letters - The Board reviewed and discussed the letters from Ms. Zacharias and Mr. Nettles. The Board reviewed and discussed Dr. Cunningham’s final report and recommendations. Ms. Newman reported that she had reached out to Tennessee and Ohio to ask about any concerns they have with exams. A motion was made by Mr. Gildehaus to accept American Board for Certification in Othotics, Prosthetics and Pedorthics & Board of Certification/Accreditation as acceptable means for licensure for Kentucky. The motion, seconded, by Ms. Newman, motion carried with a vote of 3 to 2.

NEW BUSINESS

Meeting with KY Landscape Architect Board – Ms. Newman introduced Tom Neiman and Jane Gardner from the KY Landscape Architect Board. The Board discussed with KLAB their questions and concerns with joining them and leaving Occupations and Professions. The main question from the both Boards is what would be the cost of KPOP joining KLAB? KLAB has a meeting early May and they will discuss with their Board the options and benefits of KBPOP joining them.

Jurisprudence Exam – The Board presented their new questions for the exam. Ms. Newman will finalize the exam by Thursday afternoon.

APPLICATIONS COMMITTEE

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

LICENSED ORTHOTIST

George Vaughn

NEXT MEETING

The next meeting is scheduled for 1:00 p.m. on May 21, 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. Williams 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. Miller made a motion that the meeting be adjourned at 4:00 p.m. Mr. Williams seconded the motion, carried unanimously

Prepared by: Robin Vick, Board Administrator
May 16, 2014