

**KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS
BOARD MEETING MINUTES**

**January 28, 2011
10:00 A.M.**

A regular Board meeting of the Kentucky Licensing Board for Specialists in Hearing Instruments was held at the Office of Occupations and Professions located at 911 Leawood Drive in Frankfort, KY.

BOARD MEMBERS PRESENT

Sienna G. Newman
Paul O. Hatcher
Edward H. Gildehaus, III
Robert O. Williams

OCCUPATIONS & PROFESSIONS STAFF

Carolyn Benedict
David Garr
Janet Cox

BOARD MEMBERS NOT PRESENT

Eric L. Miller

OFFICE OF THE ATTORNEY GENERAL

Ryan Halloran

CALL TO ORDER

Mr. Garr called the meeting to order at 9:55 a.m. Mr. Garr introduced Janet Cox, from the Fiscal and Financial Section, Carolyn Benedict, Board Administrator, and himself to the board members. Mr. Garr explained that the board would be billed \$35 per licensee, as well as a \$1,000 base charge for 1-200 licensees active licensees, as their administrative fee. He stated that the administrative fee would be paid quarterly and that billing would be deferred until the Board had income.

SWEARING IN OF BOARD MEMBERS

Ms. Benedict swore in Sienna G. Newman, Paul O. Hatcher, Edward H. Gildehaus, III, and Robert O. Williams to serve as Board Members of the Kentucky Board of Prosthetics, Orthotics and Pedorthics. Mr. Miller will be sworn in at the next meeting.

ELECTION OF OFFICERS

Mr. Garr recommended officers be elected to serve and the floor was open for nominations. Mr. Gildehaus nominated Sienna G. Newman to serve as the Board's chair. Mr. Hatcher seconded the motion. The motion carried. Mr. Gildehaus nominated Mr. Miller to serve as Vice-Chair. Mr. Williams seconded the motion. The motion carried. Mr. Garr agreed to preside over the remaining business on the agenda.

PRESENTATION BY THE OFFICE OF THE ATTORNEY GENERAL

Ryan Halloran, Assistant Attorney General, gave a presentation to the Board with regard to legal services that could be provided to them through the Office of the Attorney General. Following Mr. Halloran's in depth report it was the decision of the Board that they wait until the next meeting, when all 5 board members would be available, to make the decision with regard to using the Office of the Attorney General for legal services. Mr. Halloran agreed to attend the next meeting and bring the attorney that would be serving the Board.

NEXT MEETING

The next board meeting is scheduled for Thursday, February 10, 2011 beginning at 10:00 a.m. The Board agreed to meet on the second and fourth Thursday of each month beginning at 10:00 a.m.

APPROVAL OF TRAVEL AND PER DIEM

Mr. Goldenhaus made a motion to approve the travel and per diem. The motion was seconded by Ms. Newman. The motion carried.

ADJOURNMENT

Having no further business before the Board, Mr. Williams made a motion that the meeting would be adjourned at 12:10 p.m. The motion was seconded by Mr. Hatcher. The motion carried.

Approved
February 10, 2011