

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

**March 10, 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 on March 10, 2011.

BOARD MEMBERS PRESENT

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

OCCUPATIONS & PROFESSIONS STAFF

Carolyn Benedict, Board Administrator

OFFICE OF THE ATTORNEY GENERAL

Mark Brengelman, Assistant Attorney General

CALL TO ORDER

Ms. Newman called the meeting to order at 10:15 a.m.

MINUTES

The February 24, 2011 minutes were reviewed. Mr. Gildehaus made a motion they be approved. Motion seconded by Mr. Hatcher. The motion carried.

OLD BUSINESS

Ms. Newman shared a copy of a letter sent to Representative McKee regarding HB453. She also reported that the bill was not called for a vote and did not become law. It is, however, expected to come up again in the next session.

EXECUTIVE DIRECTOR'S REPORT

No report given.

NEW BUSINESS

With the assistance of Mr. Brengelman, the board began drafting regulations regarding Alternative Mechanism Requirements for licensure as an Orthotist, Prosthetist, Orthotist/Prosthetist, Pedorthist, or Orthotic Fitter prior to January 1, 2013 for applicants in practice who are not currently certified. Regulations were also drafted Requirements for licensure as an Orthotist, Prosthetist, Orthotist/Prosthetist, Pedorthist, or Orthotic Fitter prior to January 1, 2013.

NEXT MEETING

The next board meeting is scheduled for Thursday, March 24, 2011 beginning at 10:00 a.m. Ms. Newman asked that Board members be prepared to drafting language with regard the Code of Ethics.

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. The motion carried.

ADJOURNMENT

Having no further business being brought before the Board for discussion Ms. Newman asked for a motion to adjourn. Mr. Gildehaus made a motion that the meeting be adjourned at 2:50 p.m. Mr. Hatcher seconded the motion. The motion carried.

Approved
March 24, 2011