

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

October 16, 2013 – 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 October 16, 2013.

MEMBERS PRESENT

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

MEMBERS ABSENT

Eric L. Miller, Vice-Chair

OFFICE OF THE ATTORNEY GENERAL

Angela Evans, Assistant Attorney General –
(Absent – Available by Phone)

OCCUPATIONS & PROFESSIONS STAFF

Robin Vick, Board Administrator

CALL TO ORDER

Mrs. Newman called the meeting to order at 1:05 p.m.

MINUTES

The September 11, 2013 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 August 2013. A motion was made by Mr. Williams to approve the financial report as presented. The motion, seconded by Mr. Hatcher, carried unanimously.

REPORT FROM O & P

Ms. Vick discussed the October Occupations & Professions report and updates with the Board.

BOARD COUNSEL REPORT

None

BOARD CHAIR REPORTS

None

COMPLAINTS

Case 13-01 – On-Going.

OLD BUSINESS

ABC/BOC Exam Presentations - The Board has scheduled exam presentations from American Board for Certification in Orthotics, Prosthetics and Pedorthics and Board of Certification/Accreditation for October 23, 2013 at 9:00 a.m. at Hilton Garden Inn, Louisville Airport.

NEW BUSINESS

Jurisprudence Exam –The Board discussed the e-mail from Mr. Morgan in regards to his questions about the Jurisprudence exam. The Board will look into offering the exam a few times at different locations for the licensees that need to take the exam before the June 30, 2014 renewal.

Review of Statutes and Regulations – The Board reviewed the changes that Ms. Evans made to the statutes and regulations and edited some of the changes. Board will review final changes at the November meeting.

APPLICATIONS COMMITTEE

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

LICENSED ORTHOTIC FITTER
Bobby Biliter
Diana Phillips

LICENSED ORTHOTIST
Steven Brill

LICENSED PEDORTHIST
Tamara Daulton

NEXT MEETING

The next meeting is scheduled for 12:00 p.m. on November 20, 2013.

TRAVEL AND PER DIEM

Mr. Gildehaus made a motion that travel and reasonable expenses be approved for today’s meeting. Mr. Hatcher 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. Gildehaus made a motion that the meeting be adjourned at 2:00 p.m. Mr. Williams seconded the motion, carried unanimously

Prepared by: Robin Vick, Board Administrator
November 19, 2013