

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

September 17, 2014 – 9:00 a.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 September 17, 2014.

MEMBERS PRESENT

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

OFFICE OF THE ATTORNEY GENERAL

Angela Evans, Assistant Attorney General

OCCUPATIONS & PROFESSIONS STAFF

Robin Vick, Board Administrator

MEMBERS ABSENT

CALL TO ORDER

Mrs. Newman called the meeting to order at 9:15 a.m.

MINUTES

The August 21, 2014 meeting minutes were called to the attention of the Board. A motion was made by Mr. Miller to approve the minutes with the changes that were made. The motion, seconded by Mr. Williams, carried.

FINANCIAL REPORT

The Board reviewed the financial report ending August 2014.

- **Budget Review** - A motion was made by Mr. Hatcher for the Board to start rewriting the regulation for an increase in fees. The motion, seconded by Mr. Williams, carried.

LICENSURE REPORT

The Board reviewed the Licensure Report with a total of 188 active licensees.

REPORT FROM O & P

Ms. Vick presented the September Occupations & Professions report and updates with the Board.

BOARD COUNSEL REPORT

No report.

BOARD CHAIR REPORTS

No report.

COMPLAINTS / CASES

At 12:00 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. Mr. Gildehaus made a motion to come out of closed session at 12:35 p.m. The motion, seconded by Mr. Williams, carried.

Case 13-BPOP-0226 - Ms. Evans recused herself, Mr. Reed advised the Board. A motion was made by Mr. Gildehaus for the Board to suspend the license for 18 months with status review at that time. The motion, seconded by Mr. Williams, carried.

Case 13-BPOP-0065 – A motion was made by Mr. Williams to deny the application. The motion, seconded by Mr. Miller, carried.

OLD BUSINESS

Regulations – A motion was made by Mr. Miller to pull the regulations that have been filed, 44:090, 44:110 and 44:120 and request and review the content of written and written simulation from both organizations, Board of Certification and American Board of Certification for the Board to review the past two test cycles for the Board’s testing mechanism. The motion, seconded by Mr. Williams, carried. An email will be sent to both organizations notifying them of the request and explaining what the Board is asking for and what their earliest possible date is and needing a response by the November meeting before the Board can move on with their decision.

NEW BUSINESS

Response to Public Comments for the Public Comment Hearing, August 21, 2014 – The Board reviewed comments and worked on responses for the comments.

Email from D. Koch – The Board reviewed an email from David Koch in regards to renewals and continuing education requirements and explaining that process to licensees on the renewal application and letter that is sent for renewal reminder. The Board will review the renewal reminder letter at the October meeting and discuss any edits at that time.

NEXT MEETING

The next meeting is scheduled at 9:00 a.m. on October 15, 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. Williams made a motion that the meeting be adjourned at 1:00 p.m. Mr. Hatcher seconded the motion, carried unanimously

Prepared by: Robin Vick, Board Administrator
October 13, 2014