

KENTUCKY BOARD OF PROSTHETICS, ORTHOTICS AND PEDORTHICS BOARD MEETING MINUTES

July 21, 2016

A Special 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 July 21, 2016.

MEMBERS PRESENT

Paul Hatcher, Chair
Robert Owen Williams
Edward H. Gildehaus III

OFFICE OF THE ATTORNEY GENERAL

Marcus Jones, Assistant Attorney General

OCCUPATIONS & PROFESSIONS STAFF

Megan Woodson, Board Administrator

MEMBERS ABSENT

OTHERS PRESENT

CALL TO ORDER

Mr. Hatcher called the meeting to order at 9:19 a.m.

MINUTES

The June 2016 meeting minutes were called to the attention of the Board. A motion was made by Mr. Williams to approve the minutes. The motion was seconded by Mr. Gildehaus. Motion carried.

FINANCIAL REPORT

The Board reviewed the financial report for June 2016.

REPORT FROM O & P

Mrs. Woodson provided the July Occupations and Professions report.

BOARD COUNSEL REPORT

No Report.

BOARD CHAIR REPORTS

Mr. Hatcher nominated Mr. Gildehaus to serve on the Complaints Committee. Mr. Gildehaus accepted the nomination which was seconded by Mr. Williams and the motion carried.

COMPLAINTS / CASES

The Complaints Committee reported the following cases are ongoing:

COM000000358

2015-04

2016-02

LICENSURE REPORT

The Board reviewed the Licensure Report with a total of 170 active licensees.

OLD BUSINESS

No old business.

NEW BUSINESS

The board reviewed the monthly meeting schedule for the remainder of the year. The board discussed the possibility of canceling some future meetings if there is no new business, applications or complaints to discuss.

Mr. Williams made a motion to order service plaques for Ms. Newman and Mr. Miller to thank them for their service to the board as Chair and Vice Chair, respectively. Mr. Gildehaus seconded the motion and it carried.

APPLICATIONS AND RENEWALS

The Board reviewed the 2016 renewal applications.

The following applications for licensure were reviewed and approved:

ORTHOTIST

Justin Fernandez

NEXT MEETING

The next meeting is scheduled at 9:00a.m. on August 17, 2016, 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

Mr. Hatcher asked for a motion to adjourn. Mr. Williams made a motion that the meeting be adjourned at 1:18p.m. Mr. Gildehaus seconded the motion, carried unanimously

Prepared by: Megan Woodson, Board Administrator
July 22, 2016