

Minutes

The Advisory Committee on Orthotics and Prosthetics of the Board of Medical Licensure and Supervision met on September 30, 2011 in accordance with the Open Meeting Act. The meeting was held at the office of the Board, 101 NE 51st Street, Oklahoma City, Oklahoma.

Members present were:

Dee McKasson, LO
Jonathan Day, LPO, Vice Chair
Chad Simpson, LPR
Daniel Thies, LO
Boyd Barclay, Public Member

Member not present::

J. Andy Sullivan MD

Others present included:

Robyn Hall, Director of Licensing
Kathy Plant, Executive Secretary
Gwen Smythe, Executive Assistant

The meeting was called to order at 11:00.

The first order of business was to elect a new Chairperson and Vice Chairperson. Jonathan Day was recommended for the Chairperson. Mr. Barclay moved to approve this recommendation. Mr. Simpson seconded the motion and the vote was unanimous in the affirmative. Chad Simpson was recommended for Vice Chairperson. Mr. Thies moved to approve this recommendation. Mr. Day seconded the motion and the vote was unanimous in the affirmative.

Minutes from the July 8, 2011 meeting were reviewed. Mr. Day moved to approve the minutes. Mr. Simpson seconded the motion and the vote was unanimous in the affirmative.

Applications for licensure were considered. Mr. Barclay moved to recommend approval of the application of **JENNIFER DIANE DEGUISTI** for licensure as a Prosthetist. Mr. Simpson seconded the motion and the vote was unanimous in the affirmative. Mr. Barclay moved to recommend approval of the application of **STEPHEN EDWARD RUTLEDGE** for licensure as an Orthotist. Mr. Thies seconded the motion and the vote was unanimous in the affirmative.

Incomplete applications were reviewed for:

EDWARD FRANCESCO FAULKNER
BRANDON SHANE HYMAN
JAMES HOWARD FOUTCH

Mr. Barclay moved to recommend approval upon completion. Mr. Simpson seconded the motion and the vote was unanimous in the affirmative.

Meeting dates were reviewed for 2012. Proposed dates for 2012 are February 24, July 13, and October 5. All meetings begin at 11:00 a.m. Mr. Thies moved to accept these meeting dates. Mr. Simpson seconded the motion and the vote was unanimous in the affirmative.

The chair recognized Harland Compton from the audience. He had a question regarding the changing of a law for 2012. Mr. Day advised that this committee could not do this. He advised that this committee upholds the laws passed by the Legislature. The committee and the Medical Board were created to uphold existing laws. He advised there is nothing this committee can do in this matter.

There being no further business, Mr. Simpson made a motion to adjourn the meeting. Mr. Barclay seconded the motion and the vote was unanimous in the affirmative. The time was 11:23 a.m.