

Minutes

The Advisory Committee on Orthotics and Prosthetics of the Board of Medical Licensure and Supervision met on February 17, 2017 in accordance with the Open Meeting Act. The meeting was held at the office of the Board, 101 NE 51st Street, Oklahoma City, Oklahoma. Advance notice of this regularly scheduled meeting was transmitted to the Oklahoma Secretary of State on November 1, 2016 and posted on the Board's website on February 15, 2017. The notice and agenda were posted in prominent public view on the front doors of the Oklahoma Board of Medical Licensure and Supervision building located at 101 NE 51st St., Oklahoma City, OK on February 15, 2017 at 4:05 p.m.

Members present were:

Jonathan Day, LPO, Chairman
Dee McKasson, LO
Chad Simpson, LPR
Hank Ross, Medical Board Representative

Members absent were:

Ruth Cain, Public Member
Daniel Thies, LO, Vice-Chair

Also present were:

Lyle Kelsey, Executive Director
Barbara Smith, Executive Secretary
Teresa Mitchell, Licensing Director
Sheree Gallagher, Licensing Technician

Having noted a quorum, the meeting was called to order by Mr. Day at 11:03 a.m.

Following Committee review, Mr. Simpson moved to approve the minutes of the special meeting held on December 9, 2016 as written. Mr. McKasson seconded the motion and the vote was unanimous in the affirmative.

Next, the Committee reviewed the application of **STEVEN BROWN** for Licensed Prosthetist. Mr. Day asked if he needed to recuse himself since he knew the applicant. Ms. Wythe advised that Mr. Day did not need to recuse since he believed he could remain impartial, but he could abstain from the vote if he so chose. Mr. McKasson moved to approve the application of **STEVEN BROWN** for Licensed Prosthetist. Mr. Simpson seconded the motion and the vote was as follows:

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| JONATHAN DAY, LPO: | ABSTAIN |
| DEE McKASSON, LO: | Yes |
| CHAD SIMPSON, LPR: | Yes |
| MR. HANK ROSS: | Yes |

Barbara Smith, Executive Secretary, led a discussion regarding each committee member's terms of service, reappointments and possible new nominees. All members currently serving on the Committee are doing so under expired terms which is allowed under *Title 59 Okla. Stat. § 3035(C)* which reads, in part, "Members shall serve until their successors are appointed and qualified..." Jonathan Day, LPO, and Dee McKasson, LO, both stated their interest and availability for re-appointment. Chad Simpson, LPR, has served for eight consecutive years and is not eligible at this time for re-appointment. Ms. Smith advised that she had been in touch with Ruth Cain, Lay Member, and Ms. Cain is not available for re-appointment at this time. Mr. Simpson stated he would contact Dallas Curtis, LPO, as a possible nominee to fill his vacant seat. Mr. Simpson and Mr. Day will both contact consumers of orthotic or prosthetic services to fill the two lay member seats presently vacant.

There being no further business, Mr. McKasson moved to adjourn the meeting. Mr. Simpson seconded the motion and the vote was unanimous in the affirmative. The meeting was adjourned at 11:24 a.m.