

## Minutes

The Advisory Committee on Orthotics and Prosthetics of the Board of Medical Licensure and Supervision met on July 7, 2017 in accordance with the Open Meeting Act. The meeting was held at the office of the Board, 101 NE 51<sup>st</sup> 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 July 5, 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 July 5, 2017 at 11:30 a.m.

### Members present were:

Jonathan Day, LPO, Chairman  
Jeffrey M. Arnette, LPO  
Michael Huggins, CP, LPO  
Mr. Ron King

### Members absent were:

Dee McKasson, LO  
Mr. Bill Dunham  
Hank Ross, Medical Board Representative

### Also present were:

Barbara Smith, Executive Secretary  
Teresa Mitchell, Licensing Director

Having noted a quorum, the meeting was called to order by Mr. Day at 11:05 a.m.

Barbara Smith, Executive Secretary, introduced and welcomed the new committee members in attendance.

Following Committee review, Mr. Arnette moved to approve the minutes of February 17, 2017, as written. Mr. King seconded the motion and the vote was unanimous in the affirmative.

Next on the agenda were the elections of chairman and vice-chairman pursuant to *Title 59 O.S. § 3005.D*. Following Committee discussion, Mr. King moved to nominate Jonathan Day, LPO, to serve another term as chair. Mr. Arnette seconded the motion and the vote was unanimous in the affirmative with Mr. Day ABSTAINING from the vote.

Following Committee discussion, Mr. Day moved to nominate Dee McKasson, LO, to serve as vice-chair. Mr. King seconded the motion and the vote was unanimous in the affirmative.

Following Committee review, Mr. Arnette moved to recommend approval of the complete application of **KATLIN MICHELE AESCHLEMAN** for Licensed Orthotist. Mr. Huggins seconded the motion and the vote was unanimous in the affirmative with Mr. Day ABSTAINING from the vote.

Following Committee review, Mr. King moved to recommend approval of the complete application of **TIMOTHY ARTHUR SLOAN** for Licensed Orthotist. Mr. Huggins seconded the motion and the vote was unanimous in the affirmative.

There being no new business, Mr. King moved to adjourn the meeting. Mr. Huggins seconded the motion and the vote was unanimous in the affirmative. The time was 11:18 a.m.