# KENTUCKY LICENSING BOARD OF DURABLE MEDICAL EQUIPMENT SUPPLIERS SPECIAL BOARD MEETING MINUTES

October 5, 2021 9:30 AM

A special board meeting of the Kentucky Licensing Board for Durable Medical Equipment Suppliers was held via Zoom on October 5, 2021.

# BOARD MEMBERS PRESENT

Carolyn Basford Cynthia Howard Cindy Gueltzow

# **DPL STAFF**

Kevin Winstead, Commissioner Peter Travis, Board Administrator

#### **BOARD MEMBERS ABSENT**

David Chesnut Cherri Lolley

# PPC STAFF

August Pozgay, Board Counsel

# **GUESTS**

# CALL TO ORDER

Carolyn Basford called the meeting to order at 9:31 A.M.

# **APPROVAL OF MINUTES**

The minutes from the August 17, 2021 board meeting were reviewed. A motion was made by Cynthia Howard to approve the minutes. Cindy Gueltzow seconded the motion and the motion carried.

# **LEGAL REPORT**

Board Counsel August Pozgay explained the proposed regulations process to the board.

# NEW BUSINESS

August Pozgay reviewed proposed regulation 201 KAR 47: 010 with the board, including LRC staff-suggested amendments. Carolyn Basford moved to approve the recommended regulation proposals along with additional edits and authorized board counsel to submit the amended regulations to the legislative committee. Cynthia Howard seconded the motion and the motion carried.

August Pozgay reviewed proposed regulation 201 KAR 47: 030 with the board, including LRC staff-suggested amendments. Cindy Gueltzow moved to approve the recommended regulation proposals along with additional edits and authorized board counsel to submit the amended regulations to the legislative committee. Carolyn Basford seconded the motion and the motion carried.

<u>NEXT MEETING</u> The next meeting is scheduled for November 16, 2021 at 9:30am.

# **ADJOURNMENT**

Having no further business before the Board, a motion was made by Cindy Gueltzow to adjourn at 10:48 A.M. Motion seconded by Carolyn Basford and the motion carried.