

KENTUCKY BOARD OF DURABLE MEDICAL EQUIPMENT SUPPLIERS MINUTES
February 22, 2017
911 Leawood Drive, Frankfort, KY 40601

A meeting of the Kentucky Board of Durable Medical Equipment Suppliers was held on February 22, 2017 at 10:00 a.m., at the Office of Occupations and Professions.

MEMBERS PRESENT

Jeff Knight
Tammy Johnson
Diana Worthington
William Mattingly – Citizen at Large

MEMBERS ABSENT

Kenneth Gould

OTHERS PRESENT

Carson, Kerr, Executive Advisor
Michael Jordan, GP Medical

OCCUPATIONS AND PROFESSIONS STAFF

Jessie Parker, Board Administrator

CALL TO ORDER

The meeting was called to order at 10:09 a.m.

MINUTES

The Board reviewed the meeting minutes from the October 2016 meeting. Ms. Worthington made a motion to approve the minutes. Ms. Johnson seconded the motion and it carried.

FINANCIAL REPORTS

The Board reviewed financial reports for October, November, and December 2016; along with January 2017. The Board requested to know what their allotment is for the 2017 Fiscal Year, and if there has been a transfer from the Board of Pharmacy. Ms. Johnson made a motion to approve the reports. Mr. Mattingly seconded the motion and it carried unanimously.

DLP REPORT

Ms. Parker introduced herself as the new Board Administrator for the DME Board.

NEW BUSINESS

The Board discussed procedure following the receipt of the Department of Revenue notices on licensees and their delinquent taxes. The Board requested that the notices be brought to the next Board meeting, and be filed in the licensure file.

The Board discussed the licensing of third party delivery services such as UPS and FedEx. The Board members and counsel agreed that a license was not required for these delivery services.

The Board discussed the possibility of licensees surrendering their license before the expiration date. The Board asked that the notice of surrendering be placed in the licensure file, and that the license status be changed to “Not Active-Surrendered.”

Mr. Jordan addressed the Board in regards to his device and the need for licensure. The issue discussed was KRS 309.412, the Exemptions chapter, and if his device would be exempt. Mr. Knight stated that he would like to talk with the DME boards in Ohio and Indiana, both of which have provided an exemption to said device. Follow up on the issue will be discussed at the next Board meeting.

Ms. Johnson and Mr. Gould completed and presented an investigation checklist. The Board reviewed the items on the checklist, and made recommendations. Mr. Kerr will prepare for the checklist to be incorporated into reference through LRC.

Mr. Mattingly made a motion for a RFP to be posted for a board inspector and investigator, if financially viable. Ms. Worthington seconded the motion and it carried.

Mr. Knight asked that forming a Complaint Committee be placed on the next meeting agenda.

COUNSEL REPORT

Mr. Kerr reported to the Board on the correspondence received concerning larynx equipment. Mr. Kerr will contact the company to request more information.

SCHEDULE NEXT MEETING

The Board scheduled the meeting dates for the remainder of the year. Ms. Johnson made a motion for the Board meeting dates to be:

- May 16th
- August 15th
- November 14th

Mr. Mattingly seconded the motion and it carried.

The next Board meeting will be held on May 16, 2017 at 10:00 a.m. at the Office of Occupations and Professions in Frankfort, KY.

TRAVEL

A motion was made by Mr. Mattingly to pay actual travel expenses, if available. The motion was seconded by Ms. Worthington and it carried.

ADJOURNMENT

A motion was made by Ms. Johnson to adjourn the meeting at 12:01 p.m. The motion, seconded by Mr. Mattingly, carried.

Jeff Knight - President/Chair