# KENTUCKY BOARD OF DURABLE MEDICAL EQUIPMENT SUPPLIERS MINUTES October 21, 2016

A meeting of the Kentucky Board of Durable Medical Equipment Suppliers was held on October 21, 2016 at the Office of Occupations and Professions in Frankfort, KY.

MEMBERS PRESENT

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

**MEMBERS ABSENT** 

OTHERS PRESENT

Carson, Kerr, Executive Advisor

OCCUPATIONS AND PROFESSIONS STAFF

Chessica Nation, Board Administrator Larry Brown, Executive Director

#### **CALL TO ORDER**

The meeting was called to order at 9:05 a.m.

#### **NEW BUSINESS**

#### **Refunding Application Fees for Licenses**

The Board reviewed the process for refunding application fees when a license is not needed or denied. Members discussed making a portion of the application fee nonrefundable to serve as an administrative fee.

### **Divide State for Enforcement Issues - Inspectors**

The Board discussed dividing the state into three regions for the inspectors to travel within and what criteria need to be on the inspector checklist. A motion was made by Mr. Mattingly to form a committee consisting of Tammy Johnson and Kenneth Gould to research the inspection criteria, brainstorm what language needs to be included in the Request for Proposal, and evaluate an appropriate fee to be paid to the inspector. The motion was seconded by Ms. Worthington and it carried.

#### Officer vs. Owner Issue

The Board reviewed the attestation portion on the application form and questions regarding whose information needs to be included for publicly traded corporations. The Board discussed adding language requiring the information included on the application to match the information on file with the Kentucky Secretary of State.

## Kentucky Revised Statutes/Kentucky Administrative Regulations

A motion was made by Mr. Gould for Mr. Kerr to draft the proposed changes to the regulations. The motion was seconded by Ms. Johnson and it carried.

## **SCHEDULE NEXT MEETING**

The next Board meeting will be held on November 15, 2016 at 9:00 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 Mr. Gould and it carried.

### **ADJOURNMENT**

A motion was made by Mr. Gould to adjourn the meeting at 11:17 a.m. The motion, seconded by Mr. Mattingly, carried.

Jeff Knight - President/Chair