

KENTUCKY BOARD OF DURABLE MEDICAL EQUIPMENT SUPPLIERS MINUTES
May 22, 2018
911 Leawood Drive, Frankfort, KY 40601

A meeting of the Kentucky Board of Durable Medical Equipment Suppliers was held on May 22, 2018 at 9:30 a.m., at the Office of Occupations and Professions.

MEMBERS PRESENT

Jeff Knight
Tammy Johnson
Kenneth Gould
Diana Worthington
Russ Mattingly - Citizen-at-large

MEMBERS ABSENT

OTHERS PRESENT

Carson, Kerr, Executive Advisor

OCCUPATIONS AND PROFESSIONS STAFF

Isaac VanHoose, DPL Commissioner
Kelly Childers, Board Administrator
Courtney Cook, Fiscal Section

CALL TO ORDER

The meeting was called to order at 9:42 a.m.

MINUTES

The Board reviewed the meeting minutes from the November 2017 meeting and noted the February 2018 board meeting was cancelled. Mr. Knight made a motion to approve the minutes with amendments. Mr. Gould seconded the motion and it carried.

FINANCIAL REPORTS

The Board reviewed financial reports for December 2017, January, February, March, and April 2018. The board had DPL fiscal staff Courtney Cook and Susan Ellis explain in detail the specifics of DPL expenditures and fees and how they are calculated.

DLP REPORT

Mr. VanHoose introduced himself to the board as the Commissioner for DPL and introduced Mrs. Childers as the new DME Board Administrator.

The board set the calendar for the next year of board meetings. Mr. Gould made a motion to meet quarterly on the 3rd Tuesday of the month at 9:30am: date are November 20, 2018, February 19, 2019, May 21, 2019, and August 20, 2019. Mr. Mattingly seconded the motion and it carried.

OLD BUSINESS

The Board discussed cash only businesses needing a license. Ms. Johnson made a motion to approve DME licenses if the business bills any third-party payor and if the business is accepting payment via cash only, they do not have to have a DME license. Mr. Mattingly seconded the motion and it carried.

NEW BUSINESS

Mr. Mattingly made a motion to delegate authority to DPL to proceed with RFP process. Mr. Gould seconded the motion and it carried.

Ms. Johnson made a motion for board counsel to draft a warning letter to a company that has a complaint on file with the Kentucky Board of Respiratory Care. Mr. Gould seconded the motion and it carried.

The next Board meeting will be held on August 21, 2018 at 9:30 a.m. at the Office of Occupations and Professions in Frankfort, KY.

COUNSEL REPORT

Mr. Kerr discussed HB 319 regarding military and veterans to “fastrack” their licensing process.

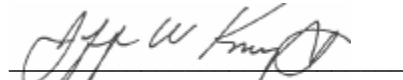
TRAVEL

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

ADJOURNMENT

A motion was made by Mr. Gould to adjourn the meeting at 11:40 p.m. The motion, seconded by Ms. Johnson, carried.

Prepared by: Kelly Childers
Board Administrator



Jeff Knight - President/Chair