

**MINUTES  
REGULAR BOARD MEETING**

Thursday, April 19, 2018  
10:00 a.m. EDT  
The Galt House  
Rive Tower, The Holly Room  
Louisville, KY

**PRESENT:** Ann Farrer, DPM, President  
Will Adams, DPM, Board Member  
Brad Fine, DPM, Board Member  
Joe Forgy, Consumer Board Member  
Keith Myrick, DPM, Board Member  
Beverley White, Executive Director  
Shan Dutta, OAG

**GUESTS:** Jill Lee, OIG, Drug Enforcement Branch  
Carrie Gentry, PharmD, RPh, CHFS, OIG, Drug Enforcement Branch



A quorum being present and after confirmation of proper notification of the Board meeting, the meeting was called to order by the President at 10:00 a.m. prevailing time.

**ITEM I: CANDIDATE INTERVIEW**

The Board interviewed twelve candidates for licensure and their examination results. Following the interview, upon motion made by Dr. Fine, seconded by Dr. Myrick and passed unanimously, the Board authorized the E.D. to issue a license to all candidates once all application requirements are met.

**ITEM II: MINUTES**

Following review of the minutes from the December 2017 meeting, upon motion made by Dr. Adams, seconded by Dr. Fine and unanimously passed, the Board approved the minutes as prepared and distributed.

**ITEM III: FINANCIAL REPORTS**

Upon motion made by Dr. Myrick, seconded by Dr. Fine and passed unanimously, the financial reports for November, December 2017, January, February 2018 were approved as prepared and distributed.

**ITEM IV: BOARD CONSIDERS FRAUDULENT PRESCRIPTIONS**

The Board was advised that Dr. LK told him within the past few days that the Consent Order was signed and was in the mail, with his check. No Board action was required.

**ITEM V: BOARD SUSPENDS AGENDA**

Upon motion made by Dr. Adams, seconded by Dr. Farrer and unanimously passed, the Board suspended the agenda to discuss Items #5 and #12, as Jill Lee and Carrie Gentry from the OIG were present.

ITEM VI: BOARD REVIEWS REGULATION CHANGES AND SUGGESTIONS

With the assistance of Ms. Lee and Ms. Underwood the Board reviewed the revised regulations and suggested changes and made additional revisions. Upon motion made by Dr. Adams, seconded by Dr. Fine, and unanimously passed, the Board authorized Counsel to proceed with necessary amendments to the regulations.

ITEM VII: BOARD DISCUSSES CORRESPONDENCE RE: DR. C.Y.

After consideration of correspondence relevant to Dr. C.Y., upon motion made by Dr. Fine, seconded by Dr. Adams and unanimously passed, the Board authorized Counsel and the E.D. to send a letter to the doctor, giving her 20 days to respond.

ITEM VIII: BOARD DISCUSSES MALPRACTICE CASE #2018-M-001

After review of the records provided, upon motion made by Dr. Myrick, seconded by Dr. Adams, and unanimously passed, the Board authorized Counsel to attempt informal resolution with the doctor by way of a Consent Order to include 12 month probation due to significant deviation from the standard of care and a \$500 fine.

ITEM IX: MALPRACTICE SETTLEMENT 2018-M-002

The Board was informed that the doctor involved had failed to respond. No action was taken, in hopes that the records will be sent by the August meeting.

ITEM X: MALPRACTICE SETTLEMENT 2018-M-003

The Board was informed that the doctor involved had failed to respond. No action was taken, in hopes that the records will be sent by the August meeting.

ITEM XI: BOARD CONSIDERS COMPLAINT #2018-C-001

The Board was advised by Counsel that the patient involved had contacted him and requested to appear at the Board meeting where the complaint was addressed. Upon motion made by Dr. Fine, seconded by Mr. Forgy and unanimously passed, the Board continued the meeting so the patient could attend.

ITEM XII: BOARD CONSIDERS COMPLAINT #2018-C-001<sup>002</sup>

Dr. Myrick recused and left the room. The Board reviewed the information available. Upon motion made by Dr. Fine, seconded by Dr. Adams and passed 4-0, the Board authorized Counsel to draft a Consent Order to include a refund to the patient for patient's out-of-pocket expenses in the amount of \$339.66 and attendance at an in-person full coding seminar with Board approval

ITEM XIII: BOARD INFORMED OF UPCOMING BOARD APPOINTMENT EXPIRATION

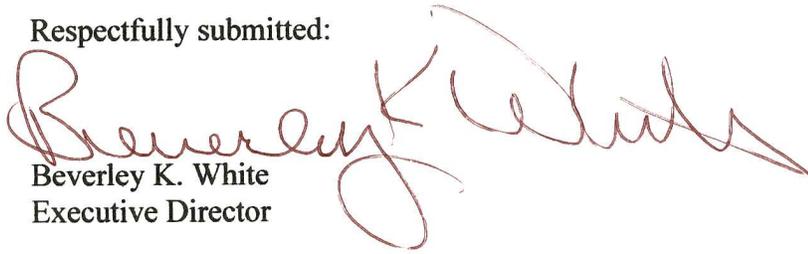
The Board was informed that Dr. Keith Myrick's Board appointment expires on August 22, 2018. The Board needs to come up with a list of names of 3 possible candidates to be chosen by the KYP-MA.

ITEM XIV: ADJOURNMENT

There being no further business to come before the Board, upon motion made by Dr. Adams, seconded by Mr. Forgy, and unanimously passed, the meeting was adjourned.

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Respectfully submitted:



Beverley K. White  
Executive Director

ATTESTED:



Ann Farrer, DPM  
President