

Kentucky Commission on Proprietary Education

Meeting Minutes

July 22, 2015

A meeting of the Kentucky Commission on Proprietary Education was held on July 22, 2015 at the Capital Plaza Tower in Frankfort, KY.

Commission Members Present

Chase Bannister, Brian Gupton, Leonard Napolitano, Jim Jackson, Chairman Walter Lee, Cindy Landry, Sarah Levy, and Stephanie Raglin.

Welcome – Our newest member of the Commission Stephanie M. Raglin from Versailles, KY.

Staff Present

Misty N. Edwards - Executive Director, Michelle McElmurray - Assistant and Amy Howard – Legal Office

Guest Present

Colleen Abate – Economic Louisville Forward (economic development organization), Tom Barron - Lake Cumberland, Stephany Belt (Cabinet fiscal staff) Rachel McGalliard, and Neil Salyer with the Software Guild.

Call to Order

The meeting was called to order at 1:35 p.m.

Meeting Minutes

A motion was made by Jim Jackson and seconded by Brian Gupton to approve the June 24, 2015 meeting minutes. Motion carried.

Executive Director's report

17 Transcripts processed

Satisfactory Site Visit

Software Guild, Louisville, KY 7/17/2015

MD2U Management Services, Louisville, KY 6/22/2015

A motion was made by Cindy Landry and seconded Chase Bannister to accept the Executive Director's report as submitted.

Financial Reports [Attached]

A motion was made by Brian Gupton and seconded by Sarah Levy to accept the financial reports as submitted. Motion carried.

New Resident School

The application of ***MD2U Management Services***, Louisville, KY to be licensed as a resident school in Kentucky is approved.

Motion made by Leonard Napolitano and seconded by Cindy Landry. Motion carried.

New Resident School

The application of ***Software Guild***, Louisville, KY to be licensed as a resident school in Kentucky is approved based on receipt of occupancy in lieu of a fire inspection due to new construction guidelines and in one year a current inspection submitted upon renewal.

Motion made by Cindy Landry and seconded by Brian Gupton. Motion carried.

Transfer of Ownership

The application ***of Evidence in Motion Institute of Health Professions***, Louisville, KY to transfer ownership is approved.

Motion made by Leonard Napolitano and seconded by Cindy Landry. Motion carried.

New Program

The application of ***Knight School of Welding***, Louisville, KY for new program, ***Metal Fabrication & Welding Technology*** is approved.

Motion was made by Sarah Levy and seconded by Leonard Napolitano. Motion carried.

New Programs

The application of ***Evidence in Motion Institute of Health Professions, Louisville, KY*** for four new programs, ***1)Pelvic Health Certification, 2) Industrial Health Certification, 3) Balance and Falls Certification, and 4)Geriatric Certification*** is approved.

The application of ***Evidence in Motion Institute of Health Professions, Louisville, KY*** for new program ***Certification in Neurologic Clinical Practice*** is approved subject to the following condition: ***A new application resubmitted with the proper edits to the application.***

Motion was made by Brian Gupton and seconded by Sarah Levy. Motion Carried.

Other Business

Office of the Governor's Boards and Commissions

They are continuing to work on the two Commission seats set to expire July 21, 2015.

2015 School Renewals

A total of 111 Resident and 40 Non-Resident Schools have renewed for the 2016 Fiscal year.

NexGen Aviation

Motion made by Leonard Napolitano and seconded by Cindy Landry recognizing Nex Gen Aviation as an entity that should be regulated by the Commission.

Motion made by Leonard Napolitano and seconded by Brian Gupton issuing NexGen Aviation a correspondence letter based on NexGen falling under our regulations and adhering that they have 30 days to submit an application so that the Commission can respond to the application at the next Commission Meeting.

ADJOURN

The meeting of the Commission adjourned at 2:46 p.m.

Motion made by Brian Gupton and seconded by Leonard Napolitano. Motion Carried.