

THE STATE BOARD OF ORTHOTICS, PROSTHETICS AND PEDORTHICS
AGENDA (Tentative)
ANNUAL MEETING - BOARD MEETING – 10:00 AM
SEPTEMBER 13, 2016
77 S. HIGH ST., 31st FLOOR, COLUMBUS, OHIO – **BOARD ROOM**

REGULAR BOARD MEETING

- I. 10:00 AM – Call to Order
Roll Call: Daulton, Hagman, Macedonia, Weaver – 3 SEATS VACANT
- II. Agenda - Amend/Approve
- III. Review/Approval of Minutes of the April 19, 2016 meeting
- IV. 10:10 AM – Consider Motion to Enter Executive Session (ORC § 121.22(G)) – To consider a performance review of staff; to consider the investigation of charges or complaints against licensees; and to consider matters required to be kept confidential by federal law or regulations or state statutes.
- V. 10:30 AM – Settlements / Charges / Dispositions / Complaints
A. Notices of Opportunity for Hearing (if any)
B. Consent Agreements for Consideration (if any)
C. Complaint statuses and tracking
- VI. 10:45 AM – Licensing report/ratification Daulton / Levy
A. Approve/ratify license issuance
- VII. 10:50 AM -- Administrative Docket
1. New eLicense Database– **“Gone Live” August 22, 2016**
2. OPPCE Audit Report
3. Annual Policy Review & Approval
4. Biennial Audit status
- VIII. 11:00 AM – Rule Review Agenda -- 5-Year Rule Review – M. Levy
1. Eight rules were filed with effective date 07/01/2016:
4779-2-03 – Board Records
4779-3-01 – Definitions
4779-3-02 – Device-Related and Scope of Practice Definitions
4779-5-01 – The Examinations
4779-5-02 – Admission to Exam
4779-5-03 – License Application Procedure
4779-7-01 – License Documents
4779-10-01 – Ethical and Professional Conduct
2. Four rules passed CSI review, pending Public Rules Hearing September 29, 2016
4779-5-03 – License application procedure – Division D - Orthotics and Prosthetics
4776-6-01 – Temporary License Application Procedure
4779-8-01 - License renewal
4779-12-01 – Fees

- 2.a. Likely JCARR meeting for consent consideration: October 17, 2016
Request **MOTION:** **Conditioned upon no action by JCARR, approve final filing on 11/03/2016 for effective date of 11/14/2016.**

IX. 11:30 AM – Financial Reporting

- A. FY16 -- \$176,950 -- Budget appropriation
1. FY16 Revenue/Expense Final (tables attached)
 2. Surplus/unexpended at FY close: \$
 3. FY 16 encumbrances remaining at FY close: \$
 4. FY16 encumbrances expensed in FY17: \$
- B. FY17 Budget projections – Revenue and Expense (as previously reported)
- C. FY18-19 Budgeting – projections / submission preparation

X. 12:15 pm -- Legislative Report

- A. Tracking report – no change since April 2016 report
- B. [HB213](#) – 2-year License Renewal – testimony submitted 11.17.2015
- C. [SB194](#) – Alternative Healthcare Practitioners
- D. [HB276](#) – Chiropractors Scope of Practice / DME

XI. 12:30 PM - Old Business

- A. Board Continuity
1. Three seats open – pending Governor’s action
 - a. Consumer Member (term began 12/6/2014)
 - b. O&P Practitioner (term began 12/6/2014)
 - c. MD/DO/DPM member (term began 12/6/2015) – applicant recruitment required

XII. 12:35 pm New Business

- A. Personnel Matters (at discretion of the Board)
- B. Election of Officers

XIII. 12:40 pm – Ethics Review

- A. <http://ethics.ohio.gov/education/elearning/Gifts/multiscreen.html>

XIV. 1:30 pm Adjournment

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