

THE STATE BOARD OF ORTHOTICS, PROSTHETICS AND PEDORTHICS
AGENDA
REGULAR BOARD MEETING - **12:00 PM**
MARCH 11, 2014
77 S. HIGH ST., 31st FLOOR – **BOARD ROOM**

REGULAR BOARD MEETING

- I. 12:00 pm Call to Order
Roll Call: Bhatia, Daulton, Hagman, Macedonia, Neu, Reed, Weaver
- II. Agenda - Amend/Approve
- III. Review/Approval of Minutes of the December 11, 2013 meeting
- IV. 12:10 pm 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. 1:00 pm Settlements / Charges / Dispositions / Complaints
- A. Complaint statuses and tracking
- B. Notice of Opportunity for Hearing (if any)
- VI. 1:15 pm Ethics Review
- A. Statewide training opportunities
1. OEC trainings – schedule distributed -
<http://www.ethics.ohio.gov/education/executiveordertraining.shtml>
 2. OEC Webinars: <http://www.ethics.ohio.gov/education/webinars.shtml>
 3. Auditor of State – Fiduciary Responsibility Webinar-
<http://www.auditor.state.oh.us/conferences/FiduciaryTrainingWebinar112812.pdf>
- B. OEC Financial Disclosure Filing requirements and review.
- VII. 1:45 pm Consent Agenda: Director's Report
- A. Fiscal – Revenue and Expense
1. FY14 Activity YTD and Projections
 2. MBE/EDGE Projections and Participation
- B. Renewal report; approve OPPCE Remediation Agreements
- C. Legislative Report
1. Legislative Docket / Tracking – current docket
 - a. HB 326 – “to exempt diabetic shoe fitters from licensure”
 2. Practice Act review – status and open issues
 - a. Potential Post-Mastectomy Fitter Licensing by OPP Board – discuss
 - b. Prosthetic Scope of Practice: neuroprosthetics?
 - c. Prosthetic Scope of Practice: pedorthics (informal survey)
- D. Administrative Docket
1. ODJFS – Rule Revisions and statuses

2. New eLicense Database setup activity – schedule update and push
 - a. Steering Committee participation – Monthly Meetings
 - b. Training and Testing requirements
 - i. Stakeholder meetings – every two weeks
 - ii. General System Intro Training – (completed October 2013)
 - iii. User Acceptance Training One – (participated January 2014)
 - iv. UAT Two – April > June 2014
 - v. UAT Three – July 2014
 - vi. Go Live -- December 1, 2014
3. Criteria for Licensing Test Approval for VA Benefit fee reimbursements
 - a. OPP Paperwork in process with State Approving Agency
 - b. Seeking partner compliance from national credentialers

VIII. 2:45 pm Pending License Applications/Licenses Issued: Macedonia / Levy

IX. 3:00 pm Old Business

- A. Board Continuity
 1. Two seats open 12/6/2014, not subject to re-appointment
 - Consumer Member (Reed)
 - O&P Practitioner (Neu)
 2. One term expires 12/6/2014, subject to possible re-appointment
 - O&P Practitioner (Macedonia)
- B. Federal OTS Orthotics list and Competitive Bid initiative -- update DME guidance document?
- C. Pedorthic Standard of Care – Diabetic Therapeutic Shoes
- D. Rule promulgation
 1. Formal approval of Guide to Rule-Making and Public Participation Updates
 2. Rule promulgation in compliance with HB 98 – Military/Vet/Spouse licensing accommodations
 - rule language
 - stakeholder feedback
 - Business Impact Analysis
 - CSI recommendation/approval
 - revised timeline

X. 4:00 pm New Business

- A. Process improvement – Administrative License Approval – issuance between meetings
- B. Report on 2013 Accomplishments
- C. Board Use of Social Media

XI. 4:30 pm Adjournment

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