

**THE STATE BOARD OF ORTHOTICS, PROSTHETICS AND PEDORTHICS**  
AGENDA (Tentative)  
**BOARD MEETING - 12:30 PM**  
MARCH 3, 2015  
77 S. HIGH ST., 31st FLOOR, COLUMBUS, OHIO – **BOARD ROOM**

**REGULAR BOARD MEETING**

- I. 12:30 pm – Call to Order  
Roll Call: Bhatia, Daulton, Hagman, Macedonia, Weaver
- II. Agenda - Amend/Approve
- III. Review/Approval of Minutes of the December 9, 2014 meeting
- IV. 12:45 pm – 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. 1:15 pm – Settlements / Charges / Dispositions / Complaints
- A. Notices of Opportunity for Hearing (if any)
  - B. Consent Agreements for Consideration
  - C. Complaint statuses and tracking
- VI. 1:30 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.ohiochannel.org/MediaLibrary/Media.aspx?fileId=142395>
  - B. Financial Disclosure reporting & deadline
- VII. 1:45 pm – Consent Agenda: Director’s Report
- A. Fiscal – Revenue and Expense
    - 1. FY15 Review, Status & Projections
    - 2. MBE / EDGE Projections & Participation
  - B. Renewal Report
    - 1. Review Lapsed Licenses (18)
    - 2. Review OPPCE Remediation Agreements
    - 3. Review Requests for Military Benefits
  - C. Legislative Report
  - D. Administrative Docket
    - 1. ODM – Rule Revisions and statuses – No new activity

2. New eLicense Database setup activity – Verbal report

VIII. 2:15 pm – Licensing report/ratification Daulton / Levy

- A. Approve/ratify license issuance

IX. 2:30 pm – Old Business

- A. Board Continuity

1. Two seats open
- a. Consumer Member
  - b. O&P Practitioner

- B. Social Media Update

- C. 5-Year Rule Review – Review Process, status M. Levy  
Consider proposed fee schedule

- D. Pedorthist Training for AFO Competence – status report T. Daulton

X. 3:00 pm New Business

- A. Statement regarding Classification of MyoPro

- B. Constituent Complaint – Review and Response

XI. 3:30 pm Adjournment

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