THE STATE BOARD OF ORTHOTICS, PROSTHETICS AND PEDORTHICS
AGENDA (Tentative)
BOARD MEETING – 10:00 AM
APRIL ~~12~~ 19, 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 January 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.
2. New eLicense Database setup activity – **OPP GO LIVE JUNE/JULY 2016**
3.

VIII. 11:00 AM – Rule Review Agenda -- 5-Year Rule Review – M. Levy

1. Review pending packages, stakeholder comments, pre-public hearing review
   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. Consider new rule changes
   4779-5-03 – License application procedure – Division D - Orthotics and Prosthetics
   4779-8-01 - License renewal
   4779-12-01 – Fees

IX. 11:30 AM – Financial Reporting

A. FY16 -- $176,950 -- Budget appropriation
   1. Performance YTD
   2. Authorize equipment spend

B. FY17 Budget projections – Revenue and Expense

C. FY18-19 Budgeting -- projections

D. Consider fee re-structuring and/or increase FY17
   Choices: 1. Static/same fee all license types; 2. Graduated fees based on credential market value assumptions; 3. Review revenue projections based on different configurations

X. 12:15 pm -- Legislative Report

A. Tracking 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)

XIII. 12:40 pm – Ethics Review

XIV. 1:30 pm Adjournment

THE STATE BOARD OF ORTHOTICS, PROSTHETICS, AND PEDORTHICS
77 South High Street, 18th floor
Columbus, Ohio 43215
Tel: (614) 466-1157 Fax: (614) 387-7347
http://opp.ohio.gov