

THE STATE BOARD OF ORTHOTICS, PROSTHETICS AND PEDORTHICS
AGENDA (Tentative) *updated 1.16.2016*
BOARD MEETING - 12:30 PM
~~December 8, 2015~~ **JANUARY 12, 2016**
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 September 22, 2015 meeting
- IV. 12:40 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. 1:30 pm – 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. 2:00 pm – Licensing report/ratification Daulton / Levy
A. Approve/ratify license issuance
- VII. 2:15 pm -- Administrative Docket
1. ODM – Rule Revisions and statuses – [OAC 5160-10-20](#) – **Orthotic Devices, Prosthetic Devices, and Related Services – public hearing date 12/28/2015**
2. New eLicense Database setup activity – **OPP GO LIVE JUNE/JULY 2016**
3. **Workforce Planning – report submitted and distributed**
- VIII. 2:30 pm – Rule Review Agenda -- 5-Year Rule Review – M. Levy

1. Review Rule Text and BIA Statements – AMEND OR RESCIND/NEW
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. Review NO CHANGE rules for concurrence
4779-2-01 -- Board Organization
4779-2-02 – Personnel
4779-4-02 – Certificate Program Requirements

IX. 3:30 pm – Financial Reporting

- A. FY16 -- \$176,950 -- Budget appropriation
 - 1. Performance YTD
 - 2. OBM supplemental appropriation – contract and exempt parity
 - 3. IT Assessment – equipment acquisition – requires desktop computer upgrades
 - 4. Budget impacts and projection

X. 3:45 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
- E. [SB90](#) – Healthcare ID

XI. 4:00 PM - Old Business

- A. Board Continuity
 - 1. Two seats open – pending Governor’s action – applications submitted
 - a. Consumer Member (term began 12/6/2014)
 - b. O&P Practitioner (term began 12/6/2014)
 - 2. Terms ending and up for appointment/re-appointment 12/6/2015:
 - a. Animesh Bhatia, DPM (Medical Board licensee member) [not seeking re-appointment]
 - b. Brian Weaver, LPO [re-appointed 12/8/2015]
 - c. Tamara Daulton, LPED [re-appointed 12/14/2015]

XII. 4:05 pm New Business

- A. **NCOPE changes regarding educational standard setting (9.21.15 statement)**
- B. Licensing policy –
 - 1. Would a “unified” OPP license with 3 specialty endorsement options meet statutory requirements and professional practice allowances?
 - 2. Could we assess a fee per endorsement type for renewal, and would a fee assessment for two “endorsements” for LPO holders violate statutory language?
- C. Personnel Matters (at discretion of the Board)
- D. 2016 meeting dates – **proposed: ~~March 15; June 14~~; APRIL 12; September 13; December 13 (Tuesdays)**
- E. **FY2017 FEE INCREASE – Agenda Item for Consideration Next Meeting**

XIII. 4:30 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. Case Study: [OIG file 2015-CA00039](#) – State Employee-outside employment on state time

XIV. 5:00 pm Adjournment

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