

THE STATE BOARD OF ORTHOTICS, PROSTHETICS AND PEDORTHICS

AGENDA

REGULAR BOARD MEETING - 2:00 PM

September 9, 2009

DRAFT

77 S. HIGH ST., 31st FLOOR – ROOM “EAST B”

REGULAR BOARD MEETING

- 2:00 p.m. I. Call to Order - Roll Call : Batley DeLuccia Fritts Neu Niehaus Reed
- II. Agenda - Amend/Approve
- III. Review/Approval of Minutes of June 10, 2009 meeting
- 2:10 pm IV. Executive Session (ORC § 121.22(G) - Personnel, licensee complaints/discipline, attorney-client privilege, matters confidential by law/rule
- 3:00 pm V. Settlements / Charges / Dispositions / Statuses
1. Marmer
2. Hoskins
- 3:30 pm VI. Director's Report: Mark Levy
- A. Fiscal – Revenue and Expense
- B. Budget --
- C. Directives/compliance/reports
- D. Legislative matters
- 4:00 pm VII. Report on Pending License Applications and Licenses Issued: Fritts / Levy
- 4:10 pm IX. Old Business
- A. Medicaid items review task force – status report DeLuccia
- B. Board Member search; succession planning
- C. Functional Electrical Stimulation / Foot Drop device -- HME Board position.
- D. Supervision standards, Facility Accreditation, Doctor's Office exception
- 4:45 pm X. New Business
- A. Election of Officers President, Secretary
- B.
- 5:00 pm XI. Adjournment

THE STATE BOARD OF ORTHOTICS, PROSTHETICS, AND PEDORTHICS
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