

THE STATE BOARD OF ORTHOTICS, PROSTHETICS AND PEDORTHICS

AGENDA - Tentative

REGULAR BOARD MEETING - 2:00 PM

May 14, 2008

77 S. HIGH ST., 31st FLOOR – BOARD ROOM

- 2:00 pm I. Call to Order - Roll Call : Batley DeLuccia Fritts Garcia Harcha Van Atta
- II. Agenda - Amend/Approve
- III. Approval of Minutes of March 12, 2007 meeting
- 2:05 pm IV. Executive Session (ORC § 121.22(G) - Personnel, licensee complaints/discipline, attorney-client privilege, matters confidential by law/rule
- 3:00 pm VI. Settlements / Charges / Dispositions
- 3:15 pm VII. Director's Report: Mark Levy
- A. Rules Review/Promulgation - For review: Rules Packet
Public Comment file
Board Process file
- B. Legislative update HB 130 – Sentencing and Community Corrections
- C. Fiscal Revenue and expense YTD
FY09 Allocations
FY10-11 Budgeting
- D. Other activities:
1. Board/Commission Management Group
- E. Ethics issues and compliance
1. Member reports on trainings attended
- 4:30 pm VIII. Report on Pending License Applications: DeLuccia / Mark Levy
- 4:35 pm IX. Old Business
- A. Website information – license look-up: options for status and actions
- B. Board Member search; succession planning
- C. Testing Contract with the American Board for Certification in Orthotics, Prosthetics and Pedorthics
- D. Time and Attendance; Office Policies; Leave policy: elections poll work
- 5:15 pm X. New Business
- A. Memo of Understanding – ODJFS/Medicaid
- B. meeting dates reminder: July 16, 2008
September 17, 2008
December 10, 2008
- 5:30 pm X. Adjournment

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