

THE STATE BOARD OF ORTHOTICS, PROSTHETICS AND PEDORTHICS

AGENDA - Tentative

RULES HEARING – 1:00 pm

REGULAR BOARD MEETING - 2:00 PM

July 16, 2008

77 S. HIGH ST., 19th FLOOR – ROOM #1918**RULES HEARING**

1:00 pm Hearing on pending rules package
(access all documents at <http://tinyurl.com/6ahsv6>)

Rule Number	Most Recent File Date	Most Recent Action	Type	Rule Title
4779-1-01	06/25/2008	Revised Filing	Rescission	Public hearings on adoption, amendment, or rescission of rules: methods of public notice.
4779-1-01	06/25/2008	Revised Filing	New	Public hearings on adoption, amendment, or rescission of rules: methods of public notice.
4779-1-02	06/25/2008	Revised Filing	Amendment	Notice of board meetings.
4779-3-01	06/25/2008	Revised Filing	Amendment	Definition of terms.
4779-4-01	06/25/2008	Revised Filing	Amendment	Approval of educational programs.
4779-4-02	06/25/2008	Revised Filing	New	Certificate program requirements.
4779-5-01	06/25/2008	Revised Filing	Rescission	The examinations.
4779-5-01	06/25/2008	Revised Filing	New	The examinations.
4779-5-02	06/25/2008	Revised Filing	Amendment	Admission to the examination.
4779-5-03	06/25/2008	Revised Filing	Rescission	License application procedure.
4779-5-03	06/25/2008	Revised Filing	New	License application procedure.
4779-5-04	06/25/2008	Revised Filing	Rescission	Out-of state practice of orthotics, prosthetics, or pedorthics.
4779-5-04	06/25/2008	Revised Filing	New	Limited reciprocity.
4779-5-05	06/25/2008	Revised Filing	New	Criminal records check requirements.
4779-6-01	06/25/2008	Revised Filing	Rescission	Temporary license application procedure.
4779-6-01	06/25/2008	Revised Filing	New	Temporary license application procedure.
4779-7-01	06/25/2008	Revised Filing	Amendment	Original license certificate and wallet identification card.
4779-8-01	06/25/2008	Revised Filing	Amendment	Renewal of license.
4779-9-01	06/25/2008	Revised Filing	Amendment	General OPPCE requirements and reporting mechanism for continuing education for orthotists, prosthetists and pedorthists (OPPCE).
4779-9-02	06/25/2008	Revised Filing	Amendment	Activities which meet the OPPCE requirements.
4779-9-03	06/25/2008	Revised Filing	New	OPPCE accrual deficiency and remediation.
4779-10-01	06/25/2008	Revised Filing	Amendment	Ethical and professional conduct.
4779-10-02	06/25/2008	Revised Filing	Amendment	Proper use of credentials.
4779-12-01	06/25/2008	Revised Filing	Amendment	Fees.
4779-12-02	06/25/2008	Revised Filing	Amendment	Replacement of license or certificate.

REGULAR BOARD MEETING

- 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
- 2:10 pm IV. Goldman Hearing
– Matthew DeLay – Whether to issue or refuse to issue a license in Orthotics
- 2:25 pm V. Executive Session (ORC § 121.22(G) - Personnel, licensee complaints/discipline, attorney-client privilege, matters confidential by law/rule
- 3:15 pm VI. Settlements / Charges / Dispositions
1. DeLay
 2. Hearing scheduling
- 3:30 pm VII. Director's Report: Mark Levy
- A. Rules Review/Promulgation
1. Review of Board record, public comment, hearing data
 - Discuss any changes to package
 2. JCARR review of current package during August
 - approve now conditioned upon JCARR action or wait until September meeting?
 - set effective date
- B. Fiscal
1. Biennial audit near completion
 2. FY09 Budget appropriation: \$116,260.00
FY09 Allocations – to be completed by end of month
FY09 Budget = \$116,260.
- C. Other activities:
1. Board/Commission Management Group
- D. IT Security:
1. Laptop secured with "Safeboot" encryption
 2. New "shared disk" network service tie-in
- 4:30 pm VIII. Report on Pending License Applications and Licenses Issued:
DeLuccia / Mark Levy
- 4:35 pm IX. Old Business
- A. Board Member search; succession planning
 - B. Testing Contract with the American Board for Certification in Orthotics, Prosthetics and Pedorthics
 - C. Time and Attendance; Office Policies; Leave policy: elections poll work
 - D. Director compensation
- 5:15 pm X. New Business
- A. Facility Accreditation survey – preliminary data
 - B. meeting dates reminder: September 17, 2008
December 10, 2008
- 5:30 pm XI. Adjournment

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