THE STATE BOARD OF ORTHOTICS, PROSTHETICS AND PEDORTHICS

AGENDA

RE-CONVENE SEPTEMBER 2008 MEETING - 2:00 PM

REGULAR BOARD MEETING (December) – 2:15 PM

December 3, 2008

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

RE-CONVENE SEPTEMBER 2008 BOARD MEETING

2:00 pm Roll Call: DeLuccia Fritts Garcia Harcha Van Atta

X. New Business

D. Election of Officers: President
Secretary

2:15 pm Adjourn September 2008 meeting**, convene December 3, 2008 meeting**

Roll Call: Batley DeLuccia Fritts Garcia Harcha Niehaus Van Atta

2:20 pm III. Welcome new member Ed Niehaus
Agenda – Amend/approve
Approval of Minutes of September 2008 meeting (amend to include election of officers)

2:25 pm IV. Executive Session (ORC § 121.22(G) - Personnel, licensee complaints/discipline, attorney-client privilege, matters confidential by law/rule

4:00 pm V. Settlements / Charges / Dispositions
1. Deliberation/decision **In re Carlos Owens' Application for License in Pedorthics**
2.
3.

4:15 pm VII. Director's Report: Mark Levy
A. Fiscal
1. Biennial audit reported, discussion
2. FY09 expense and revenue
B. OPPCE Audit in process
C. Renewal preparations

4:30 pm VIII. Report on Pending License Applications and Licenses Issued: DeLuccia / Mark Levy

4:35 pm IX. Old Business
A. Board continuity
B. Testing Contract with the American Board for Certification in Orthotics, Prosthetics and Pedorthics

5:00 pm X. New Business
A. Ohio Medicaid request for advice: O/P Supply List
B. Set meeting dates for 2009

5:30 pm XI. Adjournment

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