

THE STATE BOARD OF ORTHOTICS, PROSTHETICS AND PEDORTHICS
AGENDA
REGULAR BOARD MEETING - 2:00 PM
September 17, 2008
77 S. HIGH ST., 19th FLOOR – ROOM #1910

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 July 16, 2008 meeting
- 2:10 pm IV. Executive Session (ORC § 121.22(G) - Personnel, licensee complaints/discipline, attorney-client privilege, matters confidential by law/rule
- 4:00 pm VI. Settlements / Charges / Dispositions
- 1.
- 2.
- 4:15 pm VII. Director's Report: Mark Levy
- A. Rules Review/Promulgation
1. Rules package passed JCARR review 08/04/2008. Board to consider whether to move entire package, amend any language, or withdraw any rule proposal from the package. Board sets an effective date no sooner than 10 days from date of Board action. No public comment received since publication of rules package in June.
- B. Fiscal
1. Biennial audit completed, awaiting finalization of management letter
2. FY09 experience: July-August expenses and revenue
3. Information Technology Investment Plan completed and published.
4. FY10-11 Budget submitted.
- C. Other activities:
1. EEO Officer designation; EOD training attended
2. Internet for Investigators workshop
- 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. Facility Accreditation survey -- update information.
- 5:00 pm X. New Business
- A. Ohio Medicaid request for advice: DynaSplint
- B. meeting dates reminder: December 10, 2008
- C. Set dates for 2009?
- 5:30 pm XI. Adjournment

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