

The Florida Board of Orthotists and Prosthetists will hold a meeting on Friday, October 9, 2015, commencing at 9:00 a.m., or shortly thereafter. This meeting will be held at the Department of Health, 4042 Bald Cypress Way, Tallahassee, Florida at meet me number (888) 670-3525, participant code 7342425515, to which all persons are invited to attend. Participants in this public meeting should be aware that these proceedings are being recorded and that an audio file of the meeting will be posted to the board's website.

## AGENDA

- I. CALL TO ORDER (Roll Call):
  - Tommy Chmielewski, LPO, Chair
  - Addam C. Griner, CPO, Vice-Chair
  - Brett Saunders, CPO, FAAOP
  - Ruphlal R. Gooljar, CPO, MA
  - George H. Meyer, Jr.
  
- II. APPROVAL OF MINUTES – August 20, 2015 00001
  
- III. DISCIPLINE:
  - a. Informal Hearing – No Disputed Material Facts
    - i. Daniel Reuben Reid 00009
  
- IV. APPLICATIONS:
  - a. Lisa Dawn Holcombe – Orthotic Fitter 00121
  
- V. RATIFICATION:
  - a. Licensure –
    - i. Orthotists/Prosthetists 00142
    - ii. Prosthetists 00143
    - iii. Orthotists 00144
    - iv. Orthotic Fitter 00145
    - v. Orthotic Fitter Assistant 00146
    - vi. Pedorthists 00147
    - vii. Orthotic Resident 00148
    - viii. Prosthetic Resident 00149
  
  - b. Continuing Education –
    - i. Providers and Courses Approved by Board Staff 00150
  
- VI. PROSECUTION REPORT:
  
- VII. CHAIR/VICE-CHAIR REPORT:
  - a. Future Agenda Items

- VIII. EXECUTIVE DIRECTOR'S REPORT:
  - a. Are You Renewal Ready? – Memo 00155
  - b. Revised 2016 Board Meeting Dates:
    - i. January 29 – Orlando
    - ii. April 22 – Teleconference Call
    - iii. July 13 – Orlando (FAOP)
    - iv. October 7 – Teleconference Call
  
- IX. BOARD COUNSEL REPORT:
  - a. Rules Status Report – October 2015 00156
  - b. 2015-2016 Annual Regulatory Plan 00156
  
- X. OLD BUSINESS:
  
- XI. NEW BUSINESS:
  
- XII. COMMITTEE REPORTS:
  - a. Budget – George Meyer
    - i. Budget Report 00158
  - b. Continuing Education – Tommy Chmielewski
  - c. Credentials – Brett Saunders
  - d. Disciplinary Compliance – Tommy Chmielewski
  - e. Healthiest Weight – Ruphlal Gooljar
  - f. Legislation – Addam Griner
  - g. Rules – Brett Saunders
    - i. Letter from ABC 00161
  - h. Probable Cause – George Meyer
    - i. Stats 00165
  - i. Unlicensed Activity - Ruphlal Gooljar
  
- XIII. 2016 CHAIR/VICE CHAIR ELECTIONS
  
- XIV. NEXT MEETING DATE: January 29, 2015 - Orlando
  
- XV. ADJOURNMENT