

The Florida Board of Orthotists and Prosthetists will hold a meeting on Friday, January 29, 2016, 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 32399-3257, 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:
 - a. October 9, 2015 - Teleconference 00001

- III. COMPLIANCE:
 - a. Last Appearance Prior to Termination of Probation –
 - i. Miguel Ugarte 00009
Case Number: 2005-70216

- IV. APPLICATIONS FOR BOARD REVIEW:
 - a. Orthotic Fitter –
 - i. Jared P. Metz 00034

- V. RATIFICATION:
 - a. Licensure –
 - i. Orthotists/Prosthetists 00071
 - ii. Prosthetists 00072
 - iii. Orthotists 00073
 - iv. Orthotic Fitter 00074
 - v. Orthotic Fitter Assistant 00075
 - vi. Pedorthists 00076
 - vii. Orthotic Resident 00077
 - viii. Prosthetic Resident 00078

- VI. PROSECUTION REPORT: 00079

VII.	CHAIR/VICE-CHAIR REPORT:	
	a. Future Agenda Items	
VIII.	EXECUTIVE DIRECTOR'S REPORT:	
IX.	BOARD COUNSEL REPORT:	
	a. Rules Status Report – December 2015	00080
	b. Rule 64B14-7.003 – Proposed Changes	00081
	c. FTC Staff Guidance: Active Supervision	00088
X.	RENEWAL REPORTS:	00100
XI.	OLD BUSINESS:	
XII.	NEW BUSINESS:	
XIII.	COMMITTEE REPORTS:	
	a. Budget – George Meyer	
	i. Budget Report	
	1. Cash Balance Report for 3 Months Ending September 30, 2015	00118
	2. Total Expenditures (Direct and Allocated) for 3 Months Ending September 30, 2015	00120
	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	
	h. Probable Cause – George Meyer	
	i. Stats	00123
	i. Unlicensed Activity - Ruphlal Gooljar	
XIV.	2016 CHAIR/VICE CHAIR ELECTIONS	
XV.	NEXT MEETING DATE:	
	a. April 22, 2016 - Teleconference	
XVI.	ADJOURNMENT	