

The Florida Board of Orthotists and Prosthetists will hold a meeting on Wednesday, July, 13, 2016, commencing at 9:00 a.m., or shortly thereafter. This meeting will be held at the Double Tree Orlando Airport, 5555 Hazeltine National Drive, Orlando, FL 32812 407 856-0100 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  
Brett Saunders, CPO, FAAOP  
Ruphlal R. Gooljar, CPO, MA  
George H. Meyer, Jr.  
Wayne Rosen, CPO, CPED, FAAOP

### II. APPROVAL OF MINUTES:

- a. April 22, 2016 – Teleconference Call

### III. UNLICENSED ACTIVITY PRESENTATION - Sidronio "Chilo" Casas

### IV. ALTHEA POWELL-CHANDLER:

- a. Discussion of Arizona Brace
- b. Pedorthist Board Member

### V. RATIFICATION:

- a. Licensure –
  - i. Orthotists/Prosthetists
  - ii. Prosthetists
  - iii. Orthotists
  - iv. Orthotic Fitter
  - v. Orthotic Fitter Assistant
  - vi. Pedorthists
  - vii. Orthotic Resident
  - viii. Prosthetic Resident

### VI. PROSECUTION REPORT:

### VII. CONTINUING EDUCATION:

Approved by CE Committee: Florida Association of Orthotists & Prothetists

VIII. CHAIR/VICE-CHAIR REPORT:

- a. Future Agenda Items

IX. EXECUTIVE DIRECTOR'S REPORT:

X. BOARD COUNSEL REPORT:

- a. JAPC Letter – Rule 64B14-2.0015
- b. JAPC Letter – Rule 64B14-2.002
- c. JAPC Letter - Rule 64B14-7.003
- d. Rule 64B14-7.003 Notice of Proposed Rule
- e. Rules Report
- f. Anti-Trust Presentation

XI. OLD BUSINESS:

XII. NEW BUSINESS:

XIII. COMMITTEE REPORTS:

- a. Budget – George Meyer
- b. Continuing Education – Tommy Chmielewski
- c. Credentials – Brett Saunders
- d. Disciplinary Compliance – Tommy Chmielewski
- e. Healthiest Weight – Ruphlal Gooljar
- f. Legislation – Wayne Rosen
- g. Rules – Brett Saunders
- h. Probable Cause – George Meyer
- i. Unlicensed Activity – Ruphlal Gooljar

IV. PROPOSED 2017 MEETING DATES

January 6, 2017 - TCC  
April 14, 2017 - TCC  
July 7, 2017 - TCC  
October 20, 2017 - TCC

XV. NEXT MEETING DATE:

- i. October 7, 2016 – Telephone Conference Call

XVI. ADJOURNMENT