

The Florida Board of Orthotists and Prosthetists will hold a meeting on Wednesday, August 2, 2017, commencing at 9:00 a.m., or shortly thereafter. This meeting will be held at Sanibel Harbour Marriott Resort and Spa, 17260 Harbour Pointe Drive, Ft. Myers, Florida 33908, 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):
  - Brett Saunders, Vice Chair, CPO, FAAOP
  - Wayne Rosen, CPO, CPED, FAAOP
  - Paul C. Weott, CPO
  - Lance A. Benson
  
- II. APPROVAL OF MINUTES:
  - a. April 26, 2017
  
- III. DECLARATORY STATEMENT:
  - a. Kim Wonsick
  
- IV. BOARD APPLICATIONS:
  - a. Lisa Litchford
  
- 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
  
  - b. Continuing Education
    - i. CE Providers and Courses Approved by CE Committee Chair
    - ii. CE Providers and Course Approved by Board Staff
  
- VI. PROSECUTION REPORT:
  - a. Prosecutors Report

- VII. BOARD COUNSEL REPORT:
  - a. June 2017 Rules Report
  - b. July 2017 Rules Report
  - c. Rule 64B14-7.003 (2) (j)
  
- VIII. CHAIR/VICE CHAIR REPORT:
  
- IX. EXECUTIVE DIRECTOR'S REPORT:
  
- X. OLD BUSINESS:
  - i. 8 Hour Custom Molded Shoe Course
  
- XI. NEW BUSINESS:
  
- XII. COMMITTEE REPORTS:
  - a. Budget –
  - b. Continuing Education –
  - c. Credentials – Brett Saunders
  - d. Disciplinary Compliance –
  - e. Healthiest Weight –
  - f. Legislation – Wayne Rosen
  - g. Rules – Brett Saunders
  - h. Probable Cause – Wayne Rosen
  - i. Unlicensed Activity -
  
- XIII. NEXT MEETING DATE: October 6, 2017
  
- XIV. ADJOURNMENT: