

The Florida Board of Orthotists and Prosthetists will hold a meeting on Friday, January 12, 2018, commencing at 9:00 a.m., or shortly thereafter. This meeting will be held at the Radisson Resort Orlando, 2900 Parkway Boulevard, Kissimmee, Florida 34747, 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. October 6, 2017
  
- III. APPLICATION
  - a. Earl Bourgoyne
  
- IV. FINAL ORDERS
  - a. HEARINGS
    - i. Julio Ruiz, O.R.F.
    - ii. Frank Denton, P.E.D.
  
- 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 Course Approved by Board Staff

- VI. PROSECUTION REPORT:
  - a. Prosecutors Report
  
- VII. BOARD COUNSEL REPORT:
  - a. BAC 64B14-5.005
  - b. Strike through 4.005 app orthotic prosthetic intern resident
  - c. Final Strike through 4.003 app-licensure-ortho-pros
  - d. Clean 4.005 app-OP-intern-resident
  - e. Final Clean 4.003 app-licensure-ortho-pros
  
- VIII. CHAIR/VICE CHAIR REPORT:
  
- IX. EXECUTIVE DIRECTOR'S REPORT:
  
- X. ANNUAL DELEGATION OF AUTHORITY:
  
- XI. NEW BUSINESS:
  
- XII. COMMITTEE REPORTS:
  - a. Budget –
  - b. Continuing Education – Wayne Rosen
  - c. Credentials – Brett Saunders
  - d. Disciplinary Compliance – Brett Saunders
  - e. Healthiest Weight – Lance Benson
  - f. Legislation – Wayne Rosen
  - g. Rules – Brett Saunders
  - h. Probable Cause – Wayne Rosen
  - i. Unlicensed Activity -
  
- XIII. NEXT MEETING DATE: April 6, 2018
  
- XIV. ADJOURNMENT: