

# **FLORIDA ORTHOTISTS AND PROSTHETISTS MEETING AGENDA**

*Telephone Conference Call*

Participation Code: Meet Me #: 1(888) 670-3525    Participation Code: 5134896685

**July 25, 2018 10:00 a.m.**

**PLEASE TURN OFF ALL CELL PHONES, PAGERS, AND BEEPERS DURING THE MEETING.**

## **BOARD MEMBERS:**

Brett Saunders, CPO, FAAOP, - Chair (Lady Lake)  
Wayne Rosen, CPO, CPED, FAAOP, Vice-Chair (Davie)  
Paul Weott, CPO, (Bradenton)  
Lance A. Benson, (Miami)

## **BOARD STAFF:**

C. Erica White, MBA, JD - Executive Director  
Shay Marcelus, Program Operations Administrator

## **DEPARTMENT OF HEALTH COUNSEL:**

Rose Garrison, Assistant General Counsel

## **BOARD COUNSEL:**

Robert Milne, Board Counsel

*Note: 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.*

**Wednesday, July 25, 2018, 10:00 a.m.**

## **TAB I: Call to Order (Roll Call)**

## **TAB II. REVIEW AND APPROVAL OF MINUTES**

A. January 12, 2018

## **TAB III. REPORTS**

- I. BOARD COUNSEL REPORT:
- II. CHAIR/VICE CHAIR REPORT:
- III. EXECUTIVE DIRECTOR'S REPORT:
- IV. ANNUAL DELEGATION OF AUTHORITY:
- V. OLD BUSINESS:
- VI. NEW BUSINESS:
- VII. 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 -
- VIII. CONTINUING EDUCATION
- X. ADJOURNEMENT:
- XI. NEXT MEETING: October 18, 2018