

FLORIDA BOARD OF ORTHOTISTS AND PROSTHETISTS MEETING

*Telephone Conference Call * Phone#: 888-670-3525 * Participant Code#: 5134896685*

Wednesday, August 1, 2018, 1:30 p.m.

Note: Participants in this public meeting should be aware that these proceedings are being recorded

BOARD MEMBERS:

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

DEPARTMENT OF HEALTH COUNSEL:

Rose Garrison, Assistant General Counsel

BOARD COUNSEL:

Robert Milne, Assistant Attorney General

BOARD STAFF:

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

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AGENDA

TAB 1. CALL TO ORDER (Roll Call) - Brett Saunders, Chair

TAB 2. REVIEW AND APPROVAL OF MINUTES - Brett Saunders, Chair

1. January 12, 2018 Meeting

TAB 3. CONTINUING EDUCATION

1. Florida Association of Orthotists and Prosthetists

TAB 4. REPORTS

A. Chair's Report - Brett Saunders, Chair

B. Vice-Chair's Report - Wayne Rosen, Vice-Chair

C. Executive Director's Report - C. Erica White, MBA, JD, Executive Director

1. Vote on New Executive Director
2. Annual Delegation of Authority
3. 2019 Proposed Meeting Dates
 - A. January 11, 2019 *(Telephonic)*
 - B. July 26, 2019 *(Orlando)*
 - C. October 4, 2019 *(Telephonic)*

D. Attorney General's Report - Robert Milne, Assistant Attorney General

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AGENDA (cont....)

TAB 4. REPORTS (cont...)

E. Committee Reports

1. Budget
2. Continuing Education
3. Credentials - *Brett Saunders*
4. Disciplinary Compliance
5. Legislation - *Wayne Rosen*
6. Rules - *Brett Saunders*
7. Probable Cause - *Wayne Rosen*
8. Unlicensed Activity

TAB 5. OLD BUSINESS / NEW BUSINESS

TAB 6. NEXT MEETING DATE

1. *October 5, 2018 - Holiday Inn Crowne Plaza Downtown - Orlando, FL*

TAB 7. PUBLIC COMMENT

TAB 8. ADJOURNMENT