FLORIDA BOARD OF ORTHOTISTS AND PROSTHETISTS MEETING
Telephone Conference Call * Phone#: 888-585-9008 * Participant Code#: 744469610

Tuesday, January 15, 2019 - 9:00 a.m.

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

AGENDA

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

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

1. October 25, 2018 Minutes

TAB 3. REPORTS

A. Chair’s Report - Brett Saunders, CPO, FAAOP - Chair

B. Vice Chair’s Report - Wayne Rosen, CPO, CPED, FAAOP - Vice-Chair

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

1. Universal Department Application

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

1. Rules Report for September 2018

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

F. Prosecutor’s Report
TAB 4. RATIFICATIONS (8/30/2018 - 1/3/2019)

<table>
<thead>
<tr>
<th>Description</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Orthotist/Prosthetists (Client#: 3101)</td>
<td>3</td>
</tr>
<tr>
<td>2. Prosthetists (Client#: 3102)</td>
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<tr>
<td>3. Orthotists (Client#: 3103)</td>
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<tr>
<td>4. Orthotic Fitter (Client#: 3104)</td>
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<tr>
<td>5. Orthotic Fitter Assistant (Client#: 3105)</td>
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<td>6. Pedorthists (Client#: 3106)</td>
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<tr>
<td>7. Orthotic Resident (Client#: 3109)</td>
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</tr>
<tr>
<td>8. Prosthetic Resident (Client#: 3110)</td>
<td>2</td>
</tr>
</tbody>
</table>

TAB 5. OLD BUSINESS / NEW BUSINESS

TAB 6. NEXT MEETING DATE - April 16, 2019 @ 9:00 a.m.

TAB 7. PUBLIC COMMENT

TAB 8. ADJOURNMENT