

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

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
Eric Pottschmidt, Program Operations Administrator

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.

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**

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TAB 4. RATIFICATIONS (8/30/2018 - 1/3/2019)

1. Orthotist/Prosthetists (Client#: 3101)	3
2. Prosthetists (Client#: 3102)	1
3. Orthotists (Client#: 3103)	5
4. Orthotic Fitter (Client#: 3104)	0
5. Orthotic Fitter Assistant (Client#: 3105)	1
6. Pedorthists (Client#: 3106)	2
7. Orthotic Resident (Client#: 3109)	3
8. Prosthetic Resident (Client#: 3110)	2

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