

FLORIDA BOARD OF ORTHOTISTS AND PROSTHETISTS MEETING

Telephone Conference Call * Phone#: 888-585-9008 * Participant Code#: 744469610

Tuesday, April 16, 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:

John B. Fricke, Jr., Assistant Attorney General

BOARD STAFF:

Janet Hartman, Executive Director
Eric Pottschmidt, Program Operations Administrator

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

A. January 15, 2019 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** – *Janet Hartman, Executive Director*
 - a. 2020 Meeting Dates
 - b. Health History Questions
 - c. SB 188
 - d. Board Delegation
- D. **Attorney General's Report** - *John B. Fricke, Jr., Assistant Attorney General*
 - a. Rules Report
- E. **Committee Reports**
 - a. Budget – *Janet Hartman, Executive Director*
 - b. Continuing Education – *Wayne Rosen, CPO, CPED, FAAOP, Vice Chair*
 - c. Credentials - *Brett Saunders, CPO, FAAOP - Chair*
 - d. Disciplinary Compliance - *Brett Saunders, CPO, FAAOP - Chair*
 - e. Legislation - *Wayne Rosen, CPO, CPED, FAAOP, Vice Chair*
 - f. Rules - *Brett Saunders, CPO, FAAOP - Chair*
 - g. Probable Cause - *Wayne Rosen, CPO, CPED, FAAOP, Vice Chair*

h. Unlicensed Activity – *Paul Weott, CPO*
F. **Prosecutor’s Report** - *Rose Garrison, Assistant General Counsel*

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TAB 4. RATIFICATIONS (1/4/2019 – 4/3/2019)

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

TAB 5. OLD BUSINESS / NEW BUSINESS –

TAB 6. NEXT MEETING DATE – *July 31, 2019, Fort Myers, FL 9:00 A.M.*

TAB 7. PUBLIC COMMENTS -

TAB 8. ADJOURNMENT -