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

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**


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

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 -