



FLORIDA BOARD OF ORTHOTISTS AND PROSTHETISTS MEETING

August 2, 2019 1:00 p.m.

Holiday Inn Fort Myers Airport at Town Center
9931 Interstate Commerce Drive,
Fort Myers, FL 33913

Participants in this public meeting should be aware that these proceedings are being recorded. An audio file of the meeting will be posted on the Florida Board of Orthotists and Prosthetists website.

BOARD MEMBERS

Brett Saunders, CPO, FAAOP, Chair

Wayne R. Rosen, CPO, CPED, Vice-Chair

Paul C. Weott, CPO

Lance A. Benson

BOARD STAFF

Janet Hartman, Executive Director

Eric Pottschmidt, MBA, Program Operations Administrator

DEPARTMENT OF HEALTH COUNSEL

Rose Garrison, Assistant General Counsel

BOARD COUNSEL

John B. Fricke, Jr. Assistant Attorney General

COURT REPORTER

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AGENDA

TAB 1. CALL TO ORDER

- A. Roll Call
- B. Mission, Vision, and Values
- C. Welcome

TAB 2. REVIEW AND APPROVAL OF MINUTES – January 15, 2019

TAB 3. DISCIPLINE – Janet Hartman, Executive Director

- A. Voluntary Relinquishment
 - a. Miguel Angel Ugarte, O.R.T., Case Number 2016-11714

TAB 4. REPORTS

- A. Chair's Report
- B. Vice Chair's Report
- C. Executive Director's Report
 - 1. Surgeon General Appointment
 - 2. Board Delegation
 - 3. Legislative Update



- a. HB 23 Telehealth Bill
- b. HB 7067 Registration Fees
- c. 2020 Regular season
- 4. Budget Report
- 5. New Paper Applications
- 6. Health History Questions
- 7. Chair/Vice Chair Meeting Announcement – October 18, 2019
- 8. 2020 Meeting Dates
- D. Prosecutor’s Report
- E. Board Counsel’s Report
 - 1. Rules Report

TAB 5. COMMITTEE REPORTS

- A. Continuing Education – Wayne Rosen, CPO, CPED, FAAOP, Vice Chair
- B. Credentials - Brett Saunders, CPO, FAAOP – Chair
- C. Disciplinary Compliance - Brett Saunders, CPO, FAAOP – Chair
- D. Legislation - Wayne Rosen, CPO, CPED, FAAOP, Vice Chair
- E. Rules - Brett Saunders, CPO, FAAOP – Chair
- F. Probable Cause - Wayne Rosen, CPO, CPED, FAAOP, Vice Chair
- G. Unlicensed Activity – Paul Weott, CPO

TAB 6. RATIFICATIONS (1/4/2019 thru 7/23/2019)

Profession Name	Profession Code	# of Licensed	License Range
Orthotists/Prosthetists	3101	10	351 to 360
Prosthetists	3102	1	187
Orthotists	3103	9	315 to 323
Orthotic Fitter	3104	3	274 to 276
Orthotic Fitter Assistant	3105	4	358 to 361
Pedorthists	3106	3	244 to 246
Orthotic Resident	3109	11	196 to 206
Prosthetic Resident	3110	11	146 to 156

TAB 7. OLD BUSINESS/NEW BUSINESS

TAB 8. NEXT MEETING DATE

- A. November 1, 2019 – Teleconference @ 9:00 a.m.

TAB 9. PUBLIC COMMENTS

TAB 10. ADJOURNMENT