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
Martina Reporting Services
239-334-6545

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
Florida Board of Orthotists and Prosthetists  
General Board Meeting  
August 2, 2019

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


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**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**