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.

AGENDA

TAB 1. CALL TO ORDER
A. Roll Call
B. Welcome

TAB 2. REVIEW AND APPROVAL OF MINUTES – August 2, 2019

TAB 3. PETITION FOR VARIANCE OR WAIVER
Brian V. Narin – Rule 64B14-4.115 F.A.C.

TAB 4. PROSECUTOR’S REPORT
TAB 5. REPORTS

A. Chair’s Report
   1. 2020 Delegations
   2. Conviction Record Guidelines

B. Executive Director’s Report
   1. Financial Reports
   2. Revised Paper Applications and Forms
   3. FLDOH Renewal Ready Course
   4. Proposed Rules for Mediation – 64B14-7.004 – Citations
   5. Suggested Rule Revision – Rule 64B14-4.110(3)(a)1, F.A.C.
   6. 2021 Proposed Meeting Dates

C. Board Counsel’s Report
   1. Rules Report
   2. Annual Regulatory Plan
   3. OFARR Directive

TAB 6. COMMITTEE REPORTS

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

TAB 7. RATIFICATIONS (7/24/2019 to 01/03/2020)

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<th>Profession Name</th>
<th>Profession Code</th>
<th># of Licensed</th>
<th>License Range</th>
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<td>361 to 375</td>
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<td>Prosthetists</td>
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<td>324 to 333</td>
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<td>277 to 286</td>
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<td>Pedorthists</td>
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<td>247 to 248</td>
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<tr>
<td>Orthotic Resident</td>
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<td>6</td>
<td>207 to 212</td>
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<tr>
<td>Prosthetic Resident</td>
<td>3110</td>
<td>5</td>
<td>157 to 161</td>
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</tbody>
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TAB 8. OLD BUSINESS/NEW BUSINESS
TAB 9. ELECTIONS

TAB 10. NEXT MEETING DATE – April 14, 2020 @ 9:00 a.m. Teleconference Call

TAB 11. PUBLIC COMMENTS

TAB 12. ADJOURNMENT