



# FLORIDA BOARD OF ORTHOTISTS AND PROSTHETISTS MEETING

**April 2, 2020 @ 9:00 a.m.**

**Telephone Conference Call**

Dial-in #: 1 (888) 585-9008

Participation Code: 744-469-610

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

Paul C. Weott, CPO, Vice-Chair

Wayne R. Rosen, CPO, CPED

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**

Lynette Norr, Assistant General Counsel

## **COURT REPORTER**

For The Record - 850-222-5491

## **AGENDA**

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### **TAB 1. CALL TO ORDER**

A. Roll Call

B. Welcome

### **TAB 2. REVIEW AND APPROVAL OF MINUTES – January 15, 2020**

### **TAB 3. PROSECUTOR'S REPORT**

### **TAB 4. APPLICATION REVIEW**

Stephenie Poling – Orthotist – File #405

### **TAB 5. REPORTS**

A. Chair's Report



**B. Executive Director's Report**

1. Financial Reports
2. Suggested Rule Revision – Rule 64B14-4.110(3)(a)1, F.A.C.
3. Application Review
  - a. DH-MQA 1133 and Rule 64B14-4.100
  - b. DH-MQA 1268 and Rule 64B14-4.115
4. 2021 Proposed Meeting Dates

**C. Board Counsel's Report**

1. Rules Report

**TAB 6. COMMITTEE REPORTS**

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

**TAB 7. RATIFICATIONS**

- A. Licenses Issued
- B. CE Broker Providers and Courses Approved
- C. Committee-of-One Actions

**TAB 8. OLD BUSINESS/NEW BUSINESS**

**TAB 9. NEXT MEETING DATE** – August 7, 2020 @ 8:00 a.m. – Holiday Inn Orlando, Disney Springs Area

**TAB 10. PUBLIC COMMENTS**

**TAB 11. ADJOURNMENT**