



# FLORIDA BOARD OF ORTHOTISTS AND PROSTHETISTS MEETING

June 18, 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

John B. Fricke, Jr, Assistant General Counsel

## COURT REPORTER

For The Record - 850-222-5491

## AGENDA

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### TAB 1. CALL TO ORDER

- Roll Call
- Welcome

### TAB 2. REVIEW AND APPROVAL OF MINUTES – April 2, 2020

### TAB 3. PROSECUTOR'S REPORT

### TAB 4. REPORTS

- Chair's Report
  - o Delegation of Authority



- Executive Director's Report
  - o Financial Reports
  - o Legislative Bill Review
  - o Application Review
- Board Counsel's Report
  - o Rules Development
  - o Rules Report
  - o Joint Administrative Procedures Letter

### **TAB 5. COMMITTEE REPORTS**

- Continuing Education – Wayne Rosen
- Credentials - Brett Saunders, Chair
- Disciplinary Compliance - Brett Saunders, Chair
- Legislation - Wayne Rosen
- Rules - Brett Saunders, Chair
- Probable Cause - Wayne Rosen
- Unlicensed Activity – Paul Weott, Vice-Chair
- Malpractice Committee – Brett Saunders, Chair

### **TAB 6. RATIFICATIONS**

- Licenses Issued

### **TAB 7. OLD BUSINESS/NEW BUSINESS**

- Florida Association of Orthotists & Prosthetists Fee Reduction Letter

**TAB 8. NEXT MEETING DATE** – October 30, 2020 at 9:00 a.m. EST – Teleconference Meeting

### **TAB 9. PUBLIC COMMENTS**

### **TAB 10. ADJOURNMENT**