

FLORIDA BOARD OF ORTHOTISTS AND PROSTHETISTS GENERAL BOARD MEETING

April 23, 2021, 9:00 A.M. EST

GoToMeeting

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(Toll Free) (866) 899-4679 or (571) 317-3116

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Brett Saunders, CPO, FAAOP, Chair

Janet E. Hartman, Executive Director



BOARD MEMBERS

Brett Saunders, CPO, FAAOP, Chair
Anne DuBois, CPO, LPO
Michael Wright, CPO, LPO
Waldo Esparza, BsCP, LP
Lance A. Benson

BOARD STAFF

Janet Hartman, Executive Director
Eric Pottschmidt, MBA, Program Operations Administrator

BOARD COUNSEL

John B. Fricke, Jr, Assistant General Counsel

DEPARTMENT OF HEALTH COUNSEL

Kimberly Marshall, Assistant General Counsel

COURT REPORTER

For The Record - 850-222-5491

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 – Roll Call

TAB 2. RECOGNITION OF SERVICE

- Wayne R. Rosen, CPO, CPED
- Paul C. Weott, CPO

TAB 3. NEW BOARD MEMBER INTRODUCTIONS

- Anne DuBois, CPO, LPO
- Michael Wright, CPO, LPO
- Waldo Esparza, BsCP, LP

TAB 4. REVIEW AND APPROVAL OF MINUTES

- January 29, 2021
- February 25, 2021

TAB 5. PROSECUTOR’S REPORT



TAB 6. REPORTS

- Chair's Report
- Executive Director's Report
 - Legislative Update
 - Financial Report
 - Proposed 2022 Meeting Dates
 - Chapter 64B14-2.002 Biennial Renewal Fee
- Board Counsel's Report
 - Chapter 64B14-7.003 Disciplinary Guidelines
 - Chapter 64B14-7.0035 Out-of-State Telehealth Discipline
 - Rules Report

TAB 7. APPOINTMENTS

- Probable Cause Panel Chair
- Continuing Education Committee
- Legislation Education Committee
- Probable Cause Education Committee
- Unlicensed Activity Education Committee

TAB 8. COMMITTEE REPORTS

- Continuing Education – New Committee Member
- Credentials - Brett Saunders, Chair
- Disciplinary Compliance - Brett Saunders, Chair
- Legislation - New Committee Member
- Rules - Brett Saunders, Chair
- Probable Cause - New Committee Member
- Unlicensed Activity – New Committee Member
- Malpractice Committee – Brett Saunders, Chair

TAB 9. RATIFICATIONS

TAB 10. ELECTION OF VICE-CHAIR

TAB 11. OLD BUSINESS/NEW BUSINESS

TAB 12. NEXT MEETING DATE – August 6, at 9:00 a.m. - Hilton Garden Inn Orlando
SeaWorld

TAB 13. PUBLIC COMMENTS

TAB 14. ADJOURNMENT