

FLORIDA BOARD OF ORTHOTISTS AND PROSTHETISTS GENERAL BOARD MEETING

February 4, 2022, 9:00 A.M. EST

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Brett Saunders, CPO, FAAOP, Chair
Janet E. Hartman, Chief
Kimberly Marshall, Executive Director



Florida Board of Orthotists and Prosthetists
General Board Meeting
February 4, 2022

BOARD MEMBERS

Brett Saunders, CPO, FAAOP, Chair
Anne DuBois, CPO, LPO, Vice-Chair
Michael Wright, CPO, LPO
Lance A. Benson

BOARD STAFF

Janet Hartman, Chief of General Operations
Kimberly Marshall, Executive Director
Eric Pottschmidt, Program Operations Administrator

BOARD COUNSEL

John B. Fricke, Jr, Assistant General Counsel

DEPARTMENT OF HEALTH COUNSEL

Andrew Pietrylo, Chief Legal 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

- I. CALL TO ORDER – ROLL CALL**
- II. WELCOME AND APPROVAL OF NEW EXECUTIVE DIRECTOR – Kimberly Marshall**
- III. REVIEW AND APPROVAL OF MINUTES – August 10, 2021**
- IV. PROSECUTOR’S REPORT**
- V. REPORTS**
 - a. Chair’s Report
 - b. Executive Director’s Report
 - i. Legislative Update
 - ii. Financial Report
 - iii. 2022 Delegation of Authority



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- c. Board Counsel's Report
 - i. Florida Association of Orthotists and Prosthetists (FAOP) Letter 64B14-5.005, F.A.C., Mandatory Courses – CPR Certification
 - ii. Rules Report

- VI. COMMITTEE REPORT**
 - a. Continuing Education – Anne Dubois
 - b. Credentials - Brett Saunders
 - c. Disciplinary Compliance - Brett Saunders
 - d. Legislation – Anne Dubois
 - e. Rules - Brett Saunders
 - f. Probable Cause – Michael Wright
 - g. Unlicensed Activity – Michael Wright
 - h. Malpractice Committee – Brett Saunders

- VII. RATIFICATIONS**

- VIII. OLD BUSINESS/NEW BUSINESS**

- IX. ELECTIONS**

- X. NEXT MEETING DATE** – May 6, 2022, 9:00 A.M. EST GoToMeeting.

- XI. PUBLIC COMMENTS**

- XII. ADJOURNMENT**