

FLORIDA | Board of Orthotists and Prosthetists

Draft Meeting Minutes

January 15, 2019
Telephonic Call



Brett Saunders, CPO, FAAOP
Chair

Wayne Rosen, CPO, CPED, FAAOP
Vice-Chair

Jennifer Wenhold, M.S.W.
Acting Executive Director

Tuesday, January 15, 2019

TAB 1. CALL TO ORDER:

The meeting was called to order by the Chair, Brett Saunders, at 9:00 a.m.

Roll Call:

Those present during the meeting included the following:

Board Members:

Brett Saunders, CPA, FAAOP – Chair (Lady Lake)
Lance A. Benson (Miami)
Paul Weott, CPO (Bradenton)

Board Counsel:

Robert Milne, Assistant Attorney General

Department of Health Counsel:

Rose Garrison, Assistant General Counsel

Board Staff:

Eric Pottschmidt, MBA, Program Operations Administrator

Roll Call:

Those not present during the meeting include the following:

Board Members:

Wayne Rosen, CPO, CPED, FAAOP – Vice-Chair (Davie)

Board Staff:

Jennifer Wenhold, M.S.W., Acting Executive Director

TAB 2. REVIEW AND APPROVAL OF MINUTES – Brett Saunders, Chair

1. Board Minutes – October 25, 2018

A motion was made to approve as amended by Lance Benson. Motion was seconded by Paul Weott. Motion passed unanimously.

TAB 3. REPORTS

- A. Chair’s Report – Brett Saunders, CPO, FAAOP – Chair – Nothing to Report.**
- B. Vice Chair’s Report – Wayne Rosen, CPO, CPE, FAAOP – Nothing to Report**
- C. Executive Director’s Report – Eric Pottschmidt, MBA –**
Universal Department Application - This discussion was to confirm that the Universal Department Application is being revised/changed to focus on making more individualized applications that better support the needs of the individual professions.
- D. Attorney General’s Report – Robert Milne, Assistant Attorney General**
Assistant Attorney General Robert Milne last meeting and is being replaced by John Frick.
 - 1. Rules Report** – nothing to report.

As a Point of Order, Mr. Milne addresses the need for a new delegated authority to authorize new Executive Director to act on behalf of the Board. **ADD TO NEXT BOARD MEETING AGENDA.**

Mr. Milne confirms that Mr. Wayne Rosen’s absence is “an excused” absence.

E. Committee Reports

1. Budget – **Chair request that a we add a budget report to the next Board meeting agenda.**
2. Continuing Education – (Wayne Rosen) - Nothing to Report
3. Credentials – (Brett Saunders) - Nothing to Report
4. Disciplinary Compliance - Nothing to Report
5. Legislation - (Wayne Rosen) - Nothing to Report
6. Rules - (Brett Saunders) - Nothing to Report
7. Probable Cause - (Wayne Rosen) - Nothing to Report
8. Unlicensed Activity - Nothing to Report

F. Prosecutor’s Report – Rose Garrison

1. Case Inventory – Three cases total; Two in Probable Cause Findings and one still under review. Rose Garrison requested to retain services of prosecuting year and older cases. Motion made by Lance Benson and seconded by Paul Weott. Motion carries unanimously.

TAB 4. Ratifications (8/30/2018 – 1/3/2019) – All profession ratifications below were first motioned by Lance Benson and seconded by Paul Weott. All motions were carried and passed unanimously.

1. Orthotist/Prosthetists (Client#: 3101)	3
2. Prosthetists (Client#: 3102)	1
3. Orthotists (Client#: 3103)	5
4. Orthotic Fitter (Client#: 3104)	0
5. Orthotic Fitter Assistant (Client#: 3105)	1
6. Pedorthists (Client#: 3106)	2
7. Orthotic Resident (Client#: 3109)	3
8. Prosthetic Resident (Client#: 3110)	2

TAB 5. OLD BUISNESS / NEW BUSINESS – Nothing to discuss.

TAB 6. NEXT MEETING DATE – Confirmed April 16, 2019 @ 9:00 a.m.

TAB 7. PUBLIC COMMENT - No Discussion

Point of Order was made by Dr. Milne – He asked if an Executive Director would be in place by the time of the next meeting. Eric Pottschmidt explained that the Board Office is currently recruiting and may have one in place by the next meeting. However, if one was not in place by then, he would be serving in that capacity.

TAB 8. ADJOURNMENT - Motions to adjourn not made. Meeting did adjourn.