



FLORIDA BOARD OF ORTHOTISTS AND PROSTHETISTS DRAFT MINUTES

August 2, 2019, 1:00 p.m.

Holiday Inn Fort Myers Airport at Town Center
9931 Interstate Commerce Dr
Fort Myers, FL 33913

TAB 1. CALL TO ORDER

The meeting was called to order on Friday, August 2, 2019 at 1:00 P.M.ET by Board Chair, Brett Saunders, CPO, FAAOP, Chair

Roll Call – Janet Hartman, Executive Director

Those present for the meeting included the following:

Members Present:

Brett Saunders, CPO, FAAOP, Chair
Paul Weott, CPO
Lance Benson

Members Not Present:

Wayne R. Rosen, CPO, CPED, FAAOP, Vice-Chair - Excused

Staff Present:

Janet Hartman, Executive Director
Eric Pottschmidt, Program Operations Administrator
John B. Fricke, Jr, Board Counsel
Court Reporter: Martina Reporting Services
Rose Garrison, Assistant Attorney General

TAB 2. REVIEW AND APPROVAL OF MINUTES - January 15, 2019

Motion: by Mr. Benson to approve the minutes as presented from the January 15, 2019 General Business Meeting.

Second: by Mr. Weott

Vote: Passed Unanimously

TAB 3. DISCIPLINE – Janet Hartman, Executive Director (TS – 4:15 Minutes)

Voluntary Relinquishment - Miguel Angel Ugarte, O.R.T., Case Number 2016-11714

Miguel Angel Ugarte, O.R.T is not present. Janet Hartman reads summary into record.

Motion: by Mr. Weott to accept VR.

Second: by Mr. Benson

Vote: Passed Unanimously



TAB 4. REPORTS (TS – 6:00 Minutes)

Chair's Report – nothing to report.

Vice Chair's Report – nothing to report.

Executive Director's Report – Thanks the Board for the warm welcome to the Board

Mentions New Surgeon General Appointment

Legislative Update:

Reviews HB 23

Reviews HB 7067 Registration Fees

Announces 2020 Regular season to begin January 14, 2020

Reviewed health history questions, and also discusses new redesign of the application.

Motion: by Mr. Weott to approve new health history questions.

Second: by Mr. Benson

Vote: Passed Unanimously

Reviewed 2020 Board Meeting Dates: The Board members present agreed to dates presented with a note of a possible conflict for Mr. Benson with the April date. Mr. Benson will keep us advised.

Board Reviews Board Delegation:

Motion: by Mr. Weott to approve Board Delegation.

Second: by Mr. Benson

Vote: Passed Unanimously

Reviews Budget Report by revenue and expenditures.

Prosecutor's Report (TS – 16:20 Minutes)

Janet Hartman reads submitted prosecutors report and requests the Board to vote on a motion for the PSU to continue to prosecute cases 1 year and older.

Motion: by Mr. Saunders to approve to allow PSU to continue to prosecute cases 1 year and older.

Second: by Mr. Weott

Vote: Unanimously Passed



Board Counsel Report: no rules open for development.

Committee Reports:

Continuing Education – Wayne Rosen, CPO, CPED, FAAOP, Vice Chair – no report.

Credentials - Brett Saunders, CPO, FAAOP – Chair – if issues do arise, please ensure Board staff reaches out to Board to encourage movement of licensing the professions applicants.

Disciplinary Compliance - Brett Saunders, CPO, FAAOP – Chair - no report.

Legislation - Wayne Rosen, CPO, CPED, FAAOP, Vice Chair - no report.

Rules - Brett Saunders, CPO, FAAOP – Chair - no report.

Probable Cause - Wayne Rosen, CPO, CPED, FAAOP, Vice Chair – no report.

Unlicensed Activity – Paul Weott, CPO - no report.

TAB 6. RATIFICATIONS (1/4/2019 thru 7/23/2019)

Profession Code	# Licensed	License Range
3101	10	351 to 360
3102	1	187
3103	9	315 to 323
3104	3	274 to 276
3105	4	358 to 361
3106	3	244 to 246
3109	11	196 to 206
3110	11	146 to 156

Motion: by Mr. Benson to approve ratification of profession code 3101

Second: by Mr. Weott

Vote: Unanimously Passed

Motion: by Mr. Benson to approve ratification of profession code 3102

Second: by Mr. Weott

Vote: Unanimously Passed

Motion: by Mr. Weott to approve ratification of profession code 3103

Second: by Mr. Benson

Vote: Unanimously Passed



Motion: by Mr. Weott to approve ratification of profession code 3104

Second: by Mr. Benson

Vote: Unanimously Passed

Motion: by Mr. Benson to approve ratification of profession code 3105

Second: by Mr. Weott

Vote: Unanimously Passed

Motion: by Mr. Weott to approve ratification of profession code 3106

Second: by Mr. Benson

Vote: Unanimously Passed

Motion: by Mr. Benson to approve ratification of profession code 3109

Second: by Mr. Weott

Vote: Unanimously Passed

Motion: by Mr. Weott to approve ratification of profession code 3110

Second: by Mr. Benson

Vote: Unanimously Passed

TAB 6. OLD BUSINESS/NEW BUSINESS – No Old Business - New Business - ABC has introduced a combined Orthotists and Prosthetist exam that master level graduates can take as soon as they finish their degree, before they start their residency.

TAB 7. NEXT MEETING DATE – November 1, 2019 Teleconference

TAB 8. PUBLIC COMMENTS (TS – 24:50 Minutes)

Ron LaFace - FAOP

1. Speaks to 18-month dual residency issue.
2. Discusses Board financial balance and expectations of future actions.

TAB 9. ADJOURNMENT – meeting adjourned @ 1:28 p.m.