



# FLORIDA BOARD OF ORTHOTISTS AND PROSTHETISTS MEETING MINUTES

April 2, 2020 @ 9:00 a.m.  
Telephone Conference Call

## Agenda

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### CALL TO ORDER

Roll Call

### Members Present:

Brett Saunders, CPO, FAAOP, Chair

Paul C. Weott, CPO, Vice-Chair

Wayne R. Rosen, CPO, CPED

Lance A. Benson

### Staff Present:

Janet Hartman, Executive Director

Eric Pottschmidt, Program Operations Administrator

Lynette Norr, Assistant Attorney General

### Court Reporter Present:

For The Record - 850-222-5491

### REVIEW AND APPROVAL OF MINUTES – January 15, 2020

**Motion:** by Lance Benson to approve the January 15, 2020 minutes.

**Second:** by Wayne Rosen

**Vote:** Passed Unanimously



**PROSECUTOR'S REPORT** - Presented by Janet Hartman: One active case open, and one case under legal review. There are zero cases older than one year. No further action was required.

### **APPLICATION REVIEW – (TS 4:25 Minutes)**

Stephenie Poling – Orthotist – File #405

Stephenie Poling was present and did not have legal representation. Janet Hartman read case into record.

After discussion, the Board took the following action:

**Motion:** by Wayne Rosen to approve her application.

**Second:** by Lance Benson

**Vote:** Passed Unanimously

### **REPORTS (TS 7:45 Minutes)**

Chair's Report – Nothing to report.

Executive Director's Report

Financial Reports – Janet Hartman reviews the financial report.

HB 713 - The Department of Health Bill - Janet Hartman announces it passed in Legislative Session that included language related to clarification and acknowledgement of dual licensure, recognized the profession as a discipline rather than a field of study, and amended language to include eligibility for registration as a resident to include a dual certificate in both orthotics and in prosthetics for programs recognized by the Commission on Accreditation of Allied Health Educational Programs, and also simplifies the requirement for registration as a resident for the dual certificate. The Bill is currently being prepared for the Governor's signature. This will require a change to the revised applications previously approved and adopted.

Suggested Rule Revision – Rule 64B14-4.110(3)(a)1, F.A.C. **(TS 12:00 Minutes)**

**Motion:** by Paul Weott to initiate rule making.

**Second:** by Wayne Rosen

**Vote:** Passed Unanimously

Will the proposed rule amendments have adverse impact on small business or will the proposed rule amendments be likely to directly or indirectly increase regulatory costs to any entity including government in excess of \$200,000 in the aggregate in Florida within one year after implementation?



**Motion:** by Wayne Rosen votes "NO"

**Second:** by Paul Weott

**Vote:** Passed Unanimously

Should a violation of this rule or any part of this rule be designated as a minor violation?

**Motion:** by Paul Weott votes "NO"

**Second:** by Wayne Rosen

**Vote:** Passed Unanimously

Would a Sunset provision be applicable to this Rule?

**Motion:** by Wayne Rosen votes "NO"

**Second:** by Paul Weott

**Vote:** Passed Unanimously

**Application Review (TS 24:45: Minutes)**

DH-MQA 1133 and Rule 64B14-4.100

**Motion:** by Paul Weott to approve and incorporate the updated language.

**Second:** by Wayne Rosen

**Vote:** Passed Unanimously

Will the proposed rule amendments have adverse impact on small business or will the proposed rule amendments be likely to directly or indirectly increase regulatory costs to any entity including government in excess of \$200,000 in the aggregate in Florida within one year after implementation?

**Motion:** by Wayne Rosen votes "NO"

**Second:** by Paul Weott

**Vote:** Passed Unanimously

Should a violation of this rule or any part of this rule be designated as a minor violation?

**Motion:** by Wayne Rosen votes "NO"

**Second:** by Paul Weott

**Vote:** Passed Unanimously

Would a Sunset provision be applicable to this Rule?

**Motion:** by Wayne Rosen votes "NO"

**Second:** by Paul Weott

**Vote:** Passed Unanimously



DH-MQA 1268 and Rule 64B14-4.115

**Motion:** by Wayne Rosen to approve and incorporate the updated language.

**Second:** by Paul Weott

**Vote:** Passed Unanimously

Will the proposed rule amendments have adverse impact on small business or will the proposed rule amendments be likely to directly or indirectly increase regulatory costs to any entity including government in excess of \$200,000 in the aggregate in Florida within one year after implementation?

**Motion:** by Paul Weott votes "NO"

**Second:** by Wayne Rosen

**Vote:** Passed Unanimously

Should a violation of this rule or any part of this rule be designated as a minor violation?

**Motion:** by Wayne Rosen votes "NO"

**Second:** by Lance Benson

**Vote:** Passed Unanimously

Would a Sunset provision be applicable to this Rule?

**Motion:** by Paul Weott votes "NO"

**Second:** by Wayne Rosen

**Vote:** Passed Unanimously

### 2021 Proposed Meeting Dates

**Motion:** by Wayne Rosen to approve the 2021 meeting dates.

**Second:** by Paul Weott

**Vote:** Passed Unanimously

Board Counsel's Report

Rules Report – Lynette Norr reviews the report.

## **COMMITTEE REPORTS**

Continuing Education – Wayne Rosen, Vice Chair – Nothing to Report

Credentials - Brett Saunders, Chair– Nothing to Report

Disciplinary Compliance - Brett Saunders, Chair– Nothing to Report

Legislation - Wayne Rosen, Vice Chair– Nothing to Report

Rules - Brett Saunders, Chair– Nothing to Report

Probable Cause - Wayne Rosen, Vice Chair– Nothing to Report

Unlicensed Activity – Paul Weott– Nothing to Report



## **RATIFICATIONS**

### *Licenses Issued*

**Motion:** by Wayne Rosen to accept the ratification list for Prosthetist/Orthotists 3101

**Second:** by Paul Weott

**Passed:** Unanimously

**Motion:** by Paul Weott to accept the ratification list for Prosthetist 3102

**Second:** by Wayne Rosen

**Passed:** Unanimously

**Motion:** by Wayne Rosen to accept the ratification list for Orthotists 3103

**Second:** by Paul Weott

**Passed:** Unanimously

**None to Report** - Orthotic Fitter 3104

**Motion:** by Wayne Rosen to accept the ratification list for 3105

**Second:** by Paul Weott

**Passed:** Unanimously

**Motion:** by Wayne Rosen to accept the ratification list for 3106

**Second:** by Paul Weott

**Passed:** Unanimously

**Motion:** by Wayne Rosen to accept the ratification list for 3109

**Second:** by Paul Weott

**Passed:** Unanimously

**Motion:** by Wayne Rosen to accept the ratification list for 3110

**Second:** by Paul Weott

**Passed:** Unanimously

### *CE Broker Providers and Courses Approved for 2019*

**Motion:** by Wayne Rosen to accept the ratification list of courses approved for 2019

**Second:** by Paul Weott

**Passed:** Unanimously

CE Broker Providers and Courses Approved YTD – Nothing to Report

Committee-of-One Actions – Nothing to Report



**OLD BUSINESS/NEW BUSINESS (TS 47:20: Minutes)**

Valarie O'Brien representing the Florida Association of Orthotists and Prosthetists presents proposed fee reduction for consideration. Mr. Ron LaFace, FAOP Board Counsel, introduces himself and requests to add letter to the meeting agenda for the next Board meeting.

**NEXT MEETING DATE** – August 7, 2020 @ 8:00 a.m. – Holiday Inn Orlando, Disney Springs Area

**PUBLIC COMMENTS** – No comments

**ADJOURNMENT** - Meeting adjourns at 9:55 A.M.