



FLORIDA BOARD OF ORTHOTISTS AND PROSTHETISTS MEETING

June 18, 2020 @ 9:00 a.m.

Telephone Conference Call

Dial-in #: 1 (888) 585-9008

Participation Code: 744-469-610

DRAFT MINUTES

CALL TO ORDER

Roll Call

Members Present:

Brett Saunders, CPO, FAAOP, Chair

Paul C. Weott, CPO, Vice Chair

Wayne R. Rosen, CPO, CPED

Members Not Present:

Lance A. Benson – Excused Absence

Staff Present:

Janet Hartman, Executive Director

Eric Pottschmidt, Program Operations Administrator

John B. Fricke, Jr., Assistant Attorney General

Rose Garrison, Assistant General Counsel

Court Reporter Present:

For The Record - 850-222-5491

REVIEW AND APPROVAL OF MINUTES – April 2, 2020

Motion: by Paul Weott to approve the April 2, 2020 minutes.

Second: by Wayne Rosen



Vote: Passed Unanimously

PROSECUTOR'S REPORT

Case Inventory:

Total Cases open/active in PSU:	1
Cases in Emergency Action Unit:	0
Cases under legal review:	1
Cases with probable cause recommendation:	0
Total Cases where PC has been found:	0
Cases in holding status:	0
Cases pending before DOAH:	0
Cases in intake status:	0
Cases agendaed for Board:	0
Cases on Appeal:	0
Total Number of Cases Older Than One Year:	0

REPORTS

Chair's Report

Delegation of Authority

Motion: by Paul Weott to approve the Delegation of Authority as written.

Second: by Brett Saunders

Vote: Passed Unanimously

Executive Director's Report (TS: 4:00 Minutes)

Legislative Bill Review / Application Review – HB 713 was presented to the Governor. At the Governors discretion, the Bill may either be signed, vetoed, or default on July 1, 2020. Main focus for Orthotists and Prosthetists profession is a dual residency option. HB 115 was also reviewed that clarifies the United States Department of Health and Human Services Office of Inspector General (OIG) question related to student loan default with two additional questions. Janet Hartman also reviewed the return of the old health history questions that have been slightly reformatted for clarify.

Application for Renewal of Residency Registration DH MQA 1268, 7/2020

Application for Licensure DH-MQA 1132, 7/2020

Application for Initial Residency Registration DH-MQA 1126, 7/2020

Prosthetist-Orthotist Supervisor Update Form DH-MQA 1133, 7/2020

Motion: by Paul Weott to accept the four applications as presented.



Second: by Wayne Rosen

Passed: Unanimously

Board Counsel's Report (TS: 12:15 Minutes)

Rules Development

Rule 64B14-4.003, F.A.C.

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 Brett Saunders 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 Brett Saunders votes "NO"

Second: by Wayne Rosen

Vote: Passed Unanimously

Would a Sunset provision be applicable to this Rule?

Motion: by Brett Saunders votes "NO"

Second: by Wayne Rosen

Vote: Passed Unanimously

Rule 64B14-4.005, F.A.C.

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 Brett Saunders 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 Brett Saunders votes "NO"

Second: by Paul Weott

Vote: Passed Unanimously

Would a Sunset provision be applicable to this Rule?



Motion: by Brett Saunders votes "NO"

Second: by Paul Weott

Vote: Passed Unanimously

Rule 64B14-4.110, F.A.C.

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 Brett Saunders 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 Brett Saunders votes "NO"

Second: by Wayne Rosen

Vote: Passed Unanimously

Would a Sunset provision be applicable to this Rule?

Motion: by Brett Saunders votes "NO"

Second: by Wayne Rosen

Vote: Passed Unanimously

Rule 64B14-4.115, F.A.C.

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 Brett Saunders 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 Brett Saunders votes "NO"

Second: by Paul Weott

Vote: Passed Unanimously

Would a Sunset provision be applicable to this Rule?

Motion: by Brett Saunders votes "NO"

Second: by Paul Weott

Vote: Passed Unanimously



Rules Report – No discussion.

Joint Administrative Procedures Letter – John B. Fricke, Jr. reviewed the correspondence referencing Rule 64B14-7.001, F.A.C. and the technical changes.

Motion: by Brett Saunders to grant authority to make changes to Rule 64B14-7.001, F.A.C

Second: by Wayne Rosen

Vote: Passed Unanimously

Janet Hartman inquired if Board Counsel would like someone appointed to assist with generation of the Annual Regulatory Plan. Brett Saunders offered to work with Board Counsel on Annual Regulatory Report.

Motion: by Wayne Rosen for the Chair to help Board Counsel with the Annual Regulatory Plan.

Second: by Paul Weott

Vote: Passed Unanimously

COMMITTEE REPORTS

Continuing Education – Wayne Rosen – nothing to report.

Credentials - Brett Saunders, Chair– nothing to report.

Disciplinary Compliance - Brett Saunders, Chair– nothing to report.

Legislation - Wayne Rosen– nothing to report.

Rules - Brett Saunders, Chair– nothing to report.

Probable Cause - Wayne Rosen– nothing to report.

Unlicensed Activity – Paul Weott, Vice-Chair– nothing to report.

Malpractice Committee – Brett Saunders, Chair– nothing to report.

RATIFICATIONS

Licenses Issued

Motion: by Paul Weott to accept the ratification list for 3101

Second: by Wayne Rosen

Vote: Passed Unanimously

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

Second: by Wayne Rosen

Vote: Passed Unanimously

Motion: by Paul Weott to accept the ratification list for 3103

Second: by Wayne Rosen



Vote: Passed Unanimously

Motion: by Paul Weott to accept the ratification list for 3104

Second: by Wayne Rosen

Vote: Passed Unanimously

Motion: by Paul Weott to accept the ratification list for 3105

Second: by Wayne Rosen

Vote: Passed Unanimously

Motion: by Paul Weott to accept the ratification list for 3106

Second: by Wayne Rosen

Vote: Passed Unanimously

Motion: by Paul Weott to accept the ratification list for 3110

Second: by Wayne Rosen

Vote: Passed Unanimously

OLD BUSINESS/NEW BUSINESS

Florida Association of Orthotists & Prosthetists Fee Reduction Letter (TS: 48:15 Minutes)

Valerie O'Brien presented fee reduction letter. After her presentation, Brett Saunders inquired with Janet Hartman of any feedback. Janet Hartman offered comments that suggested there could be an across the board reduction in fees initiative across all MQA Boards but could not project a time of when that might occur.

Motion: by Brett Saunders to reduce biennial license renewal fees from \$400 to \$300.

Second: by Wayne Rosen

Vote: Passed Unanimously

NEXT MEETING DATE – October 30, 2020 at 9:00 a.m. EST – Teleconference Meeting

PUBLIC COMMENTS – No public comments.

ADJOURNMENT – Meeting adjourned @ 10:00 A.M.