

FLORIDA BOARD OF ORTHOTISTS AND PROSTHETISTS GENERAL BOARD MEETING

DRAFT MINUTES

May 27, 2021, 5:00 P.M. EST



Brett Saunders, CPO, FAAOP, Chair

Janet E. Hartman, Executive Director



I. CALL TO ORDER

The meeting was called to order on Wednesday, May 27, 2021 at 5:00 p.m. EST by Brett Saunders, Chair.

A. Roll Call

Roll call was conducted by Janet Hartman, Executive Director. Those present for all or part of the meeting included the following:

MEMBERS PRESENT

Brett Saunders, CPO, FAAOP, Chair
Anne DuBois, CPO, LPO, Vice-Chair
Michael Wright, CPO, LPO
Waldo Esparza, BsCP, LP

MEMBERS ABSENT

Lance Benson - Unexcused

STAFF PRESENT

Janet Hartman, Executive Director
Eric Pottschmidt, Program Operations
Administrator

BOARD COUNSEL

John B. Fricke, Jr., Assistant Attorney
General

PROSECUTING ATTORNEY

Kimberly Marshall, Assistant General
Counsel

COURT REPORTER

For the Record
850-222-5491

II. CHAPTER 64B14-5.002, F.A.C., LICENSURE RENEWAL 64B14-5.002, F.A.C.

The Board reviewed and voted on a temporary suspension of the required in-person CPR training for license renewal. The waiver, if it goes into effect, would waive the CPR training as mandatory for the November 2021 renewal.

After discussion, the following action was taken:

- Motion:** by Waldo Esparza to implement language for a waiver to CPR renewal requirement for the current biennium cycle.
Second: by Michael Wright.
Vote: Passed Unanimously.

SERC

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 Anne DuBois votes "NO".
Second: by Waldo Esparza.
Vote: Passed Unanimously.

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

- Motion:** by Waldo Esparza votes "NO".
Second: by Anne DuBois.
Vote: Passed Unanimously.

Would a Sunset provision be applicable to this Rule?

- Motion:** by Anne DuBois votes "NO".
Second: by Waldo Esparza.
Vote: Passed Unanimously.



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III. NEXT MEETING DATE

August 6, 2021 at 9:00 am EST – Hilton Garden Inn Orlando SeaWorld

The meeting may not be in-person due to lack of discipline for the profession.

IV. PUBLIC COMMENTS

No comments.

V. ADJOURNMENT @ 5:23 P.M. EST

**DEPARTMENT OF HEALTH
BOARD OF ORTHOTISTS & PROSTHETISTS
EXPENDITURES BY FUNCTION
For Period Ending March 31, 2021**

<u>Function</u>	<u>Direct Charges</u>	<u>Allocated Charges</u>	<u>Total</u>	<u>Percent*</u>
Director, MQA		\$ 581	\$ 581	0.57%
Bureau of Opns Admin		\$ 239	\$ 239	0.24%
Testing Services		\$ 0	\$ 0	0.00%
Licensure Support Svcs	\$ 607	\$ 169	\$ 776	0.76%
Artificial Intelligence		\$ 980	\$ 980	0.97%
Practitioner Reporting			\$ -	0.00%
Systems Spt Unit		\$ 2,259	\$ 2,259	2.23%
Central Records		\$ 626	\$ 626	0.62%
Renewal Support	\$ 17		\$ 17	0.02%
Call Center		\$ 1,369	\$ 1,369	1.35%
Operational Services		\$ 646	\$ 646	0.64%
Imaging Services			\$ -	0.00%
Web Design Development		\$ 411	\$ 411	0.40%
Strategic Management Unit		\$ 306	\$ 306	0.30%
Background Screening	\$ 161	\$ 779	\$ 940	0.93%
Telehealth Providers			\$ -	0.00%
Bureau of HCPR Admin		\$ 400	\$ 400	0.39%
Board Office	\$ 3,225	\$ 9,520	\$ 12,745	12.56%
Prosecution Svcs Unit - Enforce	\$ 408	\$ 2,328	\$ 2,737	2.70%
Bureau of Enforce Admin		\$ 144	\$ 144	0.14%
Consumer/Compliance Unit - Enforce		\$ 1,185	\$ 1,185	1.17%
Investigations Svcs Unit-Enforce		\$ 8,129	\$ 8,129	8.01%
Div of IT & Admin; Ofc of Sec		\$ 3,978	\$ 3,978	3.92%
DOAH			\$ -	0.00%
Prescription Drug Monitoring Program			\$ -	0.00%
Profiling Services			\$ -	0.00%
Practitioner Compliance			\$ -	0.00%
Impaired Practitioner		\$ 2,278	\$ 2,278	2.24%
Attorney General	\$ 12,933		\$ 12,933	12.74%
Risk Management Insurance		\$ 325	\$ 325	0.32%
Human Resource Services		\$ 114	\$ 114	0.11%
Refund of State Revenues	\$ 8,400		\$ 8,400	8.28%
Service Charge to Gen Revenue	\$ 2,632		\$ 2,632	2.59%
FDLE Transfer			\$ -	0.00%
Ch 215.32 Transfer of Funds	\$ 35,673		\$ 35,673	35.14%
			\$ -	0.00%
Unlicensed Activity		\$ 683	\$ 683	0.67%
ULA Ch 215.32 Transfer of Funds			\$ -	0.00%
			\$ -	
Total	\$ 64,056.78	\$ 37,449.00	\$ 101,505.78	100.00%

Cash Balance @ June 30 - Licensed Account
Cash Balance @ June 30 - Unlicensed Account

\$ 543,811
\$ (145,143)

* Percent of the function's expenditure to the Board's total expenditures.