

THE STATE BOARD OF ORTHOTICS, PROSTHETICS AND PEDORTHICS

AGENDA

REGULAR BOARD MEETING - 2:00 PM

FEBRUARY 22, 2012

77 S. HIGH ST., 31st FLOOR – BOARD ROOM

REGULAR BOARD MEETING

- 2:00 p.m. I. Call to Order - Roll Call : Batley DeLuccia Fritts _____ Niehaus _____
II. Agenda - Amend/Approve
III. Review/Approval of Minutes of December 7, 2011 meeting
- 2:10 pm IV. Executive Session (ORC § 121.22(G) - Personnel, licensee complaints/discipline, attorney-client privilege, matters confidential by law/rule.
- 2:45 pm V Settlements / Charges / Dispositions / Complaints
- 3:00 pm VI Ethics Reminders
1. OEC Financial Disclosure reporting
2. Application processing – how much assistance is too much assistance?
- 3:30 pm VII. Consent Agenda: Director's Report
A. Fiscal – Revenue and Expense
1. FY12 Performance YTD – Revenue and Expense
2. Renewal Report
B. Financial Policies and Procedures
1. Reference DAS/CSA Fiscal Procedures in OPP Fiscal P&P
2.
C. Legislative Report
1. Legislative Docket / Tracking
2. Agent and Employer legislative ethics reports filed
D. Correspondence review
E. Office Assistant – accept resignation
- 3:40 pm VIII. A. Report on Pending License Applications and Licenses Issued: Neu / Levy
B. Designate Non-renewed licenses as lapsed Levy
- 3:45 pm IX. Old Business
A. Board Continuity – appointments pending DeLuccia / Levy
B. Application content and review -- no current report Neu / Levy
C. 2012 Meeting Dates: June 13, September 12, December 12
- 4:00 pm X. New Business
A. CMS OTS/OTC orthotics listing proposed – comment?
B. Practice Act review – consider credentialing standards changes, additions
- 5:00 pm XI. Adjournment

THE STATE BOARD OF ORTHOTICS, PROSTHETICS, AND PEDORTHICS
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