

**THE STATE BOARD OF ORTHOTICS, PROSTHETICS AND PEDORTHICS**

**AGENDA**

**REGULAR BOARD MEETING - 3:00 PM**

**JUNE 13, 2012**

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

**1:45 PM PRE-MEETING ETHICS TRAINING: PROFESSIONAL DISCIPLINE WEBINAR – NORTH ROOM**

2:00 PM – 3:00 PM: WEBINAR AND DISCUSSION

**REGULAR BOARD MEETING**

- 3:00 p.m. I. Call to Order - Roll Call : Batley DeLuccia Fritts Macedonia Neu Niehaus Reed  
II. Agenda - Amend/Approve  
III. Review/Approval of Minutes of February 22, 2012 meeting
- 3:10 pm IV. Executive Session (ORC § 121.22(G) – To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; to consider the investigation of charges or complaints against licensees; and to consider matters required to be kept confidential by federal law or regulations or state statutes
- 4:00 pm V Settlements / Charges / Dispositions / Complaints
- 4:15 pm VI. Consent Agenda: Director's Report
- A. Fiscal – Revenue and Expense
1. FY12 Performance YTD – Revenue and Expense
  2. Auditor of State Biennial Audit – preliminary review
- B. Financial Policies and Procedures
1. updates
  - 2.
- C. Legislative Report
1. Legislative Docket / Tracking
  2. Agent and Employer legislative ethics reports filed
  3. Practice Act review – status and open issues
- D. Correspondence review
- E. Office Assistant – new hire began April 2012
- F. Reports filed
- 5:15 pm VIII. A. Report on Pending License Applications and Licenses Issued: Neu / Levy  
B. Applications for Board Review Levy
- 5:20 pm IX. Old Business
- A. Board Continuity – three seats open December 2012 DeLuccia / Levy
- B. Application content and review -- report possible Neu / Levy
- C. 2012 Meeting Dates: September 12, December 12
- 5:30 pm X. New Business
- A. Five-year rule review: two rule sets – No Change, and Language Updates
- B.
- 5:45 pm XI. Adjournment

**THE STATE BOARD OF ORTHOTICS, PROSTHETICS, AND PEDORTHICS**  
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