

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

**Tentative – AGENDA -- Tentative**

**REGULAR BOARD MEETING - 2:00 PM – ANNUAL MEETING**

**SEPTEMBER 12, 2012**

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

**REGULAR BOARD MEETING- ANNUAL MEETING**

- 2:00 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 June 13, 2012 meeting
- 2:10 pm IV Consent Agreement Review
- A. Consent Agreement with Ronald G. Verrilla
- B. Consent Agreement with Michael P. Marmer
- 2:45 pm V. 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
- 3:45 pm VI Settlements / Charges / Dispositions / Complaints
- A. OPPCE Audit non-responder
- B. Report of Investigation referral
- C. Complaint statuses and tracking
- D. Pending “Approval to Sit” open files
- 4:30 pm VII. Consent Agenda: Director’s Report
- A. Fiscal – Revenue and Expense
1. Final FY12 Performance data – Revenue and Expense
2. FY13 Activity YTD and Projections
3. Controlling Board request
4. FY14-15 Budgeting
- B. Financial Policies and Procedures Updates – report deferred pending AOS
- C. Legislative Report
1. Legislative Docket / Tracking – report deferred
2. Practice Act review – status and open issues
- D. Correspondence review
- E. Website update and redesign
- F. Workforce Planning - report distributed
- G. Ethics Review – OIG Report – Superintendent of Public Instruction
- H. Ohio Human Trafficking Task Force Report – Recommendations Affecting O&P Community
1. Training for licensed professionals
2. Training for agency employees

- 5:00 pm VIII. A. Report on Pending License Applications and Licenses Issued:  
Neu / Levy
- 5:10 pm IX. Old Business
- A. Board Continuity – three seats open December 2012 DeLuccia / Levy
  - B. Application content and review -- new forms Neu / Levy / Buehl
  - C. 2013 Meeting Dates: establish tentative?
  - D. Five-year rule review: No Change, and Language Updates
    - 1. Licensing Exam language – OAC Rule 4779-5-01
      - a. Vendor/administrator acceptance and/or selection - O&P
      - b. Vendor/administrator acceptance and/or selection – Pedorthics
    - 2. Admission to Exam language – OAC Rule 4779-5-02
- 5:30 pm X. New Business
- A. Election of Officers – Nominations and Vote
    - 1. President
    - 2. Secretary
  - B.
- 5:45 pm XI. Adjournment

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