

THE STATE BOARD OF ORTHOTICS, PROSTHETICS AND PEDORTHICS
AGENDA
REGULAR BOARD MEETING - **2:00 PM**
JUNE 12, 2013
77 S. HIGH ST., 31st FLOOR – **West B&C**

REGULAR BOARD MEETING

- I. - 2:00 p.m. Call to Order and Welcome **New Member(s)**-
Roll Call: Bhatia, Macedonia, Neu, Niehaus, Reed, **Weaver**, Vacancy
- II. Agenda - Amend/Approve
- III. Review/Approval of Minutes of March 6, 2013 meeting
- IV. - 2:20 pm 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
- V - 3:30 pm Settlements / Charges / Dispositions / Complaints
- A. Notice of Opportunity for Hearing – file # 13 C 34
 - B. Consent Agreement status: 2008 agreement
 - C. Complaint statuses and tracking
- VI - 3:45 pm Consent Agenda: Director's Report
- A. Fiscal – Revenue and Expense
 - 1. FY13 Performance data – Revenue and Expense
 - 1.1 FY13 Budget shortfall Q4**
 - 2. FY13 Activity YTD and Projections
 - 3. FY14-15 Budget pending – current recommendation
 - B. Legislative Report
 - 1. Legislative Docket / Tracking – current docket
 - 2. Practice Act review – status and open issues
 - C. Administrative Docket
 - 1. ODJFS – Rule Revisions and statuses
 - a. 5101:3-10-05 – Reimbursement for Covered Services – DMEPOS generally
 - b. 5101:3-10-31 – Therapeutic Footwear / Diabetes with CMN
 - c. 5101:3-10-12 -- Orthopedic shoes and foot orthoses
 - 2. New eLicense Database setup activity
 - 3. Minimum Data Set – Workforce and Healthcare Planning
Draft data capture set distributed
 - 4. VISA/MC Class Action Settlement Opt Out

D. Ethics Review

1. Statewide training opportunities
 - a. OEC trainings – schedule distributed
 - b. Auditor of State – Fiduciary Responsibility - Bhatia
<http://www.auditor.state.oh.us/conferences/FiduciaryTrainingWebinar112812.pdf>
2. Governor’s Directive and compliance
3. Sunshine Law – Open Meetings
Handout- excerpt from “the Yellow Book”

VIII. – 4:30 pm Pending License Applications/Licenses Issued: Macedonia / Levy

IX. - 4:35 pm Old Business

- A. Board Continuity – Pedorthist seat vacant pending appointment
Mr. Niehaus’ position opens 12/6/2013
- B. Five-year rule review: re-filed OAC Rule 4779-6-01.
 1. Error discovered in O&P form incorporated by reference; JCARR approved correction without re-filing.
 2. Approve for final filing.
 3. Set effective date (recommend 07.01.2013)
 4. Mission Statement review, Goals and Objectives review

X. - 5:15 pm New Business

- A. OPPCE Audit status report
- B. Board Director Longevity – Planning and Projecting (topic introduction)
- C.

XI. – 5:30 pm Adjournment

THE STATE BOARD OF ORTHOTICS, PROSTHETICS, AND PEDORTHICS
77 South High Street, 18th floor
Columbus, Ohio 43215
Tel: (614) 466-1157 Fax: (614) 387-7347
<http://opp.ohio.gov>