

THE STATE BOARD OF ORTHOTICS, PROSTHETICS AND PEDORTHICS
AGENDA
ANNUAL BOARD MEETING - **2:00 PM**
SEPTEMBER 11, 2013
77 S. HIGH ST., 31st FLOOR – **BOARD ROOM**

REGULAR BOARD MEETING – REVISED AGENDA
[PENDING LICENSE APPLICATIONS MOVED UP TO ITEM VII]
[NEW BUSINESS-ELECTION OF OFFICERS MOVED UP TO ITEM VIII]

- I. - 2:00 p.m. Call to Order
Roll Call: Bhatia, Macedonia, Neu, Niehaus, Reed, Weaver, Vacancy
- II. Agenda - Amend/Approve
- III. Review/Approval of Minutes of June 12, 2013 meeting
- IV.- 2:10 pm Record Hearing and Deliberation in re: Notice of Opportunity for Hearing issued to Michael P. Marmer (Regular Meeting Adjourned)
- V. - 3:00 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
- VI - 3:45 pm Settlements / Charges / Dispositions / Complaints
- A. Hearing Disposition – file # 13 C 34
B. Complaint statuses and tracking
- VII. – 4:00 pm Pending License Applications/Licenses Issued: Macedonia / Levy
- VIII – 4:10 pm New Business
- A. Election of Officers
1. President
2. Secretary
- B. Federal OTS Orthotics list and Competitive Bid initiative
- C. Issue Introduction: Pedorthic Standard of Care – Diabetic Therapeutic Shoes
1. CMS Regulatory Language and Gaps
2. Clinical tasks and documentation
3. Forms appropriate to policy and requirements

IX – 5:00 pm Consent Agenda: Director’s Report

A. Fiscal – Revenue and Expense

1. FY13 Performance data – Revenue and Expense -- final
2. FY14 Activity YTD and Projections
3. MBE/EDGE Projections and Participation
4. Multi-Function Printer (All-in-One) Replacement/procurement

B. Annual Asset Certification

Statement in Compliance with ORC 117.17 – Letter of Representation

C. Legislative Report

1. Legislative Docket / Tracking – current docket
2. Practice Act review – status and open issues

D. Administrative Docket

1. ODJFS – Rule Revisions and statuses
2. New eLicense Database setup activity
 - a. Steering Committee participation – Monthly Meetings
 - b. Training and Testing requirements
 1. Stakeholder meetings – every two weeks
 2. General System Intro Training – 40 hours – 9/30 > 10/04/13
 3. User Acceptance Training One – 16-24 hours – Oct > Nov 2013
 4. UAT Two – April > June 2014
 5. UAT Three – July 2014
 6. Go Live -- September 1, 2014
3. Workforce plan approved
4. Recommendation Template submitted: Executive Order 2013-05K: Streamlining the Occupational Licensing Process for Veterans

X – 5:15 pm Ethics Review

1. Statewide training opportunities
 - a. OEC trainings – schedule distributed - <http://www.ethics.ohio.gov/education/executiveordertraining.shtml>
 - b. OEC Webinars: <http://www.ethics.ohio.gov/education/webinars.shtml>
 - c. Auditor of State – Fiduciary Responsibility Webinar- <http://www.auditor.state.oh.us/conferences/FiduciaryTrainingWebinar112812.pdf>
2. OIG Reports – 2012-CA00071

XI. - 5:45 pm Old Business

A. Board Continuity

1. Pedorthist seat vacant - candidate recruitment
2. Mr. Niehaus’ position opens 12/6/2013 (Orthotic and/or Prosthetic Practitioner)

B. OPPCE Audit 2013 – final report

XII. – 6:00 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>