

THE STATE BOARD OF ORTHOTICS, PROSTHETICS AND PEDORTHICS

Tentative – AGENDA -- Tentative

REGULAR BOARD MEETING - 2:00 PM

MARCH 6, 2012

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

REGULAR BOARD MEETING

I. - 2:00 p.m. Call to Order and Welcome New Member(s)-

Roll Call: Bhatia, Macedonia, Neu, Niehaus, Reed, Vacancy, Vacancy

II. Agenda - Amend/Approve

III. Review/Approval of Minutes of December 12, 2012 meeting

IV. Record Hearing in re: Notice of Opportunity for Hearing issued to David A. Games, II

V - 2:30 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. - 3:30 pm Settlements / Charges / Dispositions / Complaints

- A. Hearing Disposition
- B. Complaint statuses and tracking
- C.

VII - 3:45 pm Consent Agenda: Director's Report

- A. Fiscal – Revenue and Expense
 - 1. FY13 Performance data – Revenue and Expense
 - 2. FY13 Activity YTD and Projections
 - 3. FY14-15 Budget submitted
 - 4. License renewal report
- B. Legislative Report
 - 1. Legislative Docket / Tracking – current docket
 - 2. Budget testimony 02.20.2013
 - 3. Practice Act review – status and open issues
- C. Administrative Docket
 - 1. ODJFS – Request for Review of proposed amended rule 5101:3-10-05 – Reimbursement for Covered Services (NOT the O&P Covered Services rule and index specifically, but language generally governing DMEPOS services)
- D. Designate Lapsed Licenses

E. Reports filed –

F.. Ethics Review – Financial Disclosure: Requirements, Process, and Why.

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

IX. - 4:35 pm Old Business

- A. Board Continuity – two seats pending appointment
Mr. Niehaus' position opens 12/6/2013
- B. Five-year rule review: No Change, and Language Updates
 - 1. No Change Package
 - 2. Language Updates Package
 - 3. Set effective date
 - 4. To Be Refiled: OAC Rule 4779-6-01
- C. New Application Forms:
 - a. Orthotics & Prosthetics – unified form
 - b. Pedorthics
- D. OPPCE Audit policy – acceptance of transcripts in lieu of direct documentation

X. - 5:15 pm New Business

- A. Mission Statement review, Goals and Objectives Review
- B.
- C.

XI. – 5:30 pm Adjournment

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