

THE STATE BOARD OF ORTHOTICS, PROSTHETICS AND PEDORTHICS

Tentative – AGENDA -- Tentative

REGULAR BOARD MEETING - 2:00 PM

DECEMBER 12, 2012

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

REGULAR BOARD MEETING

I. - 2:00 p.m. Call to Order - Roll Call: Batley DeLuccia Fritts Macedonia Neu
Niehaus Reed

II. Agenda - Amend/Approve

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

IV - 2:10 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. - 2:45 pm Settlements / Charges / Dispositions / Complaints

- A. OPPCE Audit non-responder
- B. Complaint statuses and tracking

VI - 3:00 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 rollout and status
- B. Legislative Report
 - 1. Legislative Docket / Tracking – CE and Human Trafficking
 - 2. Practice Act review – status and open issues
- C. Administrative Docket
 - 1. ODH – Bureau of Regulatory Compliance – Provider qualifications in Nursing Homes and Residential Care Facilities
- D. Reports filed – Privacy bundle (Cyber Security Plan, Privacy Impact Assessment, Data Inventory and Analysis, Policy on Protecting Privacy)
ACTION REQUIRED: Policy on Protecting Privacy
- E.. Ethics Review – Holidays, Gifting and Public Service

VII. - 3:30 pm Pending License Applications/Licenses Issued: Macedonia / Levy

VIII. - 3:45 pm Old Business

- A. Board Continuity – three seats open December 2012 – applications filed
- B. Five-year rule review: No Change, and Language Updates
 - 1. Licensing Exam language – OAC Rule 4779-5-01

Expert Testimony: Pamela Haig, C. Ped., Robert Palmer Institute for Biomechanics
 - a. Vendor/administrator acceptance and/or selection - Pedorthics
 - b. Vendor/administrator acceptance and/or selection – O&P
 - 2. Admission to Exam language – OAC Rule 4779-5-02
 - 3. Consider proposed language and amendments.
 - 4. Review Rule Promulgation Timeline

X. - 5:45 pm New Business

- A. OPPCE Audit policy – acceptance of transcripts in lieu of direct documentation
- B. Record retention and document destruction – refinements and implementation
- C. Process improvement and performance metrics

XI. - 6:00 pm Adjournment

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