

**THE STATE BOARD OF ORTHOTICS, PROSTHETICS AND PEDORTHICS**  
AGENDA (Tentative) [updated 12.05.2014]  
**RECORD HEARING – 12:30 PM**  
**BOARD MEETING - 1:00 PM**  
DECEMBER 9, 2014  
77 S. HIGH ST., 31st FLOOR, COLUMBUS, OHIO – **BOARD ROOM**

**REGULAR BOARD MEETING**

- I. 12:30 pm Call to Order -- Roll Call: Bhatia, Daulton, Hagman, Macedonia, Neu, Reed, Weaver
- II. Agenda - Amend/Approve
- III. Review/Approval of Minutes of the September 9, 2014 meeting
- IV. Convene Record Hearing in re: **Notice of Opportunity for Hearing issued to Jeffrey T. Kuehn, LP.61** – Whether to limit revoke or suspend the license issued, and/or whether to issue a Reprimand or Place Mr. Kuehn on Probation.
- V. 1:00 pm Consider Motion to Enter Executive Session (ORC § 121.22(G)) – To consider a performance review of staff; 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. 2:00 pm Settlements / Charges / Dispositions / Complaints
- A. Notices of Opportunity for Hearing
1. 15 C 01 (**Milner**) – Consider agreement to resolve
  2. 15 C 03 (**Walker**) – Service status, schedule hearing
  3. 15 C 04 (**Kuehn**) – Deliberate and/or issue findings of fact, conclusions of law, and order
- B. Complaint statuses and tracking
- VII. 2:30 pm Ethics Review
- A. Statewide training opportunities
1. OEC trainings – schedule distributed - <http://www.ethics.ohio.gov/education/executiveordertraining.shtml>
  2. OEC Webinars: <http://www.ethics.ohio.gov/education/webinars.shtml>
  3. Auditor of State – Fiduciary Responsibility Webinar- <http://www.ohiochannel.org/MediaLibrary/Media.aspx?fileId=142395>
- B. Case Study: [OIG Report of Investigation 2013-CA00056](#)
- C. Regulators, medical societies take action after CBS News back surgery investigation (Florida)
- VIII. 2:45 pm Consent Agenda: Director's Report
- A. Fiscal – Revenue and Expense
1. FY13-14 Biennial Audit
  2. FY15 Review, Status & Projections
  3. MBE / EDGE Projections & Participation
- B. Renewal Processing – went live on 12.01.2014
- C. Legislative Report
1. Legislative Docket / Tracking – HB 326 status  
Testimony submitted 11.19.2014 and 12.03.2014
- D. Administrative Docket

1. ODM – Rule Revisions and statuses – No new activity
2. New eLicense Database setup activity – Secondary Vendor under Consideration
  - a. New Staggered Ramp Up and Roll Out – Four Boards Go Live April 2015 (bumped from November)
  - b. OPP Go Live – ???
3. Legislative Ethics filings completed for May-August 2014 (Agency Lobbyist and Agency Employer)

IX. 3:15 pm Licensing report/ratification Daulton / Levy

- A. Approve/ratify license issuance

X. 3:30 pm Old Business

- A. Board Continuity
1. Two seats open 12/6/2014, not subject to re-appointment  
Consumer Member (Reed)  
O&P Practitioner (Neu)
  2. One term expires 12/6/2014, subject to possible re-appointment  
O&P Practitioner (Macedonia)
- B. Social Media Update
- C. 5-Year Rule Review –
1. Review proposed language and BIA
  2. Consideration of any feedback or comments
  3. Consider Motions to amend and/or approve language, proceed with formal filing
- D. Health Professions Data Warehouse Project MOU
- E. Customer Service Standards
- F. 2014 OPPCE Teaching Activity Approval

XI. 4:30 pm New Business

- A. 2015 Board Meeting Schedule – Keep Tuesdays? Quarterly? Time of Day?
- B. Cultural Competency – consider goals and strategies
1. Continuing Education opportunities – seek to find and approve providers and content?
  2. Support mandatory legislative initiatives? (ref: [SB 131](#) )
  3. Encourage national credentialing partners?
- C. Pedorthist Training for AFO competence – form workgroup?
- D. Consider committee structure: rules; budget; enforcement
- E. OPPCE policies
1. Review/approve “warning letters” language
  2. Should advancement/migration from LO or LP to LPO start a new accrual clock?
  3. Consider adopting general guidance on progressive discipline – what can we offer or do after Remediation is not an option?

XII. 5:30 pm Adjournment

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