

**THE STATE BOARD OF ORTHOTICS, PROSTHETICS AND PEDORTHICS**  
AGENDA  
REGULAR BOARD MEETING - **2:00 PM**  
MARCH 11, 2014  
77 S. HIGH ST., 31st FLOOR – **BOARD ROOM**

**REGULAR BOARD MEETING – TENTATIVE AGENDA**

I. 12:00 p.m. Call to Order

Roll Call: Bhatia, Daulton, Hagman, Macedonia, Neu, Reed, Weaver

II. Agenda - Amend/Approve

III. Review/Approval of Minutes of September 11, 2013 meeting

IV. 12:10 pm 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.

V. 1:00 pm Settlements / Charges / Dispositions / Complaints

- A. Complaint statuses and tracking
- B. Notice of Opportunity for Hearing (if any)

VI. 1:15 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.auditor.state.oh.us/conferences/FiduciaryTrainingWebinar112812.pdf>
- B. OEC Financial Disclosure Filing requirements and review.

VII. 1:45 pm Consent Agenda: Director's Report

- A. Fiscal – Revenue and Expense
  - 1. FY14 Activity YTD and Projections
  - 2. MBE/EDGE Projections and Participation
- B. Renewal report
- C. Legislative Report
  - 1. Legislative Docket / Tracking – current docket
    - a. HB 326 – “to exempt diabetic shoe fitters from licensure”

2. Practice Act review – status and open issues
  - a. Potential Post-Mastectomy Fitter Licensing by OPP Board – discuss
  - b. Prosthetic Scope of Practice: neuroprosthetics?
  - c. Prosthetic Scope of Practice: pedorthics (informal survey)
- D. Administrative Docket
  1. ODJFS – Rule Revisions and statuses
  2. New eLicense Database setup activity – schedule update and push
    - a. Steering Committee participation – Monthly Meetings
    - b. Training and Testing requirements
      - i. Stakeholder meetings – every two weeks
      - ii. General System Intro Training – (completed October 2013)
      - iii. User Acceptance Training One – (participated January 2014)
      - iv. UAT Two – April > June 2014
      - v. UAT Three – July 2014
      - vi. Go Live -- December 1, 2014
  3. Criteria for Licensing Test Approval for VA Benefit fee reimbursements
    - a. OPP Paperwork in process with State Approving Agency
    - b. Seeking partner compliance from national credentialers
  - 4.

VIII. 4:15 pm Pending License Applications/Licenses Issued: Macedonia / Levy

IX. 4:20 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. Federal OTS Orthotics list and Competitive Bid initiative -- update DME guidance document?
- C. Pedorthic Standard of Care – Diabetic Therapeutic Shoes
- D. Rule promulgation in compliance with HB 98 – Military/Vet/Spouse licensing accommodations
  - rule language
  - stakeholder feedback
  - Business Impact Analysis
  - CSI recommendation/approval
  - revised timeline

X. 5:00 pm New Business

- A. Process improvement – Administrative License Approval – issuance between meetings
- B. Report on 2013 Accomplishments

XI. 5:30 pm Adjournment

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