

**THE STATE BOARD OF ORTHOTICS, PROSTHETICS AND PEDORTHICS**  
AGENDA  
REGULAR BOARD MEETING - **12:30 PM**  
JUNE 10, 2014  
77 S. HIGH ST., 31st FLOOR – **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 March 11, 2014 meeting
- IV. 12:40 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. 1:30 pm Settlements / Charges / Dispositions / Complaints  
A. Complaint statuses and tracking  
B. Notice of Opportunity for Hearing (if any)
- VI. 1:45 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. Compliance Tracking and Reporting  
C. Case study: OIG Report 2012-CA00106 – Medical Board
- VII. 2:15 pm Consent Agenda: Director’s Report  
A. Fiscal – Revenue and Expense  
1. FY14 Activity YTD and Projections  
2. MBE/EDGE Projections and Participation  
3. FY13-14 AOS Audit in Process  
- **Process/policy narratives compiled for review**  
B. OPPCE Audit in Process  
C. Legislative Report  
1. Legislative Docket / Tracking – **current docket provided/distributed**  
a. HB 326 – “to exempt diabetic shoe fitters from licensure” – verbal report  
D. Administrative Docket  
1. ODJFS – Rule Revisions and statuses – no report  
2. Other Agency Rules  
a. 4761:1-3-02 Home medical equipment defined – compare with  
b. 4761:1-9-05 HME - Personnel  
3. 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 One cleanup – April 2014 (completed)
  - v. New Staggered Ramp Up and Roll Out – Gangs of Four
  - vi. OPP Go Live – likely push to 2015
  - vii. New eLicense eNewsletter issued (attached/provided)
4. Criteria for Licensing Test Approval for VA Benefit fee reimbursements
- a. OPP Paperwork filed, SAA confirmation received
  - b. National partner credentialers report having filed
  - c. Caveat/caution to candidate beneficiaries

VIII. 3:15 pm Pending License Applications/Licenses Issued: Macedonia / Levy

IX. 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. Federal OTS Orthotics list and Competitive Bid initiative -- update DME guidance document?  
- report deferred
- C. Social Media Policy – draft policy distributed
- D. Rule promulgation
  - 1. Veteran/Military Licensing Accommodations Package
    - a. Filed 03.17.2014
    - b. Public Hearing held 04.23.2014
    - c. JCARR Hearing no action 05.19.2014
    - d. **Need Motion: Final approval and set effective date, propose 06.23.2014.**

X. 4:30 pm New Business

- A. **Ohio Medicaid / Orthopedic Shoe Rule – Bhatia Motion to offer amendment for expansion of benefit**
- B. **Rules 5-year review schedule; planning. (inventory/schedule provided)**
- C. **Mission Statement Update: Propose additional mission component:**  
*“Take positive steps to increase access to care, workforce diversity and cultural competence in the orthotic and prosthetic care community.”*

XI. 5:00 pm Adjournment

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