

THE STATE BOARD OF ORTHOTICS, PROSTHETICS AND PEDORTHICS
AGENDA (Tentative)
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
- 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

XI. 4:30 pm New Business

- A. 2015 Board Meeting Schedule – Keep Tuesdays? Quarterly? Time of Day?
- B. Cultural Competency – consider goals and strategies
- C. Pedorthist Training for AFO competence – form workgroup?
- D. Consider committee structure: rules; budget; enforcement

XII. 5:00 pm Adjournment

THE STATE BOARD OF ORTHOTICS, PROSTHETICS, AND PEDORTHICS
77 South High Street, 18th floor
Columbus, Ohio 43215
Tel: (614) 466-1157 Fax: (614) 387-7347
<http://opp.ohio.gov>