

THE STATE BOARD OF ORTHOTICS, PROSTHETICS AND PEDORTHICS
AGENDA (Tentative)
BOARD MEETING - 12:30 PM
December 8, 2015
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, Weaver
- II. Agenda - Amend/Approve
- III. Review/Approval of Minutes of the September 22, 2015 meeting
- IV. 12:40 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.
- V. 1:30 pm – Settlements / Charges / Dispositions / Complaints
A. Notices of Opportunity for Hearing (if any)
B. Consent Agreements for Consideration (if any)
C. Complaint statuses and tracking
- VI. 2:00 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 file 2015-CA00039](#) – State Employee-outside employment on state time
- VII. 2:30 pm – Financial Reporting
A. FY16 -- \$176,950 -- Budget appropriation
1. Performance YTD
2. OBM supplemental appropriation – contract and exempt parity
3. IT Assessment – equipment acquisition – requires desktop computer upgrades
4. Budget impacts and projection
- VIII. 2:45 pm -- Legislative Report
A. Tracking report
B. [HB213](#) – 2-year License Renewal – testimony submitted 11.17.2015
C. [SB194](#) – Alternative Healthcare Practitioners
D. [HB276](#) – Chiropractors Scope of Practice / DME
E. [SB90](#) – Healthcare ID

IX. 3:00 pm -- Administrative Docket

1. ODM – Rule Revisions and statuses – [OAC 5160-10-20](#) – Orthotic Devices, Prosthetic Devices, and Related Services – public hearing date 12/28/2015
2. New eLicense Database setup activity – OPP GO LIVE JUNE/JULY 2016
3. **Workforce Planning – report submitted and distributed**

X. 3:15 pm – Licensing report/ratification Daulton / Levy

- A. Approve/ratify license issuance

XI. 3:30 pm – Old Business

- A. Board Continuity
1. Two seats open – pending Governor’s action – applications submitted
 - a. Consumer Member (term began 12/6/2014)
 - b. O&P Practitioner (term began 12/6/2014)
 2. Terms ending and up for appointment/re-appointment 12/6/2015:
 - a. Animesh Bhatia, DPM (Medical Board licensee member)
 - b. Brian Weaver, LPO
 - c. Tamara Daulton, LPED
- B. 5-Year Rule Review – M. Levy
1. Review schedule
 2. Designate Change / No Change priorities

XII. 4:00 pm New Business

- A. **NCOPE changes regarding educational standard setting (9.21.15 statement)**
- B. Licensing policy
- C. Personnel Matters
- D. 2016 meeting dates – **proposed: March 15; June 14; September 13; December 13 (Tuesdays)**

XIII. 5:00 pm Adjournment

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