

State Board of Orthotics, Prosthetics and Pedorthics
Regular Board meeting Minutes
77 South High Street, 18th Floor
Columbus, Ohio 43215
January 9, 2002

The Regular Meeting of the State Board of Orthotics, Prosthetics and Pedorthics (BOPP) was held at 77 South High Street on the 31st floor West B& C in Columbus, Ohio.

I. Board President, Ronald Kidd called the meeting to order at 6:00 p.m.

II. Roll was called:

Present Board Members:

Ron Kidd, Mark Horwitz,
Dr. Thomas Lee (out 7:20 p.m.), Julie Bush,
Jack Reser, Steve LaForge (in 6:35 p.m.)

Board Director

Kathy Dennison

Assistant Attorney General

Kelley Haddox

Absent Board Members:

Mike Marmer

Guests Present:

Christopher Glass, Gail Glass, Joseph Nye,
Mary Hool, Leanne Davis, S. Winnefeld,
Denise Klingler

III. Amendment to agenda

None

IV. Approve minutes for December 5, 2001 (attachment A)

All Board members received a copy of the minutes prior to the Board meeting. Mr. Reser motioned to approve the minutes. Ms. Bush seconded the motion. The vote was unanimous and the motion carried

V. Hearings

At 6:15 p.m. the matter of Christopher Glass (proposed denial Pedorthic license) came before the following members of the Board: Ronald Kidd, Julie Bush, Dr. Thomas Lee, Mark Horwitz, and Jack Reser. Assistant Attorney General Kelley Haddox represented the Board. The hearing concluded at 6:30 p.m.

At 6:36 p.m. the matter of Gail Glass (proposed denial Pedorthic license) came before the following members of the Board: Ronald Kidd, Julie Bush, Dr. Thomas Lee, Mark Horwitz, Jack Reser, and Steve LaForge. Assistant Attorney General Kelley Haddox represented the Board. The hearing concluded at 6:50 p.m.

Goldman Hearing

At 6:52 p.m. the matter of Justin C. Glass (proposed denial Pedorthic license) came before the following members of the Board: Ronald Kidd, Julie Bush, Dr. Thomas Lee, Mark Horwitz, Jack Reser, and Steve LaForge. Assistant Attorney General Kelley Haddox represented the Board. The hearing concluded at 7:12 p.m.

Hearing

At 7:15 p.m. the matter of Joseph T. Nye, represented by his attorney Mary Hool (proposed denial Orthotic license) came before the following members of the Board: Ronald Kidd, Julie Bush, Dr. Thomas Lee, Mark Horwitz, Jack Reser, and Steve LaForge. Assistant Attorney General Kelley Haddox represented the Board. The hearing concluded at 7:30 p.m.

VI. Board director report

- A. Revenue-** To date the Boards revenues with the addition of approximately 210 renewal applicants total \$112,500.00. Expenditures for Quarter 3 were discussed (attachment B)
- B. Office space-**The BOPP office will be moving from the 16th floor to the 18th floor of the Riffe building on Monday January 14, 2002. The agency will be charged quarterly for the space.
- C. Letter to Mr. Raymond J. Margiano-** (attachment C)-At the Boards request from the previous board meeting Ms. Dennison composed a letter to Mr. Margiano. Ms. Dennison brought this letter to the board for approval (attachment C). Mr. Reser motioned that Ms. Dennison send the corresponding letter out to Mr. Margiano. Julie Bush seconded the motion. The vote was unanimous and the motion carried.

VII. Old Business

Committee Reports:

- 1. Rules Committee-**Mr. LaForge will have copies at the next Board meeting
- 2. Continuing Education-**No Report
- 3. Policy and Procedures-**No Report
- 4. Enforcement Handbook-**Mr. Reser stated the committee is working on the enforcement handbook that also includes policies and procedures. The meeting meets again on January 23, 2002.
- 5. Exam-**No report from committee. Ms. Dennison mentioned that she had spoke with Cathy Carter from ABC; one of the testing sites for the spring exam will be in Cincinnati, Ohio. It is imperative that the committee considers arrangements for the passing rate of the exam soon.
- 6. Statute changes-**Ms. Dennison had suggestions for the Board to review regarding statute changes and additions (attachment D). The Board requested time to review these suggestions and have them up for discussion at the next Board meeting.

Secretary Report:

1. Executive Session

- a.** Motion was made by Mr. Reser to enter into executive session (O.R.C. 121.21G5) including all Board members present. Executive Director Ms. Dennison and Assistant Attorney General Kelley Haddox to discuss:
 1. Case #02OPP01;
 2. Application reviews;
 3. Personnel Matter

Ms. Bush seconded the motion. Mr. LaForge-Yes, Mr. Horwitz-Yes. Mr. Kidd-Yes. The vote was unanimous and the motion carried.

Board convened to Executive session at 8:15 p.m.

Board resumed Regular meeting at 9:14 p.m.

Case #02OPP01-Mr. LaForge motioned for the Board to hold this application and inform the practitioner via letter of O.R.C. section 4779.18. Ms. Bush seconded the motion. The vote was unanimous and the motion carried. Ms. Dennison will send a letter including section 4779.18 of the O.R.C. to the practitioner.

Mr. Reser motioned that the following individuals be approved for Podiatric licensure in the State of Ohio under O.R.C. section 4779.13:

Mr. Mathew R. Davis

Mr. Jarrod Mann

Ms. Bush seconded the motion. Mr. Kidd-yes, Mr. LaForge-yes, Mr. Horwitz-yes. The vote was unanimous and the motion carried.

Mr. Reser motioned that the following individual be approved for Prosthetic licensure in the State of Ohio under O.R.C. section 4779.11:

Mr. James M. Sixsmith

Ms. Bush seconded the motion. Mr. Kidd-yes, Mr. LaForge-yes, Mr. Horwitz-yes. The vote was unanimous and the motion carried.

VIII. New Business

Letters/Questions to the Board:

1. **From Tina R. Mills**-The Board will follow up with a letter to Ms. Mills including section 4779.18 of the O.R.C.
2. **From Mr. Horvath**-The Board will review this letter again at the next board meeting scheduled on January 23, 2002.

Hearing Actions:

1. **Christopher Glass**-Mr. Reser motioned to **deny licensure** under O.R.C. section 4779.16. Ms. Bush seconded the motion. Mr. Kidd-yes, Mr. Horwitz-yes.
2. **Gail L. Glass**-Mr. Reser motioned to **deny licensure** under O.R.C. section 4779.16. Ms. Bush seconded the motion. Mr. Kidd-yes, Mr. Horwitz-yes, Mr. LaForge-yes.
3. **Justin C. Glass**-Mr. Reser motioned to **deny licensure** under O.R.C. section 4779.16. Ms. Bush seconded the motion. Mr. Kidd-yes, Mr. Horwitz-yes, Mr. LaForge-yes.
4. **Joseph T. Nye**-Mr. Reser motioned to **pend** this case and proceed as discussed in executive session. Ms. Bush seconded the motion. Mr. Kidd-yes, Mr. Horwitz-yes, Mr. LaForge-yes.

IX. Guest Participation

Ms. Davis brought to the attention of the Board the difficulty she is having meeting the Requirement of 8 months practice under the supervision of a licensed practitioner for Podiatric. The Board recommended for her to consider a temporary license in Podiatric referring her to O.R.C. section 4779.18.

X. Announcements

The Board has scheduled a Special meeting for January 23, 2002 to discuss pending issues from today's meeting, and to make a final decision regarding the hire of an Executive Director for the Agency.

XI. Adjourn

A motion to adjourn was made by Mr. Reser, which was seconded by Mr. LaForge. The Vote was unanimous and the regular meeting of the Board adjourned at 9:25 p.m.

Respectfully submitted
Kathy Dennison
Executive Director

Board President

Witness