

**TEXAS BOARD OF ORTHOTICS & PROSTHETICS**

***LICENSING AND ACCREDITATION COMMITTEE MEETING***

**Friday, February 8, 2013, 9:00am**

**The Exchange Building**

**Room N-102**

**8407 Wall Street**

**Austin, TX 78754**

**AGENDA**

1. Call to Order – Introduction of Members, Guests, and Staff.
2. Ratification of the August 9, 2012 Call to Order.
3. Ratification of the August 9, 2012 Approval of May 17, 2012 Committee Minutes.
4. Ratification of the August 9, 2012 Review, Discussion, and Any Action Taken to Approve or Disapprove the Following Technician Applications.
  - LM (Orthotics)
5. Ratification of the August 9, 2012 Review, Discussion, and Any Action Taken to Approve or Disapprove the Following Assistant Applications.
  - JD (Orthotics)
  - AL (Orthotics)
  - SC (Orthotics and Prosthetics)
  - JC (Orthotics and Prosthetics)
  - JH (Orthotics and Prosthetics)
6. Ratification of the August 9, 2012 Review, Discussion, and Any Action Taken to Approve or Disapprove the Following Student Applications.
  - ZJ (Prosthetics)
  - ED (Prosthetics)
  - SS (Prosthetics)
  - CS (Orthotics and Prosthetics)
7. Ratification of the August 9, 2012 Review, Discussion, and Any Action Taken to Approve or Disapprove the Following Practitioner Applications.
  - NC (Prosthetics)
8. Ratification of the August 9, 2012 Review, Discussion, and Any Action Taken to Approve or Disapprove the Following Unique Qualifications Applications.
  - ND (Orthotics and Prosthetics)
  - SW (Orthotics and Prosthetics)

9. Ratification of the August 9, 2012 Review, Discussion, and Any Action Taken to Approve or Disapprove the Following Facility Accreditation Application.
  - PSD (Orthotics and Prosthetics)
10. Ratification of the August 9, 2012 Items for Future Consideration.
11. Ratification of the August 9, 2012 Public Comment.
12. Ratification of the August 9, 2012 Adjournment.
13. Review and Approve November 9, 2012 Committee Minutes.
14. Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Technician Applications.
  - RL (Orthotics and Prosthetics)
15. Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Assistant Applications.
  - RR (Orthotics)
  - BW (Orthotics)
  - JB (Orthotics and Prosthetics)
16. Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Student Applications.
  - JB (Prosthetics)
  - BJ (Prosthetics)
  - SM (Prosthetics)
  - AH (Orthotics and Prosthetics)
17. Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Practitioner Applications.
  - MM (Prosthetics)
18. Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Unique Qualifications Applications.
  - JC (Orthotics)
  - BH (Orthotics)
  - PD (Prosthetics)
  - FO (Orthotics and Prosthetics)
19. Review, Discussion, and Possible Action to Approve or Disapprove the Following Facility Accreditation Application.
  - SP (Prosthetics)
  - AOP (Orthotics and Prosthetics)
  - AOPM (Orthotics and Prosthetics)

- AOPO (Orthotics and Prosthetics)
- AOP (Orthotics and Prosthetics)
- EP (Orthotics and Prosthetics)
- HOPI (Orthotics and Prosthetics)
- HCOP (Orthotics and Prosthetics)
- KOPS (Orthotics and Prosthetics)
- MCBL (Orthotics and Prosthetics)
- PSD (Orthotics and Prosthetics)

20. Items for Future Consideration.

21. Public Comment.

22. Adjournment.

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AGENDA ITEMS MAY BE CONSIDERED IN ANY ORDER  
THE BOARD MAY TAKE ACTION ON ANY OF THE LISTED ITEMS  
FOR MORE INFORMATION, CONTACT:  
David D. Olvera, Executive Director (512) 834-6768

An individual who wishes to speak on an issue that falls under the board's jurisdiction must provide the Chair or board administrative staff with his or her name, address, and the name of the organization he or she represents, if applicable, at the start of the meeting. At the beginning of each meeting, the Chair shall establish and announce any limitations on speakers, including time limits and when speakers will be allowed to speak. The limitations, if any, may vary from meeting to meeting. The Board reserves the right to go into Executive Session pursuant to Chapter 551, Texas Government Code.

TEXAS BOARD OF ORTHOTICS & PROSTHETICS

**ENFORCEMENT COMMITTEE MEETING**

**Friday, February 8, 2013, 10:30am**  
**The Exchange Building**  
**Room N-102**  
**8407 Wall Street**  
**Austin, TX 78754**

**AGENDA**

1. Call to Order – Introduction of Members, Guests, and Staff.
  2. Review and Approve November 9, 2012 Committee Minutes.
  3. Executive Director’s Report.
    - Update Regarding Open Complaints
  4. Review, Discussion, and Possible Action Regarding the Following Complaint Numbers:  
  
1070110034  
1070110035
  5. Items for Future Consideration.
  6. Public Comment.
  7. Adjournment.
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# TEXAS BOARD OF ORTHOTICS & PROSTHETICS

## *BOARD MEETING*

**Friday, February 8, 2013, 1:00pm**  
**The Exchange Building**  
**Room N-102**  
**8407 Wall Street**  
**Austin, TX 78754**

### AGENDA

1. Call to Order – Introduction of Members, Guests, and Staff.
2. Ratification of the August 9, 2012 Approval of May 17, 2012 Board Meeting Minutes.
3. Review and Approve August 9, 2012 Board Meeting Minutes.
4. Final Report on the Activities of the Definition of Orthotics Ad Hoc Committee.
5. Discussion and Possible Action Regarding Reports from the Board Committees.
  - A. Licensing and Accreditation Committee
    - Number of Applications Reviewed
    - Number of Applications Approved
    - Number of Applications Denied
    - Number of Applications Tabled
  - B. Enforcement Committee
    - Number of Cases Reviewed
    - Disciplinary Action Recommended
    - Number of Cases Closed
    - Number of Cases Tabled
6. Presiding Officer's Report.
  - Current Challenges and Accomplishments
  - Interaction with Stakeholders, State Officials, and Staff
  - Committee Appointments and Functions
  - Workload of Board Members
  - General Information Regarding the Routine Functioning of the Board
7. Executive Director's Report.
  - Program Operations
  - Customer Service Accomplishments, Inquiries, and Challenges
  - Current and/or Historical Licensee Statistics
  - Media, Legislative, and Stakeholder Contacts and Concerns
  - Workload Processing
  - Special Projects Assigned to Executive Director
  - General Information Regarding the Routine Functioning of the Licensure Program

8. Professional Licensing and Certification Unit Management Report.
    - Unit Organization and Staffing
    - Program Costs and Revenue
    - Current Operational Initiatives
    - Customer Service Accomplishments and Challenges
    - Workload Processing and Statistical Information
    - Status of Rulemaking within the Unit
    - Legislative and Media Contacts and Tracking
    - General Information on Functioning of the Unit
  9. Items for Future Consideration.
  10. Public Comment.
  11. Election of New Board Chair as Outlined by Texas Administrative Code, Chapter 821, §821.3(m)(2).
  12. Adjournment.
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