

TEXAS BOARD OF ORTHOTICS & PROSTHETICS

LICENSING AND ACCREDITATION COMMITTEE MEETING

**Friday, November 9, 2012, 9:30am
Travis Building- Room 1-100
1701 N. Congress Ave.
Austin, TX 78701**

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. Approve August 9, 2012 Committee Minutes.

14. Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Assistant Applications.

- JH (Orthotics and Prosthetics)

15. Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Student Applications.

- LR (Orthotics)
- AS (Orthotics)
- CS (Prosthetics)
- JS (Orthotics and Prosthetics)

16. Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Practitioner Applications.

- AR (Prosthetics)
- NV (Orthotics and Prosthetics)

17. Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Unique Qualifications Applications.

- SW (Orthotics and Prosthetics)

18. Review, Discussion, and Possible Action to Approve or Disapprove the Following Facility Accreditation Application.

- HOI (Orthotics and Prosthetics)
- OPSI (Orthotics and Prosthetics)
- PSD (Orthotics and Prosthetics)
- PP (Orthotics and Prosthetics)

19. Items for Future Consideration.

20. Public Comment.

21. Adjournment.

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.

RULES COMMITTEE MEETING

**Friday, November 9, 2012, 10:30am
Travis Building- Room 1-100
1701 N. Congress Ave.
Austin, TX 78701**

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 Review, Discussion, and Any Action Taken Regarding Amendments to the Rules Concerning the Licensure and Regulation of Orthotics and Prosthetics, 22 Texas Administrative Code, Chapter 821, including:
 - Rule 821.2(28) – Orthotics
 - Rule 821.2(34) – Prosthetics
 - Rule 821.8 – Acquiring Licensure as a Uniquely Qualified Person
 - Rule 821.10(c) – Qualifications for Licensure as an Assistant
4. Ratification of the August 9, 2012 Review, Discussion, and Any Action Taken Regarding Repeals of Rules Concerning the Licensure and Regulation of Orthotics and Prosthetics, 22 Texas Administrative Code, Chapter 821, including:
 - Rule 821.2(3) – Assistant Patient Care Service
5. Ratification of the August 9, 2012 Items for Future Consideration.
6. Ratification of the August 9, 2012 Public Comment.
7. Ratification of the August 9, 2012 Adjournment.
8. Approval of February 17, 2012, May 18, 2012, and August 9, 2012 Committee Minutes.
9. Items for Future Consideration.
10. Public Comment.
11. Adjournment.

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TEXAS BOARD OF ORTHOTICS & PROSTHETICS

ENFORCEMENT COMMITTEE MEETING

Friday, November 9, 2012, 11:00am

Travis Building- Room 1-100

1701 N. Congress Ave.

Austin, TX 78701

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 the May 17, 2012 Committee Minutes.
4. Ratification of the August 9, 2012 Review, Discussion, and Any Action Regarding the Following Complaint Numbers:

1070110016
1070120014
1070120027
5. Ratification of the August 9, 2012 Items for Future Consideration.
6. Ratification of the August 9, 2012 Public Comment.
7. Ratification of the August 9, 2012 Adjournment.
8. Approval of August 9, 2012 Committee Minutes.
9. Executive Director's Report.
10. Review, Discussion, and Possible Action Regarding the Following Complaint Numbers:

1070120013
1070120033
11. Items for Future Consideration.
12. Public Comment.
13. Adjournment.

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TEXAS BOARD OF ORTHOTICS & PROSTHETICS

BOARD MEETING

Friday, November 9, 2012, 12:30pm
Travis Building- Room 1-100
1701 N. Congress Ave.
Austin, TX 78701

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 Board Minutes.
4. Ratification of the August 9, 2012 Review, Discussion, and Any Action Taken to Approve or Disapprove the Following Agreed Orders.

1070100046
1070110002
5. Ratification of the August 9, 2012 Discussion and Any Action Taken 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
 - C. Rules Committee
6. Ratification of the August 9, 2012 Items for Future Consideration.
7. Ratification of the August 9, 2012 Public Comment.
8. Ratification of the August 9, 2012 Adjournment.
9. Review and Approve Minutes of the August 9, 2012 Meeting.

10. Review, Discussion, and Possible Action Regarding Proposed Rules to 22 Texas Administrative Code, Chapter 821, Concerning the Licensure and Regulation of Orthotics and Prosthetics.
 - Texas Administrative Code, Chapter 821, §821.2(3) – Definitions. Repeal of the Definition of Assistant Patient Care Services.
 - Texas Administrative Code, Chapter 821, §821.2(28) & (34) – Definitions. Amendments to Clarify Acceptable Prescriptions.
 - Texas Administrative Code, Chapter 821, §821.4 – Fees. Establishing a Fee for the Provision of Criminal History Evaluation Letters.
 - Texas Administrative Code, Chapter 821, §821.5 – General Application Procedures. Establishing the Procedures for the Provision of Criminal History Evaluation Letters.
 - Texas Administrative Code, Chapter 821, §821.8(b)(3) - Acquiring Licensure as a Uniquely Qualified Person. Amendments to the Qualification Requirements for Uniquely Qualified Applicants.
 - Texas Administrative Code, Chapter 821, §821.10(b)(1) & (2) – Licensed Prosthetist Assistant, Licensed Orthotist Assistant, or Licensed Prosthetist/Orthotist Assistant. Repeal of Assistant Patient Care Services Scope of Practice.
 - Texas Administrative Code, Chapter 821, §821.10(c)(1) - Licensed Prosthetist Assistant, Licensed Orthotist Assistant, or Licensed Prosthetist/Orthotist Assistant. Amendment Establishing an Associate’s Degree Requirement for Licensed Assistant Applicants.
 - Texas Administrative Code, Chapter 821, §821.15(s) - Accreditation of Prosthetic and Orthotic Facilities. New Rules Establishing the Prohibition of Direct Patient Solicitation.
11. Election of New Board Secretary as Outlined by Texas Administrative Code, Chapter 821, §821.3(m).
12. Review, Discussion, and Possible Action Regarding the Executive Director’s Attendance at the 2013 Texas Association of Orthotists & Prosthetists (TAOP) Annual Meeting.
13. Discussion and Possible Action Regarding Reports from the Board Committees.

C. Licensing and Accreditation Committee

- Number of Applications Reviewed
- Number of Applications Approved
- Number of Applications Denied
- Number of Applications Tabled

D. Enforcement Committee

- Number of Cases Reviewed
- Disciplinary Action Recommended
- Number of Cases Closed
- Number of Cases Tabled

C. Rules Committee

14. Update Regarding the Activities of the Definition of Orthotics Ad Hoc Committee.
15. 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
16. 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
17. 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
18. Items for Future Consideration.
19. Public Comment.
20. Adjournment.

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THE BOARD MAY TAKE ACTION ON ANY OF THE LISTED ITEMS
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