

TEXAS BOARD OF ORTHOTICS & PROSTHETICS

RULES COMMITTEE MEETING

**Thursday, August 8, 2013, 1:00pm
William B. Travis Building – Rm. 1-100
1701 North Congress Avenue
Austin, TX 78701**

AGENDA

1. Call to Order – Introduction of Members, Guests, and Staff.
 2. Review and Approve November 9, 2012 Committee Minutes.
 3. Review, Discussion, and Possible Action Regarding Amendments to the Rules Concerning the Licensure and Regulation of Orthotics and Prosthetics, 22 Texas Administrative Code, Chapter 821.
 4. Items for Future Consideration.
 5. Public Comment.
 6. 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

LICENSING AND ACCREDITATION COMMITTEE MEETING

**Thursday, August 8, 2013, 2:30pm
William B. Travis Building – Rm. 1-100
1701 North Congress Avenue
Austin, TX 78701**

AGENDA

1. Call to Order – Introduction of Members, Guests, and Staff.
2. Review and Approve May 16, 2013 Committee Minutes.
3. Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Student Applications.
 - TF (Orthotics)
 - EH (Orthotics)
 - BJ (Prosthetics)
 - DJ (Prosthetics)
4. Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Unique Qualifications Applications.
 - JF (Prosthetics)
 - SB (Orthotics and Prosthetics)
5. Review, Discussion, and Possible Action to Approve or Disapprove the Following Facility Accreditation Application.
 - GCP (Prosthetics)
 - HAL (Prosthetics)
 - PPC (Prosthetics)
 - NPI (Prosthetics)
 - HPOP (Orthotics and Prosthetics)
 - OPT – RR (Orthotics and Prosthetics)
 - OPT – T (Orthotics and Prosthetics)
 - WTRC (Orthotics and Prosthetics)
6. Items for Future Consideration.
7. Public Comment.
8. Adjournment.

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TEXAS BOARD OF ORTHOTICS & PROSTHETICS

ENFORCEMENT COMMITTEE MEETING

**Friday, August 9, 2013, 8:30am
William B. Travis Building – Rm. 1-100
1701 North Congress Avenue
Austin, TX 78701**

AGENDA

1. Call to Order – Introduction of Members, Guests, and Staff.
 2. Review and Approve May 17, 2013 Committee Minutes.
 3. Executive Director’s Report Concerning Update on Open and Tabled Complaints.
 4. Review, Discussion, and Possible Action Regarding the Following Complaints:
 - 1070100061
 - 1070110033
 - 1070110035
 - 1070120015
 - 1070120018
 - 1070120032
 - 1070120041
 5. Items for Future Consideration.
 3. Public Comment.
 4. Adjournment.
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TEXAS BOARD OF ORTHOTICS & PROSTHETICS

BOARD MEETING

Friday, August 9, 2013, 1:00pm
William B. Travis Building – Rm. 1-100
1701 North Congress Avenue
Austin, TX 78701

AGENDA

1. Call to Order – Introduction of Members, Guests, and Staff.
2. Review and Approve May 17, 2013 Board Meeting Minutes.
3. Review, Discussion, and Possible Action Regarding the Adoption of Policy to Outline the Roles and Responsibilities of the Board, Board Members, and Board staff in accordance with Texas Occupations Code, Chapter 605.
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. Adjournment.

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