

TEXAS BOARD OF ORTHOTICS & PROSTHETICS

LICENSING AND ACCREDITATION COMMITTEE MEETING

Thursday, November 7, 2013, 2:00 p.m.

The Exchange Building

Room N-102

8407 Wall Street

Austin, TX 78754

MINUTES

Members Present:

Miguel Mojica, Chair, Professional Member

Rebecca Brou, Public Member

David Kercheval, Public Member

Staff Present:

David Olvera

Elaine Snow

Carol Miller

Cindy Bourland

Nerissa Andrews

Public Present:

Sheri Hatt

Rodney McBride

Mark Kirchner

Spencer Smith

Chrissy Moses

Francois VanDer Watt

Greg Brou

Steven Herrera

Chris Beverly

Mike Allen

Catherine Mize

Rick Scussel

Christina Merrick

Jarod Howell

Lorin Merkley

Ashley Mullen

David Williams

Jesse Goss

Chuck Stockert

Kurt Baker

Agenda item 1 was Call to Order – Introduction of Members, Guests, and Staff. The meeting was called to order by Mr. Mojica at 2:08 p.m.

Agenda item 2 was Review and Approve August 8, 2013, Committee Minutes. Ms. Brou made a motion to approve the minutes as written. The motion was seconded by Mr. Kercheval and passed.

Agenda item 3 was Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Assistant Applications.

Lydia Sindayigaya-(Orthotics)- Ms. Brou made a motion to approve the application. The motion was seconded by Mr. Kercheval and passed.

Alex Perez-(Prosthetics)- Ms. Brou made a motion to approve the application. The motion was seconded by Mr. Kercheval and passed.

Agenda item 4 was Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Student Applications.

Ashley Mullen-(Prosthetics)- Ms. Brou made a motion to approve the application. The motion was seconded by Mr. Kercheval and passed.

Suzanne Watts-(Prosthetics)- Ms. Brou made a motion to approve pending proof of being a resident of Texas. The motion was seconded by Mr. Kercheval and passed.

Donavan Jones-(Prosthetics)- Ms. Brou made a motion to deny the application. The motion was seconded by Mr. Kercheval and passed.

Brian James-(Prosthetics)- No action taken.

Bryce Barrus-(Prosthetics)- Ms. Brou made a motion to approve the application. The motion was seconded by Mr. Kercheval and passed.

Agenda item 5 was Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Practitioner Applications.

Lorin Merkley-(Prosthetics)- Ms. Brou made a motion to approve the application. The motion was seconded by Mr. Kercheval and passed.

Bernard Watson-(Orthotics and Prosthetics)- Ms. Brou made a motion to approve the application. The motion was seconded by Mr. Kercheval and passed.

Hannah Godlewski-(Orthotics)- Ms. Brou made a motion to approve the application. The motion was seconded by Mr. Kercheval and passed.

Ellie Boomer-(Orthotics and Prosthetics)- Ms. Brou made a motion to approve the application. The motion was seconded by Mr. Kercheval and passed.

Richard Scussel-(Orthotics and Prosthetics)- Ms. Brou made a motion to approve the Orthotics portion of the application for licensure. The motion was seconded by Mr. Kercheval and passed.

Mr. Mojica made a motion to approve the Prosthetics portion of the application for licensure contingent upon submission and approval of additional information to the board. The motion was seconded by Ms. Brou and passed.

Agenda item 6 was Review, Discussion, and Possible Action to Approve or Disapprove the Following Facility Accreditation Application.

Gulf Coast Prosthetics- (Prosthetics)- Ms. Brou made a motion to approve the application pending proof of additional chair(s) being added to the waiting area. The motion was seconded by Mr. Kercheval and passed.

Prosthetic Science- San Antonio-(Orthotics and Prosthetics)- Ms. Brou made a motion to approve the application pending submission of additional information. The motion was seconded by Mr. Kercheval and passed.

Saldino Prosthetics & Orthotics-(Orthotics and Prosthetics)- Ms. Brou made a motion to approve the application. The motion was seconded by Mr. Kercheval and passed.

Hope Prosthetics & Orthotics –San Antonio-(Orthotics and Prosthetics)- Ms. Brou made a motion to approve the application. The motion was seconded by Mr. Kercheval and passed.

Hope Orthotics & Prosthetics- Houston-(Orthotics and Prosthetics)- Ms. Brou made a motion to approve the application. The motion was seconded by Mr. Kercheval and passed.

G&G Prosthetics Services-(Orthotics and Prosthetics)- Ms. Brou made a motion to approve the application. The motion was seconded by Mr. Kercheval and passed.

Custom Orthotics & Prosthetics-(Orthotics and Prosthetics)- Ms. Brou made a motion to approve the application. The motion was seconded by Mr. Kercheval and passed.

High Plains Orthotics & Prosthetics-(Orthotics and Prosthetics)- Ms. Brou made a motion to approve the application. The motion was seconded by Mr. Kercheval and passed.

Stat Care-(Orthotics and Prosthetics)- No action was taken.

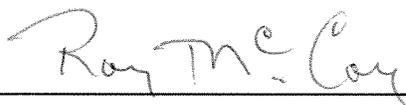
Agenda item 7 was Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Unique Qualifications Applications.

Francois VanDer Watt- (Prosthetics)- Mr. Mojica made a motion to deny the application due to the lack of fifteen (15) years of experience. The motion was seconded by Ms. Brou and passed.

Agenda item 8 was Set Next Meeting Date and Propose Agenda Items. No action was taken.

Agenda item 9 was Public Comment. One public comment was received.

Agenda item 10 was Adjournment. Mr. Kercheval made a motion to adjourn the meeting. The motion was seconded by Ms. Brou. The meeting was adjourned by Mr. Mojica at 4:17 p.m.



Miguel Mojica, Chair, Professional Member



Date