

TEXAS BOARD OF ORTHOTICS & PROSTHETICS

DEFINITION OF ORTHOTICS AD HOC COMMITTEE MEETING

Thursday, May 17, 2012, 10:00am

The Exchange Building

Room N-102

8407 Wall Street

Austin, TX 78714

AGENDA

1. Call to Order.
2. Review, Discussion, and Possible Action Regarding Proposed Rules to 22 Texas Administrative Code, Chapter 821, Concerning the Clarification and Definition of Orthotics and Orthotic Devices.
3. Items for Future Consideration.
4. Public Comment.
5. Future Meeting Dates and Locations.
6. 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.

TEXAS BOARD OF ORTHOTICS & PROSTHETICS
LICENSING AND ACCREDITATION COMMITTEE MEETING

Thursday, May 17, 2012, 12:00pm
The Exchange Building
Room N-102
8407 Wall Street
Austin, TX 78714

AGENDA

7. Call to Order.
8. Approval of Committee Minutes.
 - February 16, 2012
9. Review, Discussion, and Possible Action to Approve or Disapprove Pending Technician Applications.
 - Ricardo Gardea (Orthotics and Prosthetics)
10. Review, Discussion, and Possible Action to Approve or Disapprove Pending Assistant Applications.
 - Bryan Dade (Orthotics)
 - Jimmie Hilton (Orthotics and Prosthetics)
 - Jessica Schmitz (Orthotics and Prosthetics)
11. Review, Discussion, and Possible Action to Approve or Disapprove Pending Student Applications.
 - Sally Kentworthy (Orthotics)
 - Evan Reeves (Orthotics)
 - Stephen Parkinson (Prosthetics)
 - Randall Tipton (Prosthetics)
 - Kelsey Thompson (Orthotics and Prosthetics)
12. Review, Discussion, and Possible Action to Approve or Disapprove Pending Practitioner Applications.
 - Alan Doyle (Prosthetics)
 - Micah Spradling (Orthotics and Prosthetics)
 - Madalynn Wolter (Orthotics and Prosthetics)

13. Review, Discussion, and Possible Action to Approve or Disapprove Pending Unique Qualifications Applications.
 - John Brigance (Orthotics)
 - Bill Messer (Orthotics)
 - Michael Turner (Orthotics and Prosthetics)
 - Amelia Rosetta (Orthotics and Prosthetics)
 - Alfonso Salinas (Orthotics and Prosthetics)

 14. Review, Discussion, and Possible Action Regarding the Ratification of Applications for Facility Accreditation.
 - Hope Orthotics (Orthotics)
 - Sadler Clinic (Orthotics)
 - Bryan College Station Prosthetics, Inc. (Prosthetics)
 - Peripheral Vascular Associates (Prosthetics)
 - Scott Sabolich Prosthetics & Research (Prosthetics)
 - Angelo Prosthetics and Orthotics (Orthotics and Prosthetics)
 - Primecare Orthotics and Prosthetics, LLC (Orthotics and Prosthetics)

 15. Items for Future Consideration.

 16. Public Comment.

 17. Adjournment.
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TEXAS BOARD OF ORTHOTICS & PROSTHETICS

RULES COMMITTEE MEETING

**Friday, May 18, 2012, 9:00am
The Exchange Building
Room N-102
8407 Wall Street
Austin, TX 78714**

AGENDA

18. Call to Order.
19. 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.
20. Items for Future Consideration.
21. Public Comment.
22. Future Meeting Dates and Locations.
23. Adjournment.

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TEXAS BOARD OF ORTHOTICS & PROSTHETICS

ENFORCEMENT COMMITTEE MEETING

**Friday, May 18, 2012, 10:00am
The Exchange Building
Room N-102
8407 Wall Street
Austin, TX 78714**

AGENDA

24. Call to Order
25. Approval of Committee Minutes.
 - February 18, 2012
26. Executive Director's Report.
 - Overview of Complaint and Enforcement Process
 - Overview of the Complaints Currently Under Investigation
27. Review, Discussion, and Possible Action Regarding Complaint Numbers:
 - 1070090028
 - 1070090037
 - 1070110016
 - 1070120022
28. Public Comment.
29. Adjournment.

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TEXAS BOARD OF ORTHOTICS & PROSTHETICS

BOARD MEETING

Friday, May 18, 2012, 12:00pm
The Exchange Building
Room N-102
8407 Wall Street
Austin, TX 78714

AGENDA

30. Call to Order – Introduction of Members, Guests, and Staff.
31. Review and Approve Minutes of the February 17, 2012 Board Meeting.
32. 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
33. 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
34. 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
35. Review, Discussion, and Possible Action Regarding the Executive Director’s Attendance at the Texas Chapter of the American Association of Orthotists & Prosthetists
36. Review, Discussion, and Possible Action Regarding the Baylor College of Medicine’s Orthotics and Prosthetics Program.
37. Review, Discussion, and Possible Action Regarding Possible Statement to the Texas Department of Insurance in Support of Consideration of Orthotics & Prosthetics as a Single Health Service When Licensing Specialized Utilization Review Agents (URAs).

38. Review, Discussion, and Possible Action to Approve or Disapprove Agreed Orders.

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39. 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

C. Rules Committee

D. Definition of Orthotics Ad Hoc Committee

40. Public Comment.

41. Items for Future Consideration.

42. Adjournment.

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