

TEXAS BOARD OF ORTHOTICS & PROSTHETICS

BOARD MEETING

Friday, November 13, 2009, 1:00 p.m.

The Exchange Building

Room N-102

8407 Wall Street

Austin, TX 78714

AGENDA

1. Call to Order – Introduction of Members, Guests, and Staff.
2. Review and Approve Minutes of the August 21, 2009 Meeting.
3. Public Comment.
4. 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
5. 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
6. 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

7. 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
 8. Items for Future Consideration.
 9. Future Meeting Dates and Locations.
 10. 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.