

TEXAS BOARD OF ORTHOTICS & PROSTHETICS

LICENSING AND ACCREDITATION COMMITTEE MEETING

**Thursday, August 9, 2012, 10:00am
Brown-Heatly Building – Room 1410
4900 N. Lamar Boulevard
Austin, TX, 78751**

AGENDA

1. Call Meeting to Order.
2. Approve May 17, 2012 Committee Minutes.
3. Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Technician Applications.
 - LM (Orthotics)
4. Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Assistant Applications.
 - JD (Orthotics)
 - AL (Orthotics)
 - SC (Orthotics and Prosthetics)
 - JC (Orthotics and Prosthetics)
 - JH (Orthotics and Prosthetics)
5. Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Student Applications.
 - ZJ (Prosthetics)
 - ED (Prosthetics)
 - SS (Prosthetics)
 - CS (Orthotics and Prosthetics)
6. Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Practitioner Applications.
 - NC (Prosthetics)
7. Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Unique Qualifications Applications.
 - ND (Orthotics and Prosthetics)
 - SW (Orthotics and Prosthetics)

8. Review, Discussion, and Possible Action to Approve or Disapprove the Following Facility Accreditation Application.
 - PSD (Orthotics and Prosthetics)
 9. Items for Future Consideration.
 10. Public Comment.
 11. 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

ENFORCEMENT COMMITTEE MEETING

**Thursday, August 9, 2012, 11:00am
Brown-Heatly Building – Room 1410
4900 N. Lamar Boulevard
Austin, TX, 78751**

AGENDA

1. Call to Order
2. Approval of May 18, 2012 Committee Minutes.
3. Executive Director's Report.
4. Review, Discussion, and Possible Action Regarding the Following Complaint Numbers:

1070110016
1070120014
1070120027
5. Items for Future Consideration.
6. Public Comment.
7. Adjournment.

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TEXAS BOARD OF ORTHOTICS & PROSTHETICS

RULES COMMITTEE MEETING

**Thursday, August 9, 2012, 1:00pm
Brown-Heatly Building – Room 1410
4900 N. Lamar Boulevard
Austin, TX, 78751**

AGENDA

1. Call to Order.
2. Approval of February 17, 2012 and May 18, 2012 Committee Minutes.
3. Review, Discussion, and Possible Action Regarding Possible 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. Review, Discussion, and Possible Action Regarding Possible 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. Items for Future Consideration.
6. Public Comment.
7. Adjournment.

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TEXAS BOARD OF ORTHOTICS & PROSTHETICS

BOARD MEETING

**Thursday, August 9, 2012, 2:00pm
Brown-Heatly Building – Room 1410
4900 N. Lamar Boulevard
Austin, TX, 78751**

AGENDA

1. Call to Order – Introduction of Members, Guests, and Staff.
2. Review and Approve Minutes of the May 18, 2012 Meeting.
3. 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
4. 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
5. 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
6. Review, Discussion, and Possible Action to Approve or Disapprove the Following Agreed Orders.

1070100046
1070110002

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. Public Comment.
 10. Adjournment.
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