

TEXAS BOARD OF ORTHOTICS & PROSTHETICS

LICENSING AND ACCREDITATION COMMITTEE MEETING

Wednesday, February 19, 2014, 2:00 p.m.
William P. Hobby Jr. Building Room 100
333 Guadalupe St, Austin, TX 78701

AGENDA

1. Call to Order – Introduction of Members, Guests, and Staff.
2. Review and Approve November 7, 2013, Committee Minutes.
3. Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Assistant Applications.
 - EC (Orthotics and Prosthetics)
 - TH (Orthotics)
 - WH (Orthotics and Prosthetics)
4. Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Student Applications.
 - TP (Orthotics)
 - KR (Orthotics and Prosthetics)
 - MS (Prosthetics)
 - JS (Orthotics)
 - CS (Orthotics and Prosthetics)
 - BS (Orthotics)
 - AS (Orthotics and Prosthetics)
 - EV (Orthotics and Prosthetics)
5. Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Practitioner Applications.
 - MG (Orthotics)
 - AH (Orthotics)
 - MK (Prosthetics)
 - AP (Orthotics and Prosthetics)
 - CW (Orthotics)
6. Review, Discussion, and Possible Action to Approve or Disapprove the Following Facility Accreditation Applications.
 - AO (Orthotics and Prosthetics)
 - CTI (Orthotics)
 - HC-A (Orthotics and Prosthetics)

- HC-K (Orthotics and Prosthetics)
- HC-L (Orthotics and Prosthetics)
- HC-SA (Orthotics and Prosthetics)
- OPT-SM (Orthotics and Prosthetics)
- OPT-A (Orthotics and Prosthetics)
- PSCA-B (Orthotics and Prosthetics)
- PSCA-H (Orthotics and Prosthetics)
- PSI (Orthotics)
- TOI (Orthotics and Prosthetics)

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

- JC (Orthotics)
- JF (Prosthetics)

8. Review, Discussion, and Possible Action regarding Evaluation of Degrees for Equivalency and Licensing Requirements for Malaysian Clinical Volunteers

9. Set Next Meeting Date and Propose Agenda Items.

10. Public Comment.

11. Adjournment.

Action may be taken on any of the above items. The Board reserves the right to go into executive session as authorized by the Government Code. Agenda items may be taken in any order at the discretion of the chair. An individual who wishes to speak on an issue that falls under the Board/committee's jurisdiction shall be heard during the Public Comment agenda item if it exists. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the Board/Committee. The limitations, if any, may vary from meeting to meeting.

CONTACT: Yvonne Feinleib, Interim Executive Director
 Texas Board of Orthotics and Prosthetics
 512/834-4521

Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to call Anne Mosher, Center for Consumer and External Affairs, Department of State Health Services, (512) 776-2780, 72 hours prior to the meeting so that appropriate arrangements may be made.

TEXAS BOARD OF ORTHOTICS & PROSTHETICS

RULES COMMITTEE MEETING

**Thursday, February 20, 2014, 8:30 am
William P. Hobby Jr. Building Room 100
333 Guadalupe St, Austin, TX 78701**

AGENDA

1. Call to Order – Introduction of Members, Guests, and Staff.
2. Review and Approve October 17, 2013 Committee Minutes.
3. Review, Discussion, and Possible Action Regarding New Rules Concerning the Licensing of Military Spouses, 22 Texas Administrative Code, Chapter 821, Licensing of Spouses of Members of the Military (Senate Bill 1733, 82nd Texas Legislature, Regular Session, 2011) and Licensing of Military Service Members, Military Veterans, and Military Spouses (Senate Bill 162 and House Bill 2254, 83rd Texas Legislature, Regular Session, 2013).
4. 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, including possible repeal of Rule §821.20(a)(5) Complaints.
5. Items for Future Consideration.
6. Public Comment.
7. Adjournment.

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TEXAS BOARD OF ORTHOTICS & PROSTHETICS

BOARD WORKSHOP

**Thursday, February 20, 2014, 1:30 p.m.
William P. Hobby Jr. Building Room 100
333 Guadalupe St, Austin, TX 78701**

AGENDA

1. Call to Order – Introduction of Members, Guests, and Staff.
2. Leadership statement from board chair regarding workshop
3. Presentation by DSHS staff regarding Professional Licensing & Certification processes related to board support and coordination; roles and responsibilities; complaints, investigations, and enforcement; resources; and general operational information.
4. Discussion regarding Professional Licensing & Certification processes related to board support and coordination; roles and responsibilities; complaints, investigations, and enforcement; resources; and general operational information.
5. Public Comment.
6. Adjournment.

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TEXAS BOARD OF ORTHOTICS & PROSTHETICS

ENFORCEMENT COMMITTEE MEETING

**Friday, February 21, 2014, 8:30 a.m.
William P. Hobby Jr. Building Room 100
333 Guadalupe St, Austin, TX 78701**

AGENDA

1. Call to Order – Introduction of Members, Guests, and Staff.
2. Review and Approve November 8, 2013, Committee Minutes.
3. Review, discussion and possible action regarding Complaint # 1070-11-0034
4. Review, discussion and possible action regarding Complaint # 1070-11-0035
5. Review, discussion and possible action regarding Complaint # 1070-12-0004
6. Review, discussion and possible action regarding Complaint # 1070-12-0005
7. Review, discussion and possible action regarding Complaint # 1070-12-0030
8. Review, discussion and possible action regarding Complaint # 1070-12-0031
9. Review, discussion and possible action regarding Complaint # 1070-12-0034
10. Review, discussion and possible action regarding Complaint # 1070-12-0035
11. Review, discussion and possible action regarding Complaint # 1070-12-0036
12. Review, discussion and possible action regarding Complaint # 1070-12-0048
13. Review, discussion and possible action regarding Complaint # 1070-12-0049
14. Review, discussion and possible action regarding Complaint # 1070-13-0005
15. Review, discussion and possible action regarding Complaint # 1070-13-0012
16. Review, discussion and possible action regarding Complaint # 1070-13-0013
17. Review, discussion and possible action regarding Complaint # 1070-13-0027
18. Review, discussion and possible action regarding Complaint # 1070-14-0007
19. Staff Report Concerning Update on Open, Tabled, and Closed Cases.
20. Set Next Meeting Date and Propose Agenda Items.
21. Public Comment.

22. Adjournment.

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TEXAS BOARD OF ORTHOTICS & PROSTHETICS

BOARD MEETING

**Friday, February 21, 2014, 1:00 p.m.
William P. Hobby Jr. Building Room 100
333 Guadalupe St, Austin, TX 78701**

AGENDA

1. Call to Order – Introduction of Members, Guests, and Staff.
2. Review and Approve the November 8, 2013, Board Meeting Minutes.
3. 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
 - Military Spouses, Service Members, and Veterans
 - Complaints
4. Review, Discussion, and Possible Action Regarding Final Disciplinary Action on 1070-13-0030; 1070-13-0026; 1070-10-0061 & 1070-11-0033
5. Review, Discussion, and Possible Action Regarding complaint cases which the Board has referred to the State Office of Administrative Hearings, or which staff recommends referral to the State Office of Administrative Hearings including:

1070-09-0006, 1070-09-0010, 1070-09-0014, 1070-09-0027, 1070-09-0032, 1070-09-0040, 1070-10-0044, 1070-10-0057, 1070-10-0074, 1070-10-0075, 1070-11-0045, 1070-13-0023, 1070-13-0029
6. Board Attorney's Report on Current Legal Challenges and Accomplishments, including Lorenzo L. Gonzales vs. Texas Board of Orthotics and Prosthetics

7. Presiding Officer's Report on Current Challenges and Accomplishments; Interaction with Stakeholders, State Officials, and Staff; Committee Appointments and Functions; Workload of Board Members; and General Information Regarding the Routine Functioning of the Board
 8. Executive Director's Report on 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; and Executive Director's Report Concerning Update on Open, Tabled, and Closed Cases as well as Disciplinary Action Log and Tool
 9. Professional Licensing and Certification Unit Management Report on 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
 10. Set Next Meeting Dates and Propose Agenda Items.
 11. Public Comment.
 12. Adjournment.
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