

TEXAS BOARD OF ORTHOTICS & PROSTHETICS

DEFINITION OF ORTHOTICS AD HOC COMMITTEE MEETING

**Thursday, November 17, 2011, 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, November 17, 2011, 12:00pm
The Exchange Building
Room N-102
8407 Wall Street
Austin, TX 78714

AGENDA

7. Call to Order.
8. Approval of Committee Minutes.
 - August 25, 2011
9. Review, Discussion, and Possible Action to Approve or Disapprove Pending Assistant Applications.
 - Joy Kennedy (Orthotics & Prosthetics)
 - Daniel Lopez (Orthotics & Prosthetics)
10. Review, Discussion, and Possible Action to Approve or Disapprove Pending Assistant Applications.
 - Cedric Dora (Orthotics)
 - Chad Greenfield (Orthotics)
 - Adam Tyler (Orthotics & Prosthetics)
11. Review, Discussion, and Possible Action to Approve or Disapprove Pending Student Applications.
 - Charlotte Begnaud (Orthotics)
 - Elizabeth DeVries (Orthotics)
 - Chad Oyler (Orthotics)
 - Evan Reeves (Orthotics)
 - Lee Andrew Jones (Prosthetics)
12. Review, Discussion, and Possible Action to Approve or Disapprove Pending Unique Qualifications Applications.
 - Victor Alfaro (Orthotics)
 - Melissa Cordial (Orthotics)
 - Elizabeth L. Kuehl (Orthotics)
 - Nancy Stinson (Orthotics)
 - Jeffrey Forbes (Prosthetics)
 - Scott Williams (Prosthetics)
 - Sheri Hatt (Orthotics & Prosthetics)
 - Jerry Kucera (Orthotics & Prosthetics)
 - Kirk Simmdinger (Orthotics & Prosthetics)

13. Review, Discussion, and Possible Action Regarding the Ratification of Applications for Facility Accreditation.
 - GID Medical (Orthotics)
 - Hope Medical Supply (Orthotics)
 - Texas Orthotics, Inc. (Orthotics)
 - Advance Prosthetics (Prosthetics)
 - The Orthotic Specialist (Prosthetics)
 - Peripheral Vascular Associates (Prosthetics)
 - RGV Prosthetics, LLC (Prosthetics)
 - Grand G Prosthetic Services (Orthotics & Prosthetics)
 - Neu Technology Innovations (Orthotics & Prosthetics)
 - PSI, Premier Specialties Inc. (Orthotics & Prosthetics)
 14. Items for Future Consideration.
 15. Public Comment.
 16. Adjournment.
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TEXAS BOARD OF ORTHOTICS & PROSTHETICS

ENFORCEMENT COMMITTEE MEETING

**Friday, November 18, 2011, 10:00am
The Exchange Building
Room N-102
8407 Wall Street
Austin, TX 78714**

AGENDA

17. Call to Order
18. Approval of Committee Minutes.
 - August 26, 2011
19. Executive Director's Report.
20. Review, Discussion, and Possible Action Regarding Complaint Numbers:

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|------------|-------------------------|
| 1070100047 | Greg Cdebaca |
| 1070100055 | New Life Brace and Limb |
| 1070110009 | Jesse Andrade |
| 1070110049 | Schiff Prosthetics |
| 1070110048 | Jarod Root |
21. Public Comment.
22. Adjournment.

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TEXAS BOARD OF ORTHOTICS & PROSTHETICS

BOARD MEETING

Friday, November 18, 2011, 12:00pm

The Exchange Building

Room N-102

8407 Wall Street

Austin, TX 78714

AGENDA

23. Call to Order – Introduction of Members, Guests, and Staff.
24. Review and Approve Minutes of the August 26, 2011 Meeting.
25. 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
26. 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
27. 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
28. Discussion and Possible Action Related to the Cease and Desist Letter Issued to Joint Active Systems (JAS) of Effingham, Illinois.

29. 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
 30. Public Comment.
 31. Items for Future Consideration.
 32. Election of New Board Chair as Outlined by Texas Administrative Code, Chapter 821, §821.3(m).
 33. Establishment of New Meeting Dates for 2012-2013.
 34. Adjournment.
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