

TEXAS BOARD OF ORTHOTICS & PROSTHETICS

LICENSING AND ACCREDITATION COMMITTEE MEETING

Friday, February 8, 2013, 9:00am
The Exchange Building
Room N-102
8407 Wall Street
Austin, TX 78754

MINUTES

Members Present:

Rebecca Hill-Brou, Chair
Roy McCoy

Staff Present:

David Olvera
Elaine Snow
Nerissa Andrews

Public Present:

Ray Smith	Jon Butler	Rick Allen
Barbie Baker	Michael Martin	Paul Dixon
Scott Guichet	Stoney Sherrill	Mario Guerra
Greg Brou	Mitch Presley	Scott Jameson
Mike Allen	Catherine Mize	
Gordon Stevens	Cole Peterson	

Agenda Item 1 was the Call to Order – Introduction of Members, Guests, and Staff. The meeting was called to order by Mrs. Hill-Brou at 9:00 a.m.

Agenda Item 2 was the Ratification of the August 9, 2012 Call to Order. Mr. McCoy made a motion to approve the item. The motion was seconded by Mrs. Hill-Brou and passed.

Agenda Item 3 was the Ratification of the August 9, 2012 Approval of May 17, 2012 Committee Minutes. Mr. McCoy made a motion to approve the item. The motion was seconded by Mrs. Hill-Brou and passed.

Agenda Item 4 was Ratification of the August 9, 2012 Review, Discussion, and Any Action Taken to Approve or Disapprove the Following Technician Applications.

LM - (Orthotics) - Mr. McCoy made a motion to approve the item. The motion was seconded by Mrs. Hill-Brou and passed.

Agenda Item 5 was Ratification of the August 9, 2012 Review, Discussion, and Any Action Taken to Approve or Disapprove the Following Assistant Applications.

JD - (Orthotics) - Mr. McCoy made a motion to approve the item. The motion was seconded by Mrs. Hill-Brou and passed.

AL - (Orthotics) - Mr. McCoy made a motion to approve the item. The motion was seconded by Mrs. Hill-Brou and passed.

SC - (Orthotics and Prosthetics) - Mr. McCoy made a motion to approve the item. The motion was seconded by Mrs. Hill-Brou and passed.

JC - (Orthotics and Prosthetics) - Mr. McCoy made a motion to approve the item. The motion was seconded by Mrs. Hill-Brou and passed.

JH- (Orthotics and Prosthetics) - Mr. McCoy made a motion to approve the item. The motion was seconded by Mrs. Hill-Brou and passed.

Agenda Item 6 was Ratification of the August 9, 2012 Review, Discussion, and Any Action Taken to Approve or Disapprove the Following Student Applications.

ZJ - (Prosthetics) - Mr. McCoy made a motion to approve the item. The motion was seconded by Mrs. Hill-Brou and passed.

ED - (Prosthetics) - Mr. McCoy made a motion to approve the item. The motion was seconded by Mrs. Hill-Brou and passed.

SS - (Prosthetics) - Mr. McCoy made a motion to approve the item. The motion was seconded by Mrs. Hill-Brou and passed.

CS - (Orthotics and Prosthetics) - Mr. McCoy made a motion to approve the item. The motion was seconded by Mrs. Hill-Brou and passed.

Agenda Item 7 was Ratification of the August 9, 2012 Review, Discussion, and Any Action Taken to Approve or Disapprove the Following Practitioner Applications.

NC - (Prosthetics) - Mr. McCoy made a motion to approve the item. The motion was seconded by Mrs. Hill-Brou and passed.

Agenda Item 8 was Ratification of the August 9, 2012 Review, Discussion, and Any Action Taken to Approve or Disapprove the Following Unique Qualifications Applications.

ND - (Orthotics and Prosthetics) - Mr. McCoy made a motion to approve the item. The motion was seconded by Mrs. Hill-Brou and passed.

SW - (Orthotics and Prosthetics) - Mr. McCoy made a motion to approve the item. The motion was seconded by Mrs. Hill-Brou and passed.

Agenda Item 9 was Ratification of the August 9, 2012 Review, Discussion, and Any Action Taken to Approve or Disapprove the Following Facility Accreditation Application.

PSD - (Orthotics and Prosthetics) - Mr. McCoy made a motion to approve the item. The motion was seconded by Mrs. Hill-Brou and passed.

Agenda Item 10 was Ratification of the August 9, 2012 Items for Future Consideration. Mr. McCoy made a motion to approve the item. The motion was seconded by Mrs. Hill-Brou and passed.

Agenda Item 11 was Ratification of the August 9, 2012 Public Comment. Mr. McCoy made a motion to approve the item. The motion was seconded by Mrs. Hill-Brou and passed.

Agenda Item 12 was Ratification of the August 9, 2012 Adjournment. Mr. McCoy made a motion to approve the item. The motion was seconded by Mrs. Hill-Brou and passed.

Agenda Item 13 was Approval of November 9, 2012 Committee Minutes. Mr. McCoy made a motion to approve the item. The motion was seconded by Mrs. Hill-Brou and passed.

Agenda Item 14 was Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Technician Applications.

RL – (Orthotics and Prosthetics) - Mr. McCoy made a motion to approve the application. The motion was seconded by Mrs. Hill-Brou and passed.

Agenda Item 15 was Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Assistant Applications.

RR - (Orthotics) - Mr. McCoy made a motion to approve the application. The motion was seconded by Mrs. Hill-Brou and passed.

BW - (Orthotics) - Mr. McCoy made a motion to approve the application. The motion was seconded by Mrs. Hill-Brou and passed.

JB - (Orthotics and Prosthetics) - Mr. McCoy made a motion to approve the application. The motion was seconded by Mrs. Hill-Brou and passed.

Agenda Item 16 was Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Student Applications.

JB - (Prosthetics) - Mr. McCoy made a motion to approve the application. The motion was seconded by Mrs. Hill-Brou and passed.

BJ - (Prosthetics) - Mr. McCoy made a motion to table the application. The motion was seconded by Mrs. Hill-Brou and passed.

SM - (Prosthetics) - Mr. McCoy made a motion to approve the application. The motion was seconded by Mrs. Hill-Brou and passed.

AH - (Orthotics and Prosthetics) - No action was taken.

Agenda Item 17 was Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Practitioner Applications.

MM - (Prosthetics) - Mr. McCoy made a motion to approve the application. The motion was seconded by Mrs. Hill-Brou and passed.

Agenda Item 18 was Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Unique Qualifications Applications.

JC - (Orthotics) - Mr. McCoy made a motion to deny the application. The motion was seconded by Mrs. Hill-Brou and passed.

BH - (Orthotics) - Mr. McCoy made a motion to deny the application. The motion was seconded by Mrs. Hill-Brou and passed.

PD – (Prosthetics) - Mr. McCoy made a motion to approve the application pending verification of residency completion and passing exam scores. The motion was seconded by Mrs. Hill-Brou and passed.

FO – (Orthotics and Prosthetics) - Mr. McCoy made a motion to approve the application. The motion was seconded by Mrs. Hill-Brou and passed.

Agenda Item 17 was Review, Discussion, and Possible Action to Approve or Disapprove the Following Facility Accreditation Application.

SP - (Prosthetics) - Mr. McCoy made a motion to approve the application. The motion was seconded by Mrs. Hill-Brou and passed.

AOP - (Orthotics and Prosthetics) - Mr. McCoy made a motion to approve the application. The motion was seconded by Mrs. Hill-Brou and passed.

AOPM - (Orthotics and Prosthetics) - Mr. McCoy made a motion to approve the application. The motion was seconded by Mrs. Hill-Brou and passed.

AOPO - (Orthotics and Prosthetics) - Mr. McCoy made a motion to approve the application. The motion was seconded by Mrs. Hill-Brou and passed.

AO&P - (Orthotics and Prosthetics) - Mr. McCoy made a motion to approve the application. The motion was seconded by Mrs. Hill-Brou and passed.

EP - (Orthotics and Prosthetics) - Mr. McCoy made a motion to approve the application. The motion was seconded by Mrs. Hill-Brou and passed.

HOPI - (Orthotics and Prosthetics) - Mr. McCoy made a motion to approve the application. The motion was seconded by Mrs. Hill-Brou and passed.

HCOP - (Orthotics and Prosthetics) - Mr. McCoy made a motion to approve the application. The motion was seconded by Mrs. Hill-Brou and passed.

KOPS - (Orthotics and Prosthetics) - Mr. McCoy made a motion to approve the application. The motion was seconded by Mrs. Hill-Brou and passed.

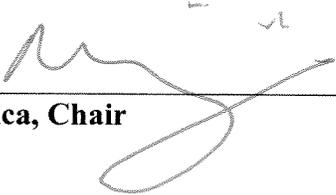
MCBL - (Orthotics and Prosthetics) - Mr. McCoy made a motion to approve the application. The motion was seconded by Mrs. Hill-Brou and passed.

PSD - (Orthotics and Prosthetics) - Mr. McCoy made a motion to table the application. The motion was seconded by Mrs. Hill-Brou and passed.

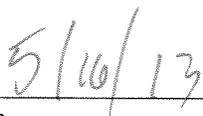
Agenda Item 18 was Items for Future Consideration. There were none

Agenda Item 19 was Public Comment. There were none.

Agenda Item 20 was Adjournment. Mr. McCoy made a motion to adjourn the meeting. The motion was seconded by Mrs. Hill-Brou. Mrs. Hill-Brou adjourned the meeting at 10:52 a.m.



Miguel Mojica, Chair



Date

TEXAS BOARD OF ORTHOTICS & PROSTHETICS

BOARD MEETING

Friday, February 8, 2013, 1:00pm
The Exchange Building
Room N-102
8407 Wall Street
Austin, TX 78754

MINUTES

Members Present:

David Kercheval
Rebecca Brou, Public Member
Roy McCoy, Public Member
Richard Neider, Professional Member

Members Absent:

Miguel Mojica, Professional Member
Leah Esparza, Public Member

Staff Present:

David Olvera
Nerissa Andrews
Elaine Snow
Cindy Bourland

Public Present:

Rick Allen	Ray Smith	Bobby Hiltest
Scott Jameson	Stoney Sherrill	Jared Howell
Catherine Mize	Michael Martin	Gordon Stevens
Mitch Presley	Scott Guichet	Barbie Baker
Mike Allen	Cole Peterson	Greg Brou
April DeLeon	J. Pete Langley	

Agenda Item 1 was the Call to Order – Introduction of Members, Guests, and Staff. The meeting was called to order by Mr. Kercheval at 1:02 pm

Agenda Item 2 was Ratification of the August 9, 2012 Approval of May 17, 2012 Board Minutes. Mr. Neider made a motion to approve the minutes. The motion was seconded by Ms. Hill-Brou and passed.

Agenda Item 3 was Approval of August 9, 2012 Board Meeting Minutes. Ms. Hill-Brou made a motion to approve the minutes. The motion was seconded by Mr. Neider and passed.

Agenda Item 4 was Final Report on the Activities of the Definition of Orthotics Ad Hoc Committee. No action was taken.

Agenda Item 5 was Discussion and Possible Action Regarding Reports from the Board Committees.

Licensing and Accreditation Committee - Mrs. Hill-Brou gave the report.

- Number of Applications Reviewed
- Number of Applications Approved
- Number of Applications Denied
- Number of Applications Tabled

Agenda Item 6 was Presiding Officer's Report. Mr. Kercheval gave the 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

Agenda Item 7 was Executive Director's Report. Mr. Olvera gave the 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

Agenda Item 8 was Professional Licensing and Certification Unit Management Report. Ms. Bourland gave the 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

Agenda Item 9 was Items for Future Consideration.

Agenda Item 10 was Public Comment. There were none.

Agenda Item 11 was Adjournment. Mr. McCoy made a motion to adjourn the meeting. The motion was seconded by Ms. Hill-Brou and the meeting was adjourned by Mr. Kercheval at 1:55 pm.



David Kercheval, Presiding Officer

5/17/2013

Date



David Olvera, Executive Director

5/17/12

Date