

TEXAS BOARD OF ORTHOTICS & PROSTHETICS

LICENSING AND ACCREDITATION COMMITTEE MEETING

Thursday, May 17, 2012, 12:00pm

The Exchange Building

Room N-102

8407 Wall Street

Austin, TX 78714

MINUTES

Members Present:

Roy McCoy, Public Member

Erin Berling, Professional Member

Miguel Mojica, Professional Member

Staff Present:

David Olvera

Nerissa Andrews

Elaine Snow

Stephen Mills

Public Present:

Lisa Williams

Micah Spradling

Chad Wallace

April DeLeon

John Lee

Ted Muilenburg

Suzanne O'Conner

Ray Smith

Jessica Blackner

Jessica Schmitz

Barbara Baker

Russ Miller

Mark Kirchner

Bill Messer

Catherine Mize

Mike Allen

Agenda item 1 was the Call to Order. The meeting was called to order by Mr. McCoy at 1:00 p.m.

Agenda item 2 was Approval of Committee Minutes from the February 16, 2012 meeting.

Agenda item 3 was Review, Discussion, and Possible Action to Approve or Disapprove Pending Technician Applications.

Ricardo Gardea - (Orthotics and Prosthetics) - Mr. Mojica made a motion to approve the application. The motion was seconded by Ms. Berling and passed.

Agenda item 4 was Review, Discussion, and Possible Action to Approve or Disapprove Pending Assistant Applications.

Bryan Dade - (Orthotics)- Mr. Mojica made a motion to approve the application. The motion was seconded by Ms. Berling and passed.

Jimmie Hilton - (Orthotics and Prosthetics) - Mr. Mojica made a motion to table the application. The motion was seconded by Ms. Berling and passed.

Agenda item 8 was Review, Discussion, and Possible Action Regarding the Ratification of Applications for Facility Accreditation.

Hope Orthotics - (Orthotics)- Ms. Berling recused herself. Mr. Mojica made a motion to approve the application. The motion was seconded by Mr. McCoy and passed.

Sadler Clinic - (Orthotics) - Mr. Mojica made a motion to table the application per request of applicant. The motion was seconded by Ms. Berling and passed.

Bryan College Station Prosthetics, Inc. - (Prosthetics)- Mr. Mojica made a motion to approve the application. The motion was seconded by Ms. Berling and passed.

Scott Sabolich Prosthetics & Research - (Prosthetics) - Mr. Mojica made a motion to approve the application. The motion was seconded by Ms. Berling and passed.

Angelo Prosthetics and Orthotics (Orthotics and Prosthetics) - Mr. Mojica made a motion to approve the application pending requested documentation. The motion was seconded by Ms. Berling and passed.

Primecare Orthotics and Prosthetics, LLC - (Orthotics and Prosthetics) - Mr. Mojica made a motion to approve the application. The motion was seconded by Ms. Berling and passed.

Agenda item 9 was Items for Future Consideration.

Agenda item 10 was Public Comment.

Agenda item 11 was Adjournment. Mr. Mojica made a motion to adjourn the meeting. The motion was seconded by Ms. Berling. The meeting was adjourned by Mr. McCoy at 3:15 p.m.



Miguel Mojica, Public Member, Committee Chair



Date

TEXAS BOARD OF ORTHOTICS & PROSTHETICS

ENFORCEMENT COMMITTEE MEETING

Friday, May 18, 2012, 10:00am

The Exchange Building

Room N-102

8407 Wall Street

Austin, TX 78714

MINUTES

Members Present:

Leah Esparza, Chair, Member

Erin Berling, Professional Member

Rebecca Hill-Brou, Public Member

Staff Present:

David Olvera

Nerissa Andrews

David Richards

Public Present:

Mike Allan

Suzanne O'Connell

John Lee

Vivian Rose

Mitch Presley

James McCoy

Micah Spradling

Sean Murphy

Marnie McCormick

Agenda item 1 was the Call to Order. The meeting was called to order by Ms. Esparza at 10:00 a.m.

Agenda item 2 was the Approval of Committee Minutes for February 18, 2012. Ms. Berling made a motion to approve the minutes as modified. The motion was seconded by Ms. Hill and passed.

Agenda item 3 was the Executive Director's Report. The report was given by Mr. Olvera.

- Overview of Complaint and Enforcement Process
- Overview of the Complaints Currently Under Investigation

Agenda item 4 was Review, Discussion, and Possible Action Regarding Complaint Numbers:

1070090028 – Ms. Berling made a motion to close the complaint with no violation. The motion was seconded by Ms. Esparza and passed.

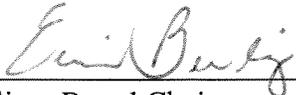
1070090037 – Ms. Berling made a motion to close the complaint with no violation. The motion was seconded by Ms. Esparza and passed.

1070110016 – Ms. Berling made a motion to table the complaint. The motion was seconded by Ms. Esparza and passed.

1070120022 – Ms. Berling made a motion to invoke an administrative penalty of \$1,000. The motion was seconded by Ms. Esparza and passed.

Agenda item 5 was Public Comment. There were none.

Agenda item 6 Adjournment. The meeting was adjourned by Ms. Esparza at 11:34 a.m.


Erin Berling, Board Chair

8/19/12
Date

David Olvera, Executive Director

Date

TEXAS BOARD OF ORTHOTICS & PROSTHETICS

BOARD MEETING

Friday, May 18, 2012, 12:00pm
The Exchange Building
Room N-102
8407 Wall Street
Austin, TX 78714

MINUTES

Members Present:

Erin Berling, Professional Member
Roy McCoy, Public Member
Miguel Mojica, Professional Member
Rebecca Hill-Brou, Public Member
Richard Neider, Professional Member
David Kercheval, Public Member

Staff Present:

David Olvera
Nerissa Andrews
Elaine Snow
Stephen Mills
Cindy Bourland

Public Present:

Suzanne O'Conner	Ed Khu	Ted Muilenburg	Vivian Rose
Ray Smith	Gordon Stevens	Mitch Presley	Robert McLaughlin
John Lee	Marc Weiss	James McCoy	Joshua Tay
Barbara Baker	Frank Liesnbee	Mark Kirchner	
Gus Villarreal	Sly Shile	Catherine Mize	
Sean Murphy	Mike Allen	Lisa Williams	

Agenda item 1 was the Call to Order – Introduction of Members, Guests, and Staff. The meeting was called to order by Ms. Berling at 12:04pm.

Agenda item 2 was Review and Approve Minutes of the February 17, 2012 Board Meeting.

Agenda item 3 was Presiding Officer's Report. Ms. Berling 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 4 was Executive Director's Report. Mr. Olvera gave the report.

- Program Operations
- Customer Service Accomplishments, Inquiries, and Challenges

Jessica Schmitz - (Orthotics and Prosthetics) - Ms. Berling made a motion to approve the application pending requested documentation. The motion was seconded by Mr. Mojica and passed

Agenda item 5 was Review, Discussion, and Possible Action to Approve or Disapprove Pending Student Applications.

Sally Kentworthy - (Orthotics) - Mr. Mojica made a motion to approve the application. The motion was seconded by Ms. Berling and passed.

Evan Reeves - (Orthotics) - Ms. Berling made a motion to approve the application. The motion was seconded by Mr. Mojica and passed.

Stephen Parkinson - (Prosthetics) - Ms. Berling made a motion to approve the application. The motion was seconded by Mr. Mojica and passed

Randall Tipton - (Prosthetics) - Ms. Berling made a motion to approve the application. The motion was seconded by Mr. Mojica and passed

Kelsey Thompson - (Orthotics and Prosthetics) - Ms. Berling made a motion to approve the application. The motion was seconded by Mr. Mojica and passed

Agenda item 6 was Review, Discussion, and Possible Action to Approve or Disapprove Pending Practitioner Applications.

Alan Doyle - (Prosthetics) - Ms. Berling made a motion to approve the application. The motion was seconded by Mr. Mojica and passed

Micah Spradling -(Orthotics and Prosthetics) - Mr. Mojica made a motion to approve the application pending requested documentation verifying completion of additional hours. The motion was seconded by Ms. Berling and passed.

Madalynn Wolter - (Orthotics and Prosthetics) - Ms. Berling made a motion to approve the application. The motion was seconded by Mr. Mojica and passed

Agenda item 7 was Review, Discussion, and Possible Action to Approve or Disapprove Pending Unique Qualifications Applications.

John Brigance - (Orthotics) - Mr. Mojica made a motion to approve the application. The motion was seconded by Ms. Berling and passed.

Bill Messer - (Orthotics) - Mr. Mojica made a motion to approve the application pending receipt and review of additional documentation. The motion was seconded by Ms. Berling and passed.

Michael Turner - (Orthotics and Prosthetics) - Mr. Mojica made a motion to deny the application. The motion was seconded by Ms. Berling and passed.

Amelia Rosetta - (Orthotics and Prosthetics) - Mr. Mojica made a motion to approve the application. The motion was seconded by Ms. Berling and passed.

Alfonso Salinas - (Orthotics and Prosthetics) - Mr. Mojica made a motion to deny the application. The motion was seconded by Ms. Berling and passed.

- 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 5 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 6 was Review, Discussion, and Possible Action Regarding the Executive Director's Attendance at the Texas Chapter of the American Association of Orthotists & Prosthetists. Executive Director's and Board Members attendance at the Texas Chapter's event was approved.

Agenda item 7 was Review, Discussion, and Possible Action Regarding the Baylor College of Medicine's Orthotics and Prosthetics Program. No action was taken.

Agenda item 8 was Review, Discussion, and Possible Action Regarding Possible Statement to the Texas Department of Insurance in Support of Consideration of Orthotics & Prosthetics as a Single Health Service When Licensing Specialized Utilization Review Agents (URAs). Mr. Kercheval made a motion to deny issuing the statement of support. The motion was seconded by Mr. Mojica and passed.

Agenda item 9 was Review, Discussion, and Possible Action to Approve or Disapprove Agreed Orders.

1070100025 – Agreed order was approved.
107011000 – Agreed order was approved.

Agenda item 10 was Discussion and Possible Action Regarding Reports from the Board Committees.

Licensing and Accreditation Committee- Mr. McCoy gave the report.

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

Enforcement Committee- Ms. Berling gave the report.

- Number of Cases Reviewed
- Disciplinary Action Recommended
- Number of Cases Closed
- Number of Cases Tabled

Rules Committee- Mr. Kercheval gave the report.

Definition of Orthotics Ad Hoc Committee- Mr. Mojica gave the report.

Agenda item 11 was Public Comment.

Agenda item 12 was Items for Future Consideration.

Agenda item 13 was Adjournment. Mr. Neider made a motion to adjourn the meeting. The motion was seconded by Ms. Hill-Brou. Ms. Berling adjourned the meeting at 2:24pm.

Erin Berling 8/28/12
Erin Berling, Board Chair Date