

TEXAS BOARD OF ORTHOTICS & PROSTHETICS

RULES COMMITTEE MEETING

Thursday, August 25, 2011, 11:00am
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 Licensure and Regulation of Orthotics and Prosthetics:
 - Possible Rules Regarding the Use of Paperless Orders and Prescriptions
 - Possible Rules Regarding the Use of Paperless Patient Files and Notes by Licensed Practitioners
 - Possible Rules Regarding the Types of Facilities where Licensed Practitioners May Practice Orthotics and Prosthetics
 - Possible Rules Regarding the Signatures of Licensed Practitioners in Orthotic and Prosthetic Patient Files.
 - Possible Rules Regarding the Notation of Licensed Practitioners or Facility Personnel during the Delivery of Orthotic and Prosthetic Devices in Licensed Healthcare Facilities.
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, August 25, 2011, 12:30pm
The Exchange Building
Room N-102
8407 Wall Street
Austin, TX 78714

AGENDA

1. Call to Order.
2. Approval of Committee Minutes.
 - May 19, 2011
3. Review, Discussion, and Possible Action to Approve or Disapprove Pending Assistant Applications.
 - Stephen McCool (Orthotics)
4. Review, Discussion, and Possible Action to Approve or Disapprove Pending Student Applications.
 - Dustin Junek (Orthotics)
 - Ashley Mullen (Orthotics)
 - Stephen Parkson (Orthotics)
 - Hope Whitten (Orthotics)
 - Craig Saravo (Prosthetics)
 - Brandon Smith (Prosthetics)
 - Clark Driver (Orthotics & Prosthetics)
 - Adrian Hernandez (Orthotics & Prosthetics)
 - Lori Vanderhoof (Orthotics & Prosthetics)
 - Russell Yeager (Orthotics & Prosthetics)
5. Review, Discussion, and Possible Action to Approve or Disapprove Pending Unique Qualifications Applications.
 - Laura Husfeld (Orthotics)
 - Leatrice Nelson (Orthotics)
 - Scott Sabolich (Prosthetics)
 - Scott Williams (Prosthetics)
 - Brock Bateman (Orthotics & Prosthetics)

6. Review, Discussion, and Possible Action Regarding the Ratification of Applications for Facility Accreditation.

- GID Medical, Inc (Orthotics)
- Hope Medical Supply (Orthotics)
- San Antonio Orthotics (Orthotics)
- The Orthotic Specialist (Prosthetics)
- Peripheral Vascular Associates (Prosthetics)
- RGV Prosthetics, LLC (Prosthetics)
- PSI Premier Specialists, Inc. (Orthotics & Prosthetics)

7. Items for Future Consideration.

8. Public Comment.

9. 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

DEFINITION OF ORTHOTICS AD HOC COMMITTEE MEETING

**Friday, August 26, 2011, 9:00am
The Exchange Building
Room N-102
8407 Wall Street
Austin, TX 78714**

AGENDA

7. Call to Order.
8. 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.
9. Items for Future Consideration.
10. Public Comment.
11. Future Meeting Dates and Locations.
12. 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

ENFORCEMENT COMMITTEE MEETING

**Friday, August 26, 2011, 10:30am
The Exchange Building
Room N-102
8407 Wall Street
Austin, TX 78714**

AGENDA

1. Call to Order
2. Approval of Committee Minutes.
 - May 19, 2011
3. Executive Director's Report.
4. Review, Discussion, and Possible Action Regarding Complaint Numbers:

| | |
|------------|-----------------------------|
| 1070090016 | Slayton Smith |
| 1070090017 | Chris Chaddick |
| 1070100044 | Lorenzo Gonzalez |
| 1070110045 | Lorenzo Gonzalez |
| 1070110010 | Precision Prosthetics, Inc. |
| 1070110011 | Bryan Humble |
5. Public Comment.
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

BOARD MEETING

Friday, August 26, 2011, 12:30pm
The Exchange Building
Room N-102
8407 Wall Street
Austin, TX 78714

AGENDA

1. Call to Order – Introduction of Members, Guests, and Staff.
2. Review and Approve Minutes of the May 20, 2011 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 Regarding Operation of AGILE Amputee Support of Austin, Texas and Other Support Groups and Individuals.
7. Review, Discussion, and Possible Action to Approve or Disapprove Agreed Orders.

1070100016
1070100043

Scott Kee
Hermann Medical Supply, Inc.

8. Review, Discussion, and Possible Action Regarding the Temporary Orthotist/Prosthetist License Renewal of Jesse Martinez, Lic. No. 1449.
 9. Review, Discussion, and Possible Action Regarding the Operations of Aegis Fitness Solutions, LLC of Austin, Texas and Fall Control Systems of Redondo Beach, California.
 10. Discussion and Possible Action Related to the Cease and Desist Letter Issued to DJO Global, Inc. of Vista, California.
 11. 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
 12. Public Comment.
 13. Items for Future Consideration.
 14. 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.