

TEXAS BOARD OF ORTHOTICS & PROSTHETICS

ENFORCEMENT COMMITTEE MEETING

**Thursday, August 11, 2016, 10:00 a.m.
The Exchange Building, Room N-102
8407 Wall Street, Austin, TX 78754**

AGENDA

(Neider, Smith, McCoy substituting for Brou)

1. Call to Order – Introduction of Members, Guests, and Staff
2. Discussion and Possible Action Concerning Board Members who are Inexcusably Absent from Regularly Scheduled Board Meetings, as defined under Texas Occupations Code Section 605.057(a)(5)
3. Review and Approve May 20, 2016, Committee Minutes
4. Review, Discussion and Possible Action Regarding Complaint # 1070-16-0010
5. Review, Discussion and Possible Action Regarding Complaint # 1070-16-0004
6. Staff Report Concerning Update on Open Cases, to include Tabled Cases
7. Discussion and Possible Action Concerning Closed Cases
8. Public Comment
9. 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, 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. Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun. Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

TEXAS BOARD OF ORTHOTICS & PROSTHETICS

LICENSING AND ACCREDITATION COMMITTEE MEETING

Thursday, August 11, 2016, 11:00 a.m.
The Exchange Building, Room N-102
8407 Wall Street, Austin, TX 78754

AGENDA

(**Mojica**, McCoy, Smith substituting for Kercheval)

1. Call to Order – Introduction of Members, Guests, and Staff
2. Discussion and Possible Action Concerning Board Members who are Inexcusably Absent from Regularly Scheduled Board Meetings, as defined under Texas Occupations Code Section 605.057(a)(5)
3. Review and Approve May 20, 2016, Committee Minutes
4. Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Student Applications
 - LA (Orthotics and Prosthetics)
 - CA (Prosthetics)
 - DG (Prosthetics)
 - SH (Orthotics)
 - ER (Prosthetics)
5. Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Assistant Applications
 - SO (Orthotics)
6. Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Practitioner Applications
 - CA (Orthotics)
 - CC (Orthotics and Prosthetics)
 - AP (Orthotics and Prosthetics)
 - HW (Prosthetics)
7. Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Unique Qualifications Applications
 - MC (Orthotics)
8. Review, Discussion, and Possible Action to Approve or Disapprove the Following Facility Accreditation Applications
 - HC-G (Orthotics and Prosthetics)

- HCOP-SA (Orthotics and Prosthetics)
- IP-S (Orthotics and Prosthetics)
- NL-A (Orthotics and Prosthetics)

9. Public Comment

10. Adjournment

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TEXAS BOARD OF ORTHOTICS & PROSTHETICS

BOARD MEETING

Thursday, August 11, 2016, 1:00 pm
The Exchange Building, Room N-102
8407 Wall Street, Austin, TX 78754

AGENDA

1. Call to Order – Introduction of Members, Guests, and Staff
2. Discussion and Possible Action Concerning Board Members who are Inexcusably Absent from Regularly Scheduled Board Meetings, as defined under Texas Occupations Code Section 605.057(a)(5)
3. Review and Approve the May 20, 2016, Board Meeting Minutes
4. Discussion and Possible Action Regarding Reports from the Board Committees
 - a. Licensing and Accreditation Committee – report from August 11, 2016
 - Number of Applications Reviewed
 - Number of Applications Approved
 - Number of Applications Denied
 - Number of Applications Tabled
 - b. Enforcement Committee – report from August 11, 2016
 - Number of Cases Reviewed
 - Disciplinary Action Recommended
 - Number of Cases Closed
 - Number of Cases Tabled
 - Staff Report Concerning Update on Open Cases, to include Tabled Cases
 - Discussion and Possible Action Concerning Closed Cases
5. Discussion and Possible Action on Case #s 1070-14-0019;1070-15-0004; 1070-16-0006
6. Review, Discussion, and Possible Action regarding Agreed Orders for Case #s 1070-11-0034, 1070-11-0035, & 1070-13-0027
7. Review, Discussion and Possible Action regarding the Default Order on Complaint # 1070-14-0001
8. Review, Discussion and Possible Action regarding the Proposal for Decision on Complaint # 1070-13-0029
9. Discussion and Possible Action on Board Direction to Executive Director on Procedures to be Followed until Transition to the Texas Department of Licensing and Regulation (TDLR) is complete

10. Update on Transition Activities to the Texas Department of Licensing and Regulation (TDLR) with Respect to the Provisions of Senate Bill 202.
11. Discussion and Possible Action Regarding the Status of the Department of State Health Services (DSHS and the Texas Department of Licensing and Regulation (TDLR) Transition Plan
12. 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
13. 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
14. 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
15. Presiding Officer's Closing Statement
16. Public Comment
17. Adjournment

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