

TEXAS BOARD OF ORTHOTICS & PROSTHETICS

DEFINITION OF ORTHOTICS AD HOC COMMITTEE MEETING

**Thursday, February 16, 2012, 10:00am
UT Southwestern School of Health Professions
Conference Room: V7.108/112
6011 Harry Hines Blvd.
Dallas, Texas 75390**

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, February 16, 2012, 1:00pm
UT Southwestern School of Health Professions
Conference Room: V7.108/112
6011 Harry Hines Blvd.
Dallas, Texas 75390

AGENDA

7. Call to Order.
8. Approval of Committee Minutes.
 - November 17, 2011
9. Review, Discussion, and Possible Action to Approve or Disapprove Pending Assistant Applications.
 - Bryan Dade (Orthotics)
 - Katherine Garrett (Orthotics and Prosthetics)
 - Denee Carpe (Orthotics and Prosthetics)
10. Review, Discussion, and Possible Action to Approve or Disapprove Pending Student Applications.
 - Jan Gainer (Prosthetics)
 - Eduardo Gaitan (Prosthetics)
 - Amanda Brown (Orthotics and Prosthetics)
 - Caitlin Denmark (Orthotics and Prosthetics)
 - Galen Laski (Orthotics and Prosthetics)
 - David Wilson (Orthotics and Prosthetics)
11. Review, Discussion, and Possible Action to Approve or Disapprove Pending Practitioner Applications.
 - Malcolm Worley (Orthotics)
 - Madalynn Walker (Orthotics and Prosthetics)
 - Anthony Williams (Orthotics and Prosthetics)
12. Review, Discussion, and Possible Action to Approve or Disapprove Pending Unique Qualifications Applications.
 - Edgar De La Fuente (Orthotics)

13. Review, Discussion, and Possible Action Regarding the Ratification of Applications for Facility Accreditation.
 - GTD Medical (Orthotics)
 - Sadler Clinic (Orthotics)
 - Corpus Christi Prosthetics (Prosthetics)
 - Peripheral Vascular Associates (Prosthetics)
 - Cook Children’s Home Health (Orthotics and Prosthetics)
 - Holmes Prosthetic Center (Orthotics and Prosthetics)
 - Kinetic Orthotic and Prosthetic Solutions, Inc. (Orthotics and Prosthetics)
 - MK Prosthetic and Orthotic Serv., Inc. (San Antonio P.) (Orthotics and Prosthetics)
 - MK Prosthetic and Orthotic Serv., Inc. (Floresville) (Orthotics and Prosthetics)
 - MK Prosthetic and Orthotic Serv., Inc. (San Antonio M.) (Orthotics and Prosthetics)
 - MK Prosthetic and Orthotic Serv., Inc. (Austin) (Orthotics and Prosthetics)
 - Texas Elite Care Orthotics & Prosthetics, LLC (Orthotics and Prosthetics)
14. Items for Future Consideration.
15. Public Comment.
16. Adjournment.

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TEXAS BOARD OF ORTHOTICS & PROSTHETICS

ENFORCEMENT COMMITTEE MEETING

**Friday, February 17, 2012, 9:00am
UT Southwestern School of Health Professions
Conference Room: V7.108/112
6011 Harry Hines Blvd.
Dallas, Texas 75390**

AGENDA

17. Call to Order
18. Approval of Committee Minutes.
 - November 18, 2011
19. Executive Director's Report.
20. Review, Discussion, and Possible Action Regarding Complaint Numbers:
 - 1070100001 John Fain
 - 1070100074 Bacilio V. Moreno
 - 1070100075 Superior Prosthetics
21. Public Comment.
22. Adjournment.

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TEXAS BOARD OF ORTHOTICS & PROSTHETICS

RULES COMMITTEE MEETING

**Friday, February 17, 2012, 10:30am
UT Southwestern School of Health Professions
Conference Room: V7.108/112
6011 Harry Hines Blvd.
Dallas, Texas 75390**

AGENDA

23. Call to Order.
24. Open Forum to Discuss Possible Amendments to the Rules Concerning the Licensure and Regulation of Orthotics and Prosthetics, 22 Texas Administrative Code, Chapter 821.
25. Items for Future Consideration.
26. Public Comment.
27. Future Meeting Dates and Locations.
28. Adjournment.

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TEXAS BOARD OF ORTHOTICS & PROSTHETICS

BOARD MEETING

Friday, February 17, 2012, 12:30pm
UT Southwestern School of Health Professions
Conference Room: V7.108/112
6011 Harry Hines Blvd.
Dallas, Texas 75390

AGENDA

29. Call to Order – Introduction of Members, Guests, and Staff.
30. Review and Approve Minutes of the November 18, 2011 Meeting.
31. 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
32. 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
33. 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
34. Review, Discussion, and Possible Action Regarding the Authorization of the Board’s Executive Director to Administratively Approve Certain Licensure Applications.
35. Review, Discussion, and Possible Action Regarding the Baylor College of Medicine’s Proposed Residency Structure.
36. 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).

37. Review, Discussion, and Possible Action to Approve or Disapprove Agreed Orders.
- 1070100025 Christell Baum
 - 1070100026 Dashe Orthopedic Services
 - 1070100041 Randy Payne
 - 1070110002 Medical Express, PSI
 - 1070110004 David Telford
 - 1070110005 Prosthetic Science
 - 1070110010 Bryan Humble
38. 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
39. Public Comment.
40. Items for Future Consideration.
41. Adjournment.

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