

# TEXAS BOARD OF ORTHOTICS & PROSTHETICS

## *ENFORCEMENT COMMITTEE MEETING*

**Friday, February 19, 2016, 9:00 a.m.**  
**William P. Hobby Jr. Building Room 100**  
**333 Guadalupe St, Austin, TX 78701**

### **AGENDA** **(Neider, Smith, 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 November 12, 2015, Committee Minutes
4. Review, Discussion and Possible Action Regarding Complaint #1070-14-0003
5. Review, Discussion and Possible Action Regarding Complaint #1070-14-0004
6. Review, Discussion and Possible Action Regarding Complaint #1070-14-0012
7. Review, Discussion and Possible Action Regarding Complaint #1070-15-0008
8. Review, Discussion and Possible Action Regarding Complaint #1070-15-0009
9. Staff Report Concerning Update on Open Cases, to include Tabled Cases
10. Discussion and Possible Action Concerning Closed Cases
11. Discussion and Possible Action Regarding Recommendations to the Texas Department of Licensing and Regulation (TDLR) on Facility Investigation and Inspection
12. Set Next Meeting Date
13. Propose Agenda Items
14. Public Comment
15. Adjournment

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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*

**Friday, February 19, 2016, 11:00 a.m.**  
**William P. Hobby Jr. Building Room 100**  
**333 Guadalupe St, Austin, TX 78701**

### 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 November 13, 2015, Committee Minutes
4. Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Student Applications
  - FA (Orthotics)
  - CD (Prosthetics)
  - AG (Orthotics)
  - CK (Prosthetics)
  - MK (Prosthetics)
  - BM (Orthotics and Prosthetics)
  - AN (Orthotics)
  - MW (Orthotics)
5. Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Assistant Applications
  - JCA (Orthotics and Prosthetics)
  - BL (Orthotics and Prosthetics)
6. Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Practitioner Applications
  - FC (Prosthetics)
  - JMC (Prosthetics)
  - HG (Prosthetics)
  - PN (Orthotics and Prosthetics)
  - DR (Orthotics)
7. Review, Discussion, and Possible Action to Approve or Disapprove the Following Pending Unique Qualifications Applications
  - JC (Orthotics)
  - HC (Orthotics and Prosthetics)

- BS (Orthotics)

8. Review, Discussion, and Possible Action to Approve or Disapprove the Following Facility Accreditation Applications
  - BAPS-A ( Prosthetics)
  - HC-A (Orthotics and Prosthetics)
  - HC-EP (Orthotics and Prosthetics)
  - HO-S (Orthotics)
  - LPC-L ( Prosthetics)
  - RLM-NB (Orthotics and Prosthetics)
9. Discussion and Possible Action Regarding Recommendations to the Texas Department of Licensing and Regulation (TDLR) on Facility Investigation and Inspection
10. Set Next Meeting Date
11. Propose Agenda Items
12. Public Comment
13. Adjournment

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# TEXAS BOARD OF ORTHOTICS & PROSTHETICS

## *BOARD MEETING*

**Friday, February 19, 2016, 1:00 pm**  
**William P. Hobby Jr. Building Room 100**  
**333 Guadalupe St, Austin, TX 78701**

### 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 November 13, 2015, Board Meeting Minutes
4. Discussion and Possible Action Regarding Election of Board Chair
5. Discussion and Possible Action Regarding Election of Board Secretary
6. Discussion and Possible Action Regarding Board Committee Appointments
7. Discussion and Possible Action Regarding Reports from the Board Committees
  - a. Licensing and Accreditation Committee – report from February 19, 2016
    - Number of Applications Reviewed
    - Number of Applications Approved
    - Number of Applications Denied
    - Number of Applications Tabled
    - Review, Discussion, and Possible Action regarding Process for License, Registration and Accreditation Approval
  - b. Enforcement Committee – report from February 19, 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
8. Review, Discussion, and Possible Action Regarding Default Order for Case# 1070-16-0001
9. Executive Session, Discussion, and Possible Action on Staff Attorney’s Report Regarding All Pending Hearings at the State Office of Administrative Hearings including: Case #s 1070-11-0034, 1070-11-0035, &1070-13-0027; Case# 1070-13-0029 and Case# 1070-15-0001

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. Discussion and Possible Action Regarding Issues Related to Holding Additional Board Meetings
13. 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
14. 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
15. 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
16. Set Next Meeting Dates
17. Propose Agenda Items
18. Public Comment
19. Adjournment

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