

**STATE OF NEW JERSEY
DIVISION OF CONSUMER AFFAIRS
ORTHOTICS AND PROSTHETICS BOARD OF EXAMINERS
PUBLIC SESSION AGENDA
September 18, 2007
(Union Conference Room, 3rd Floor)
10:00 A.M.**

CALL TO ORDER

ROLL CALL

OPENING STATEMENT " Reading of the Sunshine Law "

MINUTES: May 15, 2007 PUBLIC SESSION MINUTES APPROVAL.

I Robert Campanelli, Ethics Officer to attend the meeting.

II. RULES AND REGULATIONS

Proposed New Rules: N.J.A.C. 13:37-3.5 and 3.9

Proposed Amendments: N.J.A.C.13:44H-1.1, 1.2, 2.1, 2.2, 3.1, 3.4, 3.7 and 10.1

Proposed Recodifications: N.J.A.C. 13:44H-3.5 through 3.6 recodified as 13:44H-3.6 through 37; 13:44H-3.7 recodified as 13:44H-3.8

Deputy Attorney General Michelle Weiner, to address the Board.

III. LEGISLATION

PERIODIC REPORT ON LEGISLATION

Submitted to the Board for review is a report received from Burt Liebman, Legislation, showing the history of bills on which the Board was asked to comment, for legislative action taken during the quarter that ended on June 30, 2007.

IV. CONTINUING EDUCATION

A draft letter prepared by Laura L. Anderson, regarding the continuing education requirements for the upcoming licensure renewal period, 2009-2111.

V. CORRESPONDENCE

A. MEMBER RESIGNATION

Submitted to the Board is a letter from Mr. Dana A. Baptista, resigning from his position as member of the Board, dated May 14, 2007.

B. Submitted to the Board for review is a program for rehabilitation, "First Swing," requesting Board approval as continuing education units for the requirements needed for the Orthotics and Prosthetics Board of Examiners licensure renewal of their O & P practitioners.

VI. APPLICATIONS REVIEW