

**STATE OF NEW JERSEY
DIVISION OF CONSUMER AFFAIRS
ORTHOTICS AND PROSTHETICS BOARD OF EXAMINERS
PUBLIC SESSION AGENDA
December 4, 2007
(Sussex Conference Room, 6th Floor)
10:00 A.M.**

CALL TO ORDER

ROLL CALL

OPENING STATEMENT " Reading of the Sunshine Law "

I. MINUTES: SEPTEMBER 18, 2007 PUBLIC SESSION MINUTES APPROVAL.

II Robert Campanelli, Ethics Officer to attend the meeting.

III. RULES AND REGULATIONS

A. Regulatory Analyst to attend

Charles Manning, Regulatory Analyst, to address the Board regarding the proposed readoption of the Board's Sunset rules.

B. Proposed readoption: N.J.A.C. 13:44B

Submitted to the Board for review and consideration is per diem compensation for members of Professional and Occupational Boards. Comments must be submitted by December 14, 2008.

IV. REPORTS

Budget Officer to address the Board regarding account status of the budget report

The Board reviewed the half year budget report and requested to invite budget officer, Kane to discuss/explain the account status being Very Tight and a possible fee increase. Also, submitted to the Board for review is fiscal year 2007 (final) budget report, submitted by Darlene Kane, Budget Officer.

V. NEW BUSINESS

Proposed meeting dates for calendar year 2008

The Board to review the proposed meeting dates scheduled for the calendar year 2008.

January 15, 2008 May 20, 2008 October 21, 2008
February 19, 2008 June 17, 2008 November 18, 2008
March 18, 2008 July 15, 2008 December 16, 2008
April 15, 2008 September 16, 2008

VI. CORRESPONDENCE

A. Michael Hoffman - Question Concerning licensure in New Jersey

Submitted to the Board for review is a fax received by a consumer requesting clarifications on a licensing matter.

He wants to know if a New Jersey Physician can oversee a non-licensed Orthotist and/or Prosthetist fit a device on a patient.

B. Terry L. Kalter License #45PO00014600

Submitted to the Board for consideration is a letter from Mr. Kalter requesting a license fee refund. He is a Federal employee, with the Department of Veteran's Affairs and was advised by them that he does not need to be licensed in the State of New Jersey to practice, reason being is that they don't bill third party payers for their services.

VII. APPLICATIONS REVIEW