

Mr. Haberman opposed Mr. Manfredi's nomination, he feels that the Chair and Co-Chair of the Orthotics and Prosthetics Board of Examiners should be individuals who are licensed to practice the profession not a medical doctor.

Deputy Attorney General Michelle Weiner made the observation that at the time that Mr. Haberman (Chair) opposed Mr. Manfredi's nomination of Dr. Uustal, she had been excused and not present at the elections.

Robert C. Manfredi, Jr. withdrew his nomination of Dr. Uustal for Vice-Chair.
Dr. Uustal nominated Robert C. Manfredi, Jr. as Vice-Chair.

SUBMITTED FOR BOARD CONSIDERATION AND VOTE WAS THE SLATE OF CANDIDATES NOMINATED BY THE BOARD AT THIS MEETING.

- a. Chair Louis J. Haberman
- b. Vice-Chair Robert C. Manfredi, Jr.

THE BOARD, UPON MOTION MADE BY BROOKE ARTESI AND SECONDED BY HEIKKI UUSTAL VOTED TO CLOSE NOMINATIONS AND MOVE INTO ELECTIONS.

ACTION: The Board voted unanimously for Louis J. Haberman as Chair.
LOUIS J. HABERMAN WAS ELECTED CHAIR OF THE BOARD.

ACTION: The Board voted unanimously for Robert C. Manfredi, Jr. as Vice-Chair.
ROBERT C. MANFRED, JR. WAS ELECTED VICE-CHAIR OF THE BOARD.

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

Regulatory Analyst Charles Manning informed the Board with regards to the proposed regulations He stated that regulations are at the Administration level for approval.

The Board accepted this material as informational

II. LEGISLATION

PERIODIC REPORT ON LEGISLATION

The Board reviewed 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.

III. CONTINUING EDUCATION

The Board reviewed a letter prepared by Executive Director Anderson, regarding the continuing education requirements for the upcoming licensure renewal period, 2009-2011.

THE BOARD UPON MOTION MADE BY MILDRED CARLASCIO AND SECONDED BY HEIKKI UUSTAL REQUESTED TO AMEND THE DRAFT AND INCORPORATE THE CORRECT DATE OF RENEWAL TO BE READ “COMMENCING WITH THE 2009 RENEWAL”

V. CORRESPONDENCE

A. MEMBER RESIGNATION

The Board reviewed a letter submitted by Mr. Dana A. Baptista, resigning from his position as member of the Board, dated May 14, 2007.

The Board expressed its appreciation and would like to send Mr. Baptista a thank you letter. Mr. Haberman to draft such letter and present to the Board at the next meeting.

B. EASTERN AMPUTEE GOLF ASSOCIATION /CONTINUING EDUCATION PROGRAM

The Board reviewed a letter from Eastern Amputee Golf Association requesting a continuing education approval for a program “First Swing/Learn to Golf”.Seminar and Clinic program for Rehab, Golf Professionals and O & P Practitioners.

The Board reviewed the material submitted by the program and determined that more information is needed in order to issue an approval for continuing education. The Board also discussed and agree that this program should have at least 2 hours based on Didactic material and 2 hours “hands on”.

THE BOARD, UPON MOTION MADE BY HEIKKI UUSTAL, AND SECONDED BY MILDRED CARLASCIO, DETERMINED THAT A LETTER BE SENT TO MR. BOB

**BUCK, EXECUTIVE DIRECTOR OF EASTERN AMPUTEE GOLF ASSOCIATION
ALONG WITH RULES AND REGULATIONS REQUESTING ADDITIONAL
INFORMATION ABOUT THE PROGRAM AND A CLARIFICATION WITH REGARD TO
THE PROGRAM'S SPECIFICS INSTRUCTORS /LECTURERS ALONG WITH THEIR
CURRICULUM VITAE.**

VI. MEETING RE-SCHEDULE

Due to a schedule conflict Deputy Attorney General Michelle Weiner requested the meetings scheduled for November 20, 2007 and December 18, 2007 to be re-schedule and/or combined.

The Board agree and re-scheduled November 20 and December 18, 2007 meetings to be adjourned and scheduled and meeting to be held on December 4, 2007.

VII. APPLICATIONS REVIEW

The Board reviewed and approved the following application for licensure:

MATAYA/ Thor L. Applicant # 1276403

WILLIAMS/ Dennis K. Applicant # 1247824

At 12:30 P.M., the Board, upon a motion made by Mildred Carlascio and seconded by Heikki Uustal, voted to move into Executive Session to consider and review consumer complaints, investigative reports and other information received pursuant to the Board's regulations. The results of these deliberations will be made known when and if the Board determines to initiate disciplinary or other enforcement action. If the Board determines to issue any sanction, that disciplinary action will be taken in a public session immediately after the session.

The meeting was adjourned at 2:00 P.M.

Respectfully submitted,

Laura L. Anderson
Executive Director