



## **Orthotist and Prosthetist Advisory Committee**

**April 29, 2022**

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**Committee members present:** Michael Smith, CP, LPO, Chair  
Erin Andrade, MD  
James Devine, JD, Public Member

**Committee members absent:** David Hensley, CPO, LPO  
Julie Quinn, Public Member

**Staff members present:** Jennifer Santiago, Executive Director  
Ashley Bell, Behavioral Health Programs Coordinator  
Noelle Chung, Assistant Attorney General  
Poppy Budrow, Budget Analyst  
Madissen Schatz, Administrative Assistant

On April 29, 2022, the Orthotist and Prosthetist Advisory Committee met via web conference. Notice of the meeting was published on the [Orthotist and Prosthetist website](#) and was sent out through the GovDelivery listserv.

## OPEN SESSION:

### **Call to Order and Introductions – Michael Smith, Chair**

Mr. Smith called the meeting to order at 9:00 a.m.

#### **1. Approval of Agenda**

Mr. Devine moved to approve the agenda. The motion was seconded and adopted.

#### **2. Approval of Minutes – October 15, 2021 Business Meeting**

Mr. Devine moved to approve the minutes from the October 15, 2021 business meeting. The motion was seconded and adopted.

### **Reports**

#### **3. Jennifer Santiago, Executive Director: Program Updates, Legislation, Rules, Budget and Credentialing Stats.**

Ms. Santiago shared the March 31, 2022 budget report. The program's revenue has increased compared to the previously forecasted report shared at the October 15, 2021 meeting.

The following licensure statistics were shared with the committee:

Active status counts:

- Orthotist license- 185
- Prosthetist license- 176

Pending status counts:

- Orthotist license- 5
- Prosthetist license- 3

#### **4. Noelle Chung, Assistant Attorney General Update and/or Report**

Ms. Chung shared that the 2022 legislative session resulted in new amendments to the [Open Public Meetings Act](#). A presentation will be shared at the committee's next meeting, which will include a refresher on the Open Public Meetings Act and the [Public Records Act](#).

### **Open Forum – Michael Smith, Chair**

No comments

### **Committee Business**

#### **5. Health Equity Continuing Education Legislation**

Ashley Bell, Behavioral Health Programs Coordinator, provided a presentation and reported on the [ESSB 5229](#) draft rules.

#### **6. Succession Planning and Recruitment – Michael Smith, Chair**

Ms. Santiago explained that the committee's terms expire on January 01, 2023, which does not allow for continuity on the committee. Dr. Friedly ended her term early, permitting Dr. Andrade's term to expire on April 01, 2025. Mr. Smith offered to help recruit applicants.

#### **7. Future Agenda Items – Michael Smith, Chair**

The committee discussed future agenda items for the October 15, 2022 meeting.

- Rules hearing
- Vice-chair election
- Open Public Meetings Act and Public Records Act presentation

**Adjournment of Open Session**

Mr. Smith moved to adjourn the meeting at 10:03 a.m. The motion was seconded and adopted.

**Submitted by:**

Kim-Boi Shadduck, Program Manager  
Orthotist and Prosthetist Advisory Committee

**Approved by:**

Michael Smith, CP, LPO, Chair  
Orthotist and Prosthetist Advisory  
Committee

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