



Ohio Respiratory Care Board

77 South High Street, 16th Floor • Columbus, Ohio 43215-6108
Tel. (614) 752-9218 • Fax (614) 728-8691 – *Corey C. Schaal, Executive Director*

MEETING AGENDA

June 8, 2016

ADMINISTRATIVE HEARINGS

9:00 a.m. – 2:00 p.m.

Wendy Marie Johnson

Dennis Warren Pope

31st Floor – Rooms West B & C

Place:

The Vern Riffe Center for Government and the Arts

77 South High Street

Riffe Conference & Training Center – 31st Floor

Columbus, Ohio 43215

LUNCH

12:00 p.m. – 1:00 p.m.

COMMITTEE MEETINGS

2:00 p.m. – 2:30 p.m.

Education Committee

31st Floor – Rooms West B & C

HME Committee

31st Floor – Room West A

REGULAR BUSINESS MEETING

2:30 p.m. – 5:00 p.m.

AGENDA

9:00 a.m. – 2:00 p.m.

Agenda Item #1

ADMINISTRATIVE HEARINGS

Agenda Item #1a – 9:00 a.m.

In the matter of Wendy Marie Johnson (Case# 2016 ORCB 02)

(Copy of Hearing Notice mailed in advance of meeting)

Agenda Item #1b – 1:00 p.m.

In the matter of Dennis Warren Pope (Case# 2016 ORCB 11)

(Copy of Hearing Notice mailed in advance of meeting)

12:00 p.m. – 1:00 p.m.

LUNCH

2:00 p.m. – 2:30 p.m.

COMMITTEE MEETINGS

Education Committee – 31st Floor – Rooms West B & C

HME Committee – 31st Floor – Room West A

2:30 p.m. – 2:35 p.m.

Agenda Item #2

Agenda Item #3

Action Required

CALL MEETING TO ORDER – Kenneth C. Walz

Approval of Meeting Agenda

Approval of Prior Meeting Minutes – April 20, 2016

2:35 p.m. – 3:15 p.m.

Agenda Item #4

CASE DELIBERATION IN PRIVATE SESSION

Agenda Item #4a

In the matter of Wendy Marie Johnson (Case# 2016 ORCB 02)

Agenda Item #4b

In the matter of Dennis Warren Pope (Case# 2016 ORCB 11)

3:15 p.m. – 3:35 p.m.

Agenda Item #5

Action Required

FINDINGS OF FACT, CONCLUSIONS OF LAW, AND JOURNAL ENTRIES

Agenda Item #5a

In the matter of Wendy Marie Johnson (Case# 2016 ORCB 02)

Agenda Item #5b

In the matter of Dennis Warren Pope (Case# 2016 ORCB 11)

3:35 p.m. – 3:50 p.m.

Agenda Item #6

Action Required

OFFICER AND STAFF REPORTS

a. President's Report – Kenneth C. Walz

b. Executive Director's Report – Corey C. Schaal
(Mailed in Advance of Meeting)

c. HME Manager's Report – Marcia Stephenson
(Mailed in Advance of Meeting)

3:50 p.m. – 4:10 p.m.

Agenda Item #7

Action Required

COMMITTEE REPORTS

a. Education Committee – Dr. Nancy Colletti, Chair

b. HME Committee – Carol Gilligan, Chair

4:10 p.m. – 4:30 p.m.

Agenda Item #8

Action Required

PROBABLE REVIEW COMMITTEE

a. Open Investigation Status Report

b. Approval of Consent Agreements/Surrenders

c. Approval of Notices of Opportunity for Hearing

d. Approval to Close Investigations

e. Probation Compliance Report

4:30 p.m. – 4:40 p.m.

Agenda Item #9

OLD BUSINESS

a. Legislation Updates

4:40 p.m. – 4:50 p.m.

Agenda Item #10

Action Required

NEW BUSINESS

a. Acknowledgement of RCP Licenses and Limited Permits issued since the last board meeting

b. Acknowledgement of Home Medical Equipment Licenses and Certificates of Registration issued since the last meeting

4:50 p.m. – 5:00 p.m.

FOR THE GOOD OF THE BOARD

5:00 p.m.

ADJOURNMENT

