



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

April 19, 2017

COMMITTEE MEETINGS

9:00 a.m. – 10:45 a.m.

Scope of Practice Committee
Rules Committee
HME Committee
31st Floor – Room 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

REGULAR BUSINESS MEETING

10:45 a.m. – 4:30 p.m.

ADMINISTRATIVE HEARING

11:00 a.m. – 12:00 p.m.

Roger Wayne Key
31st Floor – Rooms West B & C

LUNCH

12:00 p.m. – 1:00 p.m.

AGENDA

9:00 a.m. – 10:45 a.m.

COMMITTEE MEETINGS

Scope of Practice Committee – 31st Floor – Room West B & C
Rules Committee – 31st Floor – Room West B & C
HME Committee – 31st Floor – Room West B & C

10:45 a.m. – 11:00 a.m.

Agenda Item #1
Agenda Item #2

Action Required

CALL MEETING TO ORDER – Kenneth C. Walz

Approval of Meeting Agenda
Approval of Prior Meeting Minutes – February 8, 2017

11:00 a.m. – 12:00 p.m.

Agenda Item #3

ADMINISTRATIVE HEARING

Agenda Item #3 – 11:00 a.m.
In the matter of Roger Wayne Key (Case# 2017 RCB 33)
(Copy of Hearing Notice mailed in advance of meeting)

12:00 p.m. – 1:00 p.m.

LUNCH

1:00 p.m. – 1:30 p.m.

Agenda Item #4

1:30 p.m. – 1:45 p.m.

Agenda Item #5

Action Required

1:45 p.m. – 2:30 p.m.

Agenda Item #6

Action Required

2:30 p.m. – 3:00 p.m.

Agenda Item #7

Action Required

3:00 p.m. – 3:30 p.m.

Agenda Item #8

Action Required

3:30 p.m. – 4:00 p.m.

Agenda Item #9

Action Required

4:00 p.m. – 4:30 p.m.

Agenda Item #10

Action Required

4:30 p.m.

CASE DELIBERATION IN PRIVATE SESSION

- a. In the matter of Roger Wayne Key (Case# 2017 RCB 33)

FINDINGS OF FACT, CONCLUSIONS OF LAW, AND JOURNAL ENTRIES

- a. In the matter of Roger Wayne Key (Case# 2017 RCB 33)

OFFICER AND STAFF REPORTS

- a. President's Report – Kenneth C. Walz
- b. Executive Director's Report – Corey C. Schaal
- c. HME Manager's Report – Marcia Stephenson

COMMITTEE REPORTS

- a. HME Committee – Carol Gilligan, Chair
- b. Rules Committee – Steven Pavlak, Chair
- c. Scope of Practice Committee – Andrea Yagodich, Chair

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

NEW BUSINESS

- a. Acknowledgement of RCP Licenses and Limited Permits issued since the last meeting
- b. Acknowledgement of Home Medical Equipment Licenses and Certificates of Registration issued since the last meeting
- c. Board Elections
 - i. President
 - ii. Secretary
 - iii. Hearing Officer

EXECUTIVE SESSION

FOR THE GOOD OF THE BOARD & ADJOURNMENT