



Ohio Respiratory Care Board

77 South High Street, 16th Floor * Columbus, Ohio 43215-6108 * (614)752-9218 * Fax (614)728-8691

MEETING AGENDA

October 12, 2011

Place: The Vern Riffe Center for Government and the Arts
77 South High Street, 16th Floor
Columbus, Ohio 43215
Meeting Room – 31st Floor, room East B

AGENDA

9:00 a.m. – 10:00 a.m.

STANDING COMMITTEES MEETINGS

- Home Medical Equipment Committee -
- Approval of prior committee meeting minutes
 - License and Registration approval
 - Inspection Report

Scope of Practice Committee

- Approval of prior committee meeting minutes
- Scope of Practice Inquiries:
 - Tammy Miller, Hursh Health Care - Mansfield

10:00 a.m.

REGULAR BUSINESS

10:01 a.m.

Agenda Item #1

Call Meeting to Order – Marc Mays

- a. Adoption of Proposed Meeting Agenda
(Mailed in advance of meeting)
- b. Approval of Previous Meeting Minutes
 - August 17, 2011
- c. Amend June 22, 2011 meeting minutes

10:10 a.m. – 10:45 a.m.

Agenda Item #2

Officer and Staff Reports

- a. President's Report – Marc Mays
 - NBRC licensure liaison meeting
 - Executive Director annual performance evaluation

Action Required

- b. Executive Director's Report - Christopher H. Logsdon
(Mailed in advance of meeting)
- c. HME Manger's Report – Marcia Tatum
(Mailed in advance of meeting)

10:40 a.m. – 11:00 a.m.

Agenda Item #3

Committee Reports

- a. HME Committee – Joel Marx, Committee Chair
- b. Scope of Practice Committee – Robert Cohn, M.D., Committee Chair

Action Required

11:00 a.m. – 11:30 a.m.

Agenda Item #4

Probable Review Committee (In Executive Session)

- a. Open investigation status report
- b. Approval of Opportunity for Hearing Notices
- c. Approval of consent agreements
- d. Approval to closed investigations
- e. Probation compliance report

Action Required

11:30 a.m. – 12:00 p.m.

Agenda Item #5

Old Business

- a. Administration of oxygen by Certified Hyperbaric Technologist (CHT)

Action Required

12:00 p.m. – 1:00 p.m

Lunch

1:00 p.m. – 4:20 p.m.

Agenda Item #6

New Business

- a. Application ratification for licenses and limited permits issued since the last meeting
- b. Approval of applications for home medical equipment facility licensure and registration.
(List mailed in advance of meeting)
- c. Ohio Examination Workgroup Report and Recommendation
- d. The American Board of Sleep Medicine
- e. Position statement: Administering Influenza vaccines

Action Required

4:20 p.m. – 4:25 p.m.

Agenda Item #7

Open Forum

4:25 p.m. – 4:30 p.m.

Agenda Item #8

For the Good of the Board

- Expenditures
- Future agenda issues
- Meeting analysis

Other issues

4:30 p.m.

Agenda Item #9

Adjournment

Additional Instructions:

Executive Director's Report – The ED will review the following issues:

- FY 2012 1st quarter fiscal Report
- Revenue/License and Limited Permit statistics review
- CLEAR Conference report
- Ohio Examination Workgroup report
- Legislation update

HME Coordinator's Report – The HME Manager will review the following issues:

- Inspection reports and scheduling for FY 2012
- FY 2012 HME licensure and revenue statistics