



Ohio Respiratory Care Board

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MEETING AGENDA

December 7, 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 West B & C

AGENDA

9:00 a.m. – 10:00 a.m.

COMMITTEE 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:
 - Kathleen Cirelli, Vibra Hospital of Mahoning Valley
 - Deb Rivera

10:00 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
 - October 12, 2011

10:00 a.m. – 10:45 a.m.

Agenda Item #2

ADMINISTRATIVE HEARINGS

Agenda Item #2a (Evidentiary)

Action Required

- a. In the matter of Essex IV, LLC (Case #2011HME036)
(Copy of Hearing Notice Mailed in advance of meeting)

10:45 a.m. – 11:15 a.m.

Agenda Item #3

Case Deliberation in Executive Session

Action Required

- a. In the matter of Essex IV, LLC (Case #2011HME036)
The Board will go into Executive Session to deliberate on the matter.

11:15 a.m. – 11:30 a.m.

Agenda Item #4

Findings of Fact, Conclusions of Law, and Journal Entries

Action Required

- a. In the matter of Essex IV, LLC (Case #2011HME036)

11:30 a.m. – 12:00 p.m.

COMMITTEE MEETINGS CONT'D

Rules Committee -

- Approval of prior committee meeting minutes
- Amendments to OAC 4761-5-06

12:00 p.m. – 1:00 p.m.

BREAK

1:00 p.m. – 3:00 p.m.

Agenda Item #5

Old Business

- a. Discussion on Ohio Examination Workgroup Report and Recommendation regarding amending OAC 4761-5-01
 - Presenting:
 - Karen Stewart, AARC President
 - Sarah Varekojis, PhD, RRT, RCP
 - F. Herbert Douce, MS, RRT, RCP, FAARC
 - Susan M. Ciarlariello, MBA, RRT, RCP

3:00 p.m. – 3:10 p.m.

BREAK

3:10 p.m. – 3:30 p.m.

Agenda Item #6

Officer and Staff Reports

- a. President's Report – Marc Mays
- 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)

Action Required

3:30 p.m. – 3:45 p.m.

Agenda Item #7

Committee Reports

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

Action Required

3:45 p.m. – 4:00 p.m.

Agenda Item #8

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

4:00 p.m. – 4:30 p.m.

Agenda Item #9

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. 2012 Renewal forms approval
 - 2012 RCP Renewal
 - 2012 L1/L2 Renewal
 - 2012 HMER Renewal
 - 2012 HMEEL Renewal
- d. 2012 Fall Newsletter

Action Required

4:30 p.m. – 4:35 p.m.

Agenda Item #10

Open Forum

4:35 p.m. – 4:40 p.m.

Agenda Item #11

For the Good of the Board

Expenditures
Future agenda issues
Meeting analysis

Other issues

4:40 p.m.

Agenda Item #12

Adjournment

Additional Instructions:

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

FY 2012 1st and 2nd quarter fiscal Report
Revenue/License and Limited Permit statistics review
2012 Renewal Schedule and Procedures
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