



Ohio Respiratory Care Board

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

MEETING AGENDA

February 19, 2014

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

AGENDA

9:00 a.m. – 10:00 a.m.

Committee Meetings

Rules Committee
9:00 a.m. to 10:00 a.m.
Meeting Room – 31st

Rules Committee – Board Room, 31st Floor

- Approval of prior committee meeting minutes
- Draft amended rules:
 - OAC 4761:1-13-01: Continuing education standards.
 - OAC 4761:1-3-02: Home medical equipment defined.
 - OAC 4761-3-01: Definition of terms.
 - OAC 4761-8-01: Renewal of license or permits.
 - OAC 4761-9-02: General RCCE requirements and reporting mechanisms.
 - OAC 4761-9-05: Approved sources of RCCE.
 - OAC 4761-12-01: Initial application fee.
- Draft new rules:
 - 4761-4-03: Recognition of military educational programs for active duty military members and/or military veterans.

10:00 a.m. – 10:30 a.m.

Hearing pursuant to O.R.C. 119 and 119.032 on proposed administrative rules

Agenda item #1

Respiratory Care Licensing ORC 4761 rules proposed amendments:

- OAC 4761-2-05 Personal information systems_
- OAC 4761-11-06 Continuance of hearing.
- OAC 4761:1-2-05 Personal information systems_

10:30 a.m. – 12:00 p.m.

ADMINISTRATIVE HEARINGS

Agenda item #2

Agenda Item #2 – Evidentiary Review Hearing

In the matter of Jeanette C. Lettau (a.k.a.McCandlish) (Case #2013ORCB009)
(Copy of Hearing Notice Mailed in advance of meeting)

Agenda item #3

Case Deliberation in Private Session

Agenda Item #3

In the matter of Jeanette C. Lettau (a.k.a.McCandlish) (Case #2013ORCB009)
The Board will go into Private Session to deliberate on the matter.

12:00 p.m. – 1:00 p.m.

Lunch

1:00 p.m.

Agenda Item #4

Action Required

Call Regular Meeting to Order – Marc Mays

- a. Adoption of Proposed Meeting Agenda
(Mailed in advance of meeting)
- b. Approval of previous meeting minutes – December 4, 2013

1:15 p.m. – 2:00 p.m.

Agenda Item #5

Action Required

Officer and Staff Reports

- a. President's Report – Marc Mays
- Executive Director Annual Performance Review
- b. Executive Director's Report - Christopher H. Logsdon
(Mailed in advance of meeting)
- c. HME Manager's Report – Marcia Tatum
(Mailed in advance of meeting)

2:00 p.m. – 2:15 p.m.

Agenda Item #6

Committee Reports

- a. Rules Committee report – Steven Pavlak
- b. HME Committee report – Joel Marx

2:15 p.m. – 2:30 p.m.

Agenda Item #7

Action Required

Findings of Fact, Conclusions of Law, and Journal Entries

Agenda Item #7

In the matter of Jeanette C. Lettau (a.k.a.McCandlish) (Case #2013ORCB009)

2:30 p.m. – 3:00 p.m.

Agenda Item #8

Action Required

Probable Review Committee Report (In Executive Session)

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

3:00 p.m. – 3:30 p.m.

Agenda Item #9

Action Required

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. Resolution to final file rules: 4761-2-05, 4761-11-06, 4761:1-2-05
- d. 2014 Winter Newsletter
- e. Inquiry review: Larry Ramer – verbal orders for chest x-ray.
- f. Re-inspection recommendation - HMEL.11530
- g. Capital purchase approval – ergonomic chair

3:30 p.m. – 4:00 p.m.

Agenda Item #10

Open Forum

- a. Bharon Hoag, Director, Ohio Chiropractic Association

4:00 p.m.

Agenda Item #11

For the Good of the Board

4:05 p.m.

Agenda Item #12

Adjournment

Additional Instructions:

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

FY 2014 Expenditures

Revenue/License and Limited Permit statistics review

2014 License renewal update

Elicense 2.0 update

Legislation monitoring and advocacy activities

Rule filing update

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

Inspection reports and scheduling for FY 2014

FY 2014 HME licensure and revenue statistics