



Ohio Respiratory Care Board

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

MEETING AGENDA

April 18, 2012

Place: The Vern Riffe Center for Government and the Arts
77 South High Street, 16th Floor
Columbus, Ohio 43215
Meeting Room – 19th Floor, room 1920

AGENDA

9:00 a.m. – 12:00 p.m.

Agenda Item #1

HME Committee – 9 - 9:30 a.m.
Scope Committee – 9:30 – 10 a.m.
Rules Committee – 10 a.m. – noon

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 Deakins, Rainbow Babies and Children's Hospital

Rules Committee

- Approval of prior committee meeting minutes
 - Draft rule 4761-5-01
 - Draft rule 4761-5-04
 - Draft rule 4761-8-01
 - Review of draft 4761-5-06
 - Review of draft 4761:1-10-03

12:00 p.m. – 1:00 p.m.

BREAK FOR LUNCH

1:00 p.m. – 1:10 p.m.

Agenda Item #2

Call Meeting to Order – Marc Mays

- Adoption of Proposed Meeting Agenda
(Mailed in advance of meeting)
- Approval of Previous Meeting Minutes
 - February 8, 2012

1:10 p.m. – 2:00 p.m.

Agenda Item #3

Officer and Staff Reports

- President's Report – Marc Mays
 - ED performance review
- Executive Director's Report - Christopher H. Logsdon
(Mailed in advance of meeting)

Action Required

- c. HME Manager's Report – Marcia Tatum
(Mailed in advance of meeting)

2:00 p.m. – 2:45 p.m.
Agenda Item #4

Action Required

Committee Reports

- a. HME Committee – Joel Marx, Committee Chair
- b. Scope of Practice Committee – Robert Cohn, M.D., Committee Chair
- c. Rules Committee – Sandra Stabile Harwood, Committee Chair

2:45 p.m. – 3:15 p.m.
Agenda Item #5

Action Required

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

3:15 p.m. – 3:30 p.m.
Agenda Item #6

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. NBRC amendment to Examination Requirements Workgroup Report and Recommendations
- d. Resolution to file rules
- e. Officer elections

3:30 p.m. – 3:35 p.m.
Agenda Item #7

Open Forum

3:35 p.m. – 3:45 p.m.
Agenda Item #8

For the Good of the Board

3:45 p.m.
Agenda Item #9

Adjournment

Additional Instructions:

Executive Director's Report – The ED will review the following issues:
FY 2012 3rd quarter fiscal Report
Revenue/License and Limited Permit statistics review
2012 Renewal Progress Report
Projects 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