



# Ohio Respiratory Care Board

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

## MEETING AGENDA

APRIL 16, 2014

### Administrative Hearings

9:00 a.m. – 12:00 p.m.

### Rules Hearings

1:00 p.m. – 1:20 p.m.

### Regular Business Meeting

1:20 p.m. – 4:00 p.m.

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

## AGENDA

9:00 a.m.

Agenda Item #1

CALL MEETING TO ORDER AND APPROVAL OF MEETING AGENDA

– *Marc Mays*

1. Approval of Meeting Agenda

9:00 a.m. – 12:00 p.m.

Agenda Item #2

ADMINISTRATIVE HEARINGS

Agenda Item #2a

In the matter of Rebecca M. D'Amico (Case #2013ORCB068)  
(Copy of Hearing Notice Mailed in advance of meeting)

Following the hearing, the Board will go into Private Session to deliberate on the matter

Agenda Item #2b

In the matter of LaDonna M. Hicks (Case #2014ORCB024)  
(Copy of Hearing Notice Mailed in advance of meeting)

Following the hearing, the Board will go into Private Session to deliberate on the matter

Agenda Item #2c

In the matter of Angela Hershiser (Case #2014ORCB025)  
(Copy of Hearing Notice Mailed in advance of meeting)

Following the hearing, 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. – 1:20 p.m.**

Agenda Item #3

**RULES HEARING**

Rules under consideration:

[Respiratory Care Licensing ORC 4761 rules proposed:](#)

**Action Required**

Amended rule OAC 4761-3-01: Definition of terms.

Amended rule OAC 4761-8-01: Renewal of license or permits.

Amended rule OAC 4761-9-02: General RCCE requirements and reporting mechanisms.

Amended rule OAC 4761-9-05: Approved sources of RCCE.

Amended rule OAC 4761-12-01: Initial application fee.

New rule 4761-4-03: Recognition of military educational programs for active duty military members and/or military veterans.

[Home Medical Equipment Licensing ORC 4752 rules proposed:](#)

Amended rule OAC 4761:1-13-01: Continuing education standards.

Amended rule OAC 4761:1-3-02: Home medical equipment defined.

**1:20 p.m. – 1:30 p.m.**

Agenda Item #4

**APPROVAL OF PRIOR MEETING MINUTES**

1. February 19, 2014

**Action Required**

**1:30 p.m. – 2:00 p.m.**

Agenda Item #5

**OFFICER AND STAFF REPORTS**

1. President's Report – Marc Mays  
- 2013 Financial Disclosures - extension
2. Executive Director's Report - Christopher H. Logsdon  
*(Mailed in advance of meeting)*
  - a. *Personnel matters in executive session*
3. HME Manger's Report – Marcia Tatum  
*(Mailed in advance of meeting)*

**Action Required**

**2:00 p.m. – 2:30 p.m.**

Agenda Item #6

**Probable Review Committee *(In Executive Session)***

1. Open investigation status report
2. Approval of Opportunity for Hearing Notices
3. Approval of consent agreements
4. Approval to closed investigations
5. Probation compliance report

**Action Required**

**2:30 p.m. – 3:00 p.m.**  
Agenda Item #7

**FINDINGS OF FACT, CONCLUSIONS OF LAW, AND JOURNAL ENTRIES**  
Agenda Item #6a

In the matter of Rebecca M. D'Amico (Case #2013ORCB068)

**Action Required**

Agenda Item #6b

In the matter of LaDonna M. Hicks (Case #2014ORCB024)

Agenda Item #6c

In the matter of Angela Hershiser (Case #2014ORCB025)

**3:00 p.m. – 3:30 p.m.**  
Agenda Item #8

**New Business**

**Action Required**

1. Application ratification for licenses and limited permits issued since the last meeting
2. Approval of applications for home medical equipment facility licensure and registration.  
*(List mailed in advance of meeting)*
3. Resolution to final file rules
4. Office policy review
5. Annual Council on Licensure, Enforcement & Regulation Conference
6. Board Elections
  - a. President
  - b. Secretary
  - c. Appointed Hearing Officer

**3:30 p.m. – 3:35 p.m.**  
Agenda Item #9

**Open Forum**

**3:35 p.m. – 3:40p.m.**  
Agenda Item #10

**For the Good of the Board**  
Expenditures  
Future agenda issues  
Meeting analysis  
Other issues

**3:40 p.m.**  
Agenda Item #11

**Adjournment**

**Additional Instructions:**

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

FY 2014 4th quarter fiscal Report  
Renewal update  
Revenue/License and Limited Permit statistics review  
FY 2014 Budget discussion

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

Inspection reports and scheduling for FY 2014  
FY 2014 HME licensure and revenue statistics  
Project updates