



Ohio Respiratory Care Board

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

MEETING AGENDA

June 6, 2012

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

8:45 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
- April 18, 2012

9:00 a.m. – 10:30 a.m.

Agenda Item #2

ADMINISTRATIVE HEARINGS

Agenda Item #2a

- a. In the matter of Robert A. Farren (Case #2011ORCB071)
(Copy of Hearing Notice Mailed in advance of meeting)

Agenda Item #2b

- b. In the matter of Brittany D. Beckman (Case #2012ORCB042)
(Copy of Hearing Notice Mailed in advance of meeting)

10:30 a.m. – 11:15 a.m.

Agenda Item #3

Case Deliberation in Closed Session, Quasi-Adjudicatory

Agenda Item #3a

- a. In the matter of Robert A. Farren (Case #2011ORCB071)
The Board will go into Closed Session to deliberate on the matter.

Agenda Item #3b

- b. In the matter of Brittany D. Beckman (Case #2012ORCB042)
The Board will go into Closed Session to deliberate on the matter.

11:15 a.m. – 12:00 p.m.

Agenda Item #4

Findings of Fact, Conclusions of Law, and Journal Entries

- b. In the matter of Robert A. Farren (Case #2011ORCB071)

Action Required

- c. In the matter of Brittany D. Beckman (Case #2012ORCB042)

12:00 p.m. – 1:00 p.m.

BREAK

1:00 p.m. – 1:30 p.m.

Agenda Item #5

Public Hearing on Proposed Rules

- a. Public Rules Hearing – proposed amended rule OAC 4761:1-14-02

1:30 p.m. – 2:00 p.m.

[Agenda Item #6](#)

Action Required

Officer and Staff Reports

- a. President's Report – Marc Mays
 - Executive Director's Performance Review – Executive Session
- 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)

2:00 p.m. – 2:30 p.m.

[Agenda Item #7](#)

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

2:30 p.m. – 2:50 p.m.

[Agenda Item #8](#)

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. Recognition of Service:
 - Anita Adams, RCP, MBA
 - Sandra Stabile-Harwood, J.D.

2:50 p.m. – 4:00 p.m.

[Agenda Item #9](#)

Old Business

- a. Board discussion on proposed amended rules:
 - draft amended OAC 4761-5-01
 - draft amended OAC 4761-5-04
 - draft amended OAC 4761-8-01
 - draft amended OAC 4761-5-06
 - draft amended OAC 4761:1-10-03

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 Year end fiscal report
Revenue/License and Limited Permit statistics review
2012 Renewal Schedule and Procedures
Legislation update
Travel and meetings report

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

