



# 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

August 17, 2011

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

### AGENDA

**9:00 a.m.**

#### **REGULAR BUSINESS**

**9:03 a.m.**

Agenda Item #1

#### **Call Meeting to Order – Marc Mays**

- a. Adoption of Proposed Meeting Agenda  
(Mailed in advance of meeting)

**9:03 a.m. – 10:00 a.m.**

Agenda Item #2

#### **ADMINISTRATIVE HEARINGS**

##### **Agenda Item #2a (Evidentiary)**

**Action Required**

- a. In the matter of Virtue Medical Supply Company, LLC (Case #2011HME035)  
(Copy of Hearing Notice Mailed in advance of meeting)

##### **Agenda Item #2b**

- b. In the matter of Sandra S. VonSeggern (Case #2011RCB092)  
(Copy of Hearing Notice Mailed in advance of meeting)

**10:00 a.m. – 11:30 a.m.**

Agenda Item #3

#### **Case Deliberation in Executive Session**

**Action Required**

- a. In the matter of Virtue Medical Supply Company, LLC (Case #2011HME035)  
The Board will go into Executive Session to deliberate on the matter
- b. In the matter of Sandra S. VonSeggern (Case #2011RCB092)  
  
The Board will go into Executive Session to deliberate on the matter

**11:30 a.m. – 12:00 p.m.**

Agenda Item #4

#### **Findings of Fact, Conclusions of Law, and Journal Entries**

**Action Required**

- a. In the matter of Virtue Medical Supply Company, LLC (Case #2011HME035)
- b. In the matter of Sandra S. VonSeggern (Case #2011RCB092)

12:00 p.m. – 1:00 p.m.

**Break for Lunch**

1:00 p.m. – 2:30 p.m.

**STANDING COMMITTEES MEETINGS**

Home Medical Equipment Committee -  
1:00 p.m. – 1:30 p.m.

- Approval of prior committee meeting minutes
- License and Registration approval
- Inspection Report
- Re-inspection review: Premier Medical Supplies

Scope of Practice Committee

1:30 p.m. – 2:30 p.m.

- Approval of prior committee meeting minutes
- Scope of Practice Inquiries:
  - Robert Molnar, Advanced Specialty Hospital – Toledo
  - Jeffrey Hamilton, Mercy Hospital – Willard
  - Terri Gold, DASCO Home Medical Equipment
- Oxygen administration by unlicensed providers in Hyperbaric Oxygen Units

2:30 p.m.

**RETURN TO REGULAR BUSINESS**

2:30 p.m. – 3:00 p.m.

Agenda Item #5

**Action Required**

**Officer and Staff Reports**

- a. President's Report – Marc Mays
  - Recognition of Susan Ciarlariello
- 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)*

3:00 p.m. – 3:30 p.m.

Agenda Item #6

Action Required

**Committee Reports**

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

3:30 p.m. – 3:50 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

3:50 p.m. – 4:30 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. Annual Report Approval

d. FY 2012/2013 Strategic Planning

**4:30 p.m. – 4:35 p.m.**

Agenda Item #9

**Open Forum**

**4:35 p.m. – 4:40 p.m.**

Agenda Item #10

**For the Good of the Board**

Expenditures  
Future agenda issues  
Meeting analysis

**Other issues**

**4:40 p.m.**

Agenda Item #11

**Adjournment**

**Additional Instructions:**

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

FY 2012 1st quarter fiscal Report  
Revenue/License and Limited Permit statistics review  
FY 2012/2013 Budget 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  
Update on teleconference for accredited organizations