



Ohio Respiratory Care Board

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

MEETING AGENDA

August 20, 2014

Administrative Hearings

9:00 a.m. – 10:00 a.m.

Committee Meetings

10:00 a.m. – 11:00 a.m.

Regular Business Meeting

11:00 a.m. – 4:10 p.m.

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

9:00 a.m.

Agenda Item #1

CALL MEETING TO ORDER AND APPROVAL OF MEETING AGENDA

– *Marc Mays*

- a. Approval of Meeting Agenda

9:00 a.m. – 10:00 a.m.

Agenda Item #2

ADMINISTRATIVE HEARINGS

Agenda Item #2a

In the matter of Brittany D. Beckman (Case #2014ORCB054)
(Copy of Hearing Notice Mailed in advance of meeting)

Action Required

Agenda Item #2b – Evidentiary Review

In the matter of Caroline M. Murphy (Case #2014ORCB039)
(Copy of Hearing Notice Mailed in advance of meeting)

10:00 a.m. – 11:00 a.m.

Agenda Item #3

COMMITTEE MEETINGS

Home Medical Equipment Committee – room East B, 31st Fl.

- a. Approval of prior committee meeting minutes
- b. HME Manager's report on license/certificate of registration issuance, revenue collection, renewal progress, and inspection performance.
- c. AG Opinion request

Action Required

Scope of Practice Committee – room East B, 31st Fl.

- a. Approval of prior committee meeting minutes

Rules Committee – room East B, 31st Fl.

- a. Approval of prior committee meeting minutes
- b. Hyperbaric Technologists new rules
- c. Recommended amendment to OAC 4761:1-9-05 (D) – Ohio Board of Orthotic, Pedorthic, and Prosthetics

11:00 a.m. – 11:10 a.m.

Agenda Item #4

APPROVAL OF PRIOR MEETING MINUTES

- a. June 18, 2014

Action Required

11:10 a.m. – 11:40 a.m.

Agenda Item #5

OFFICER AND STAFF REPORTS

- a. President's Report – Marc Mays
- 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)

Action Required

11:40 a.m. – 12:00 p.m.

Agenda Item #6

COMMITTEE REPORTS

Home Medical Equipment Committee – Joel Marx, Chair
Scope of Practice Committee – Andrea Yagodich, Chair
Rules Committee – Steven Pavalk, Chair

Action Required

12:00 p.m. – 1:00 p.m.

LUNCH

1:00 p.m. – 2:00 p.m.

Agenda Item #7

DELIBERATION IN PRIVATE SESSION

Agenda Item #7a

In the matter of Brittany D. Beckman (Case #2014ORCB054)

Action Required

Agenda Item #7b

In the matter of Caroline M. Murphy (Case #2014ORCB039)

Agenda Item #7c – Report and Recommendation Review

In the matter of Daniel G. Musgrave (Case #2013ORCB056)

2:00 p.m. – 2:15 p.m.

Agenda Item #8

FINDINGS OF FACT, CONCLUSIONS OF LAW, AND JOURNAL ENTRIES

Agenda Item #8a

In the matter of Brittany D. Beckman (Case #2014ORCB054)

Action Required

Agenda Item #8b

In the matter of Caroline M. Murphy (Case #2014ORCB039)

Agenda Item #8c – Report and Recommendation Review

In the matter of Daniel G. Musgrave (Case #2013ORCB056)

2:15 p.m. – 2:40 p.m.

Agenda Item #9

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 close investigations
- e. Probation compliance report

Action Required

2:40 p.m. – 3:20 p.m.

Agenda Item #10

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. Hyperbaric Oxygen Technologist
 1. Hyperbaric Oxygen Technologist Rule – motion to file
 2. Hyperbaric Oxygen Technologist application form
- d. 2014 Annual Report

3:20 p.m. – 4:00 p.m.

Agenda Item #11

Executive Session – employment public employee

4:00 p.m. – 4:10p.m.

Agenda Item #12

FOR THE GOOD OF THE BOARD

Expenditures
Future agenda issues
Meeting analysis
Other issues

4:10 p.m.

Agenda Item #13

ADJOURNMENT

Additional Instructions:

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

FY 2014 4th fiscal report final

FY 2015 1st Quarter fiscal report

FY 2016/2017 Budget review

Revenue/License and Limited Permit statistics review

Legislation monitoring