

OHIO RESPIRATORY CARE BOARD

77 SOUTH HIGH STREET, 16TH FLOOR

COLUMBUS, OHIO 43215-6108

OFFICIAL BOARD MEETING MINUTES OF February 10, 2009

NOTE ON COMMITTEE MEETINGS

The Board's Rules, Home Medical Equipment, and Education Committees met prior to the regular business meeting. Official minutes of the committee meetings were taken and are maintained separate of this journal. Committee Chairpersons for each committee gave a report during the course of the regular business meeting.

Regular Business Meeting

Agenda items #1: CALL MEETING TO ORDER

Presiding: Marc Mays, President, called the meeting to order on February 10, 2009 at 1:30 p.m. in room 1960 Floor of the Vern Riffe Building for Government and the Arts, 77 South High Street, Columbus, OH, 43215 for the purpose of holding a regular board meeting. Present were Marc Mays, President, Joel Marx, Carol Gilligan, E. Lucille Kester, R.R.T., R.C.P., Robert Cohn, M.D., Darrell L. Heckman, J.D., Susan Ciarlariello, RRT, RCP, and Anita Adams, RRT, RCP. Mr. Mays noted for the record that a quorum of the members of the board was present and that business could be conducted. Mr. Mays informed the Board Members that Mr. Andrews would be excused from attending due to a family illness.

Members in attendance (Exhibit A):

Marc Mays, R.R.T., R.C.P., President

E. Lucille Kester, R.R.T., R.C.P.

Joel Marx, HME Provider Member

Carol Gilligan, HME Provider Member

Robert Cohn, M.D.

Darrell L. Heckman, J.D.

Susan Ciarlariello, MBA, RRT, RCP

Anita Adams, MBA, RCP

Staff in attendance:

Christopher H. Logsdon, Executive Director

Marcia Tatum, HME Manager

Others in Attendance:

Yvonne Tertel, Assistant Attorney General

Agenda item 1.1: Approval of Board Meeting Agenda (Exhibit B)

The proposed meeting agenda was mailed in advance of the meeting. Mr. Mays inquired if there were any amendments to the business agenda. None presented.

Motion #1: Ms. Kester moved to approve the agenda for February 10, 2009. Ms. Adams seconded the motion.
Discussion: None. Motion carried: 8 - 0.

Agenda item 1.2: Approval of previous Board Meeting Minutes

Mr. Mays asked the membership if they had the opportunity to review the minutes. All answered affirmatively. Mr. Mays asked if there was a motion to approve the minutes.

Motion #2: Ms. Ciarlariello moved to approve the meeting minutes from December 9 & 10, 2008. Ms. Gilligan seconded the motion. Discussion: Mr. Logsdon stated there was an error on Page 10, "December 3, 2008" issuance date for HME licenses and certificates of registration should be deleted. Ms. Ciarlariello reported that typographical error on page 12 of the minutes needed changed. Mr. Mays stated that the change was non-substantive since the December 3, 2008 authorizations would be considered during this meetings business. No further discussion. Motion carried: 7 – Yes, 1 Abstained (Heckman).

Next, Mr. Mays inquired about the Executive Director's request to consider the minutes of June 15, 2004. Mr. Logsdon stated that during a recent records search an error in the minutes was found. Mr. Logsdon sought direction on protocol from the Board on the matter. Mr. Mays stated that the sitting board could not act upon minutes they were not part of creating. Mr. Logsdon stated that he understood, but need some direction on protocol to address the issue. Mr. Mays tabled the issue until the Board's Assistant Attorney General arrived.

Agenda item #2: BOARD OFFICER AND STAFF REPORT

Agenda item 2.1: President's Report

Mr. Mays requested an update on Board Member appointments for March 2009. Mr. Logsdon stated that he had spoken to three members and they are each interested in re-appointment.

Next, Mr. Mays discussed the voting protocol for the April 2009 board meeting, at which time the Board selects a new chairperson, Secretary and Appointed Hearing Officer.

Next, Mr. Mays stated that he would like to go on record supporting Mr. Logsdon's attendance as a representative of the Ohio Respiratory Care Board at the American Association for Respiratory Care's (AARC) "2015 and beyond" conference. Mr. Mays stated that the AARC has asked the Board to speak on the future of regulation and that the Board is one of two regulatory board's being asked to participate. Mr. Mays stated that the matter will be discussed later during the meeting, but that he would like the members to consider his support.

Motion #3: Ms. Adams moved to enter executive session pursuant to ORC 121.22 to deliberating the performance and appointment of a public employee. Mr. Marx seconded the motion. Discussion: None. Roll call vote:

Susan M. Ciarlariello -	Yes	Anita Adams -	Yes
Darrell Heckman -	Yes	Marc Mays -	Yes
Robert Cohn -	Yes	Carol Gilligan -	Yes
Joel Marx -	Yes	Esther L. Kester -	Yes

Motion carried.

The Board entered executive session at 1:47 p.m. All members were present in executive session. Visitors and staff were dismissed. The Board returned to public session at 2:00 p.m.

Mr. Mays informed Mr. Logsdon that the Board met and reviewed the content of his performance evaluation. Mr. Mays, directing his comments to Mr. Logsdon, informed him that the performance review format was similar to the prior. He informed Mr. Logsdon that he does an fantastic job as a Director, spends too much time at work, takes things too seriously sometimes, he is very detail oriented, his ethics are above reproach, and he is highly respected by his peers. Mr. Mays stated that Mr. Logsdon is regularly selected by his peers to represent the agency's and that the Board is fortunate to have him as an Executive Director.

Motion #4: Ms. Adams moved to approve the Executive Director's performance review for FY 2009. Ms. Gilligan seconded the motion. Discussion: None. Motion carried: 8 – 0.

Agenda item 1.2 continued : Approval of previous Board Meeting Minutes

Mr. Mays asked the members to reconsider the request to consider the June 2004 meeting minutes. In light of the advice of board counsel, Mr. Mays asked if there was a motion.

Motion #5: Dr. Cohn moved to note an inadvertent error on page 8, of the June 15, 2004 meeting minutes by including the name of Susan Hansen under Motion #12. Ms. Ciarlariello seconded the motion. Discussion: None. Motion carried: 8 – 0.

Agenda item 2.2: Executive Director's Report (Exhibit C)

The Executive Director filed a written report with the Board. He reported on the following:

1. Financial activity - Mr. Logsdon reported that the board completed the second quarter of FY 2009 and began the third quarter. He reported that the agency completed the first half of the year within the allotted budgeted. Lapsed funds he reported would be evaluated to support the purchase of a paperless document management solution. Mr. Logsdon reported that payroll funds have lapsed since the beginning of the fiscal year, because one employee does not take state healthcare benefits. Last, Mr. Logsdon stated that the agency had no unresolved obligations. A table of budget disbursement and budget summary was provided.

Ms. Ciarlariello inquired about the definition of an encumbrance. Mr. Logsdon explained that an encumbrance is similar to a purchase order.

2. Revenue Report – Mr. Logsdon reported that the agency had collected \$356,034 since July 1, 2008. Mr. Logsdon stated that \$226,500 of the total revenue was actually carry over revenue from FY 2008.

3. Other budget matters – Mr. Logsdon reported that the Governor’s Executive budget would soon be released. Contained in the would be a proposal to flat fund the Board at FY 2009 funding, consolidate Boards and Commissions back office functions, and a one-time transfer of revenue in the amount of \$30 million from the 4K90 fund to the General Revenue fund in FY 2011.

Ms. Adams inquired about flexible budgeting possibilities. Mr. Logsdon informed the Board that the agency is funded through a non-GRF fund, but the budget was firmly established by the legislature. The Board, he stated, has no authority or ability to use funds in the 4K90 fund without legislative authorization.

4. Licensing - Mr. Logsdon reviewed the licensing statistics with membership, including current active licenses, limited permits and certificates of registration issued.

5. Paperless document management – Mr. Logsdon informed the Board that the paperless document management system is proceeding and that implementation of the full project will begin in March.

6. Board Retreat – Mr. Logsdon reminded members that the agency would be holding a two-day strategic planning retreat at the Mohican Lodge in Perryville, Ohio in April. Mr. Logsdon reported that the meeting will consist of a brief business meeting in addition to the strategic planning.

7. 2009 Renewal – Mr. Logsdon reported that the agency would be mailing 2009 renewal applications for both the respiratory care and home medical equipment license on or just after March 1, 2009.

8. H.B. 648 – Mr. Logsdon reported that H.B. 648 would be going into effect on or about April 7, 2009. He reported that he is working on a committee to assist with the development of policy concerning the new law and he is working with other boards and commissions to draft a rule concerning the access of personal information maintained by the Board. Mr. Logsdon stated that the Board’s rules Committee have given him the authority to file the rule(s) when complete. Mr. Logsdon asked the Board to assist him with the data project by forming an ad hoc committee to aid in data classification. Mr. Logsdon stated that the new logging requirements have led him to evaluate the need to collect, retain, and manage certain data. Mr. Logsdon stated that he would be auditing the office to eliminate unnecessary personal data collection and/or redundancy in various information systems. Mr. Logsdon also reported that the paperless document management system would eliminate an access point to personal information.

9. Policy changes – Mr. Logsdon introduced three new policies he would like the agency to adopt. The first policy he described as a temporary policy to address the Governor’s directive on accessing personal information. The policy, he stated, would eventually be superseded by rules written pursuant to H.B. 648. The next policy address public records management and the last policy address email management and retention.

10. Records retention – Mr. Logsdon reported that the agency had completed records retention on General Correspondence (1995-2005), Memorandums (Internal and External), Continuing Education Audits and documents (2000-2006), telephone logs (1999), mail logs (2006-2007), printing request orders (2004-2006), payroll warrant records (1996-2003), revenue receipts (2000-2006), listing of renewal cards issued (1995-2006), and Vouchers (2005). Mr. Logsdon also reported that the agency filed and was approved for four new records retention schedules addressing HIPDB Adverse Action Reports, HME Facility Position Descriptions and Proof of Employee Training, Disciplinary Action Routing Slips, and Incomplete initial applications for licenses, certificates of registration or permits.

11. Mr. Logsdon reported that the Investigator position had been posted on January 13, 2009 and that approximately 200+ applications were received.

Agenda item 2.3: HME Manager's Report (Exhibit D)

Ms. Tatum filed a written report. She summarized her report. Ms. Tatum reported that 5 HME licenses and 16 HME Certificates of Registration had been issued since the prior meeting and that 11 applications were pending completion. Regarding inspections, Ms. Tatum reported that the January '09 and February '09 inspections had been scheduled, but out-of-state inspection packets were coming into the office slower than anticipated. Regarding revenue, Ms. Tatum reported that the program had generated \$77,300 since July 1, 2008.

Agenda item 2.4: Assistant Attorney General's Report

Ms. Tertel stated that she had not had time to meet with staff and the Board to determine how she would be handling the caseload. She stated that the State's budget and Mr. McLean's departure also adds to the workload. Ms. Tertel stated that she would be considering settlements as a alternative to the number of hearings held by the agency. Ms. Tertel stressed the positive attributes of consent agreements and hopes the Board would consider using agreements for more cases. She stated that the Board could do any thing it chooses, but she stated that she believes the Board's current caseload may be lessened by considering a more expedient method to dispose of appropriate cases. Mr. Heckman stated that he did not mind a consent agreement if the agreement is sound and meets the agency's requirements.

Motion #6: Ms. Ciarlariello moved to approve the Officer and Staff reports. Mr. Heckman seconded the motion. Discussion: None. Motion carried: 8 – 0.

Motion #7: Ms. Gilligan moved to approve policies #2.95 (a), 2.95 (b), and 5.3. Ms. Ciarlariello seconded the motion. Discussion: None. Motion carried: 8 – 0.

Mr. Mays directed that the policies be attached to the Executive Director's report as an exhibit.

Motion #8: Dr. Cohn moved to ratify records retention schedules for HIPDB Adverse Action Reports, HME Facility Position Descriptions and Proof of Employee Training, Disciplinary Action Routing Slips, Incomplete initial applications for licenses, certificates of registration or permits, and email correspondence. Ms. Ciarlariello moved to approve the motion. Discussion: None. Motion carried: 8 – 0.

Mr. Mays directed that the retention schedules be attached to the Executive Director's report as an exhibit.

Agenda item #3: BOARD COMMITTEE REPORTS

Agenda item 3.1: Rules Committee Report – Susan M. Ciarlariello, Chairperson

Ms. Ciarlariello reported that the Rules Committee met in the morning to review draft rule 4761-4-01 and a draft rule addressing accessing personal information pursuant to H.B. 648. Ms. Ciarlariello stated that the Committee asked Mr. Logsdon to draft an amendment to OAC 4761-4-01, adding language that permits the Board to use CoARC accreditation status as one determinant in the recognition of respiratory care programs. Ms. Ciarlariello stated that the Committee debated the issue at length and afterwards chose to reconsider the direction on the issue. Ms. Ciarlariello stated that the Committee has directed the Executive Director to correspond with the Executive Director of CoARC and invite the organization to Board meeting to address the Board's concerns.

Next, Ms. Ciarlariello reported that Mr. Logsdon introduced a draft rule to meet the requirements of H.B. 648. She stated that the rule was not complete, because a group of Boards and Commissions were working together on the draft. The Committee directed the Executive Director to file the rule once it was complete and met all of the requirements of H.B. 648.

Motion #9: Ms. Adams moved to direct the Board's Executive Director to invite a CoARC representative to a Board meeting. Ms. Gilligan seconded the motion. Discussion: None. Motion carried: 8 – 0.

Motion #10: Ms. Gilligan moved to authorize the Board's Executive Director to file the "Accessing Sensitive Personal Information" rule when it is complete. Ms. Adams seconded the motion. Discussion: None. Motion carried: 8 – 0.

Agenda item 3.2: HME Committee, Joel Marx, Chairperson

Mr. Marx reported that the Committee met in the AM session on this day. The Committee he stated reviewed a list of all HME facilities that applied for licenses and certificates of registration and the Committee will be recommending ratification of 5 HME licenses and 16 HME Certificates of Registration. The Committee also reviewed the HME Manager's inspection report and found no remarkable issues. Mr. Marx reported that the Ohio Department of Job and Family requested that the Board review the Ohio Medicaid Procedure Codes for Durable Medical Equipment to determine what codes would require a license or certificate of registration to service. The HME Committee, Mr. Marx stated reviewed the list and would be submitting a recommendation for ratification during New Business. Next, Mr. Marx stated that the Committee reviewed two appeals filed by HME providers that were inspected by the Board. The Committee, he stated, provided the HME Manager with directives to address the appeals. Next, Mr. Marx stated that the Committee met with representatives of the Ohio Hematology Oncology Association. He stated that the Association presented a position to the Committee on infusion pumps used during the course of providing oncology services to patients. The Association he stated believed the physician office was exempt from holding an HME authorization to provide the equipment, because the service was provided by a physician. After reviewing the issue at length, Mr. Marx directed the Association to advise members that an authorization to provide HME services was required, because the physician offices were billing separately for the infusion pump. Mr. Marx stated that the Association could also seek a law change to address their concerns. Last, the Committee reviewed a request from the Ohio Department of Job and Family Services to determine if Cochlear Implants constituted HME under ORC 4752.01. After considerable discussion, the Committee did not believe the devices required a license to provide.

Agenda item 3.3: Education Committee, Esther L. Kester, Chairperson

Ms. Kester reported that the Education Committee met during the morning hours to consider two separate, but related pieces of business. The Committee asked Mr. Douce, the Board's Education Consultant, to present the 2008 Education Report draft. Mr. Kester reported that the draft is proceeding well and Mr. Douce has met the Committee's expectations. Ms. Kester stated that the 2008 report will be amended to include an analysis of program attrition rates. Ms. Kester stated that the next business item considered was a practice survey, the results of which, she stated, would be included in the Education report. The Committee designed a survey to collect information on employer needs for respiratory therapist. The Education report would address both the supply and demand aspects of the profession for the state, she reported. Ms. Kester stated that the survey includes one question on the need to establish an advanced RRT level in the practice.

Agenda item #4: PROBABLE REVIEW COMMITTEE REPORT

Motion #11: Mr. Marx moved to enter Executive Session for the purpose of discussing proposed disciplinary action against licensees, which is pending or imminent court action under R.C. 121.22(G)(3) and involves matters that are required to be kept confidential under R.C. 149.43(A)(2) and R.C. 4761.031 and 4752.08 (B). Ms. Adams seconded the motion. Discussion: None. Roll Call vote:

Darrell L. Heckman -	Yes	Carol Gilligan -	Yes
Joel Marx -	Yes	Robert Cohn, M.D. -	Yes
Marc Mays -	Yes	Esther Lucile Kester -	Yes
Susan Ciarlariello -	Yes	Anita Adams -	Yes

Motion carried.

The board entered executive session at 3:35 p.m. and returned to regular, public session at 3:50 p.m. All voting members of the board, Mr. Logsdon and Ms. Tertel were present during executive session.

**Names and identifying information was redacted from discussion and proposed notices during the course of executive session deliberation. Matters were referred to only by case number. Identifying information was added during the writing of the minutes based upon the correlating case number.*

Agenda item 4.1: Approval of PRC Active Case Report

Motion #12: Dr. Cohn moved to approve the open and active investigation case report. Ms. Gilligan seconded the motion.
Discussion: None. Motion carried: 8 – 0.

Agenda item 4.2: Approval of Opportunity for Hearing Notices

Motion #13: Ms. Ciarlariello moved to issue an opportunity for hearing notice as presented to the Board in the matters of:

<u>Case no./Respondent</u>	<u>Issue</u>	<u>ORC Code</u>
RCB Proposed OHNs		
1. 2009ORCB047 (Kenneth White RCP.5565)	Unlicensed Practice	ORC 4761.09 (A)(2)2.

Ms. Kester seconded the motion. Discussion: None. Motion carried: 7 – yes, Mays - Abstained

Agenda item 4.3: Approval of Consent Agreements (Exhibit E collective)

Motion #14: Ms. Ciarlariello moved to approve the following consent agreements between the Board and the following respective respondents:

RCB Agreements

<u>Case no.</u>	<u>Respondent</u>
2009ORCB007	Timothy D. Eidel RCP.9419
2009ORCB011	Rhonda L. Pimstill RCP.3888
2009ORCB012	Vanessa A. Smith RCP.2821
2009ORCB014	Teresa M. Johnson RCP.6005
2009ORCB015	Angela Rokas RCP.9035
2009ORCB017	Yaw O. Agyekum RCP.8255

2009ORCB024	Cary J. Gulley RCP.9781
2009ORCB026	Amy J. Franklin RCP.11381
2009ORCB027	Alicia A. Howe RCP.8140
2009ORCB028	Jessica Stephens RCP.9521
2009ORCB030	Trisha M. Lyons RCP.11353
2009ORCB044	Rebecca J. Harding RCP.6435
2009ORCB045	Felix Dubaniewicz RCP.4022

HME Agreements

2009HME005	RS Medical HMER.22537
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Ms. Gilligan seconded the motion. Discussion: None. Motion carried: 7 – yes, Mays– Abstained

Agenda item 4.4: Approval to close investigations and withdrawal of Opportunity for Hearing Notices

Motion #15: Ms. Adams moved to withdraw Opportunity for Hearing Notices in the following matters:

1. 2009ORCB036 Michael Lee – withdrew application
2. 2009ORCB035 Richard Konti – compliance met

Mr. Marx seconded the motion. Discussion: None. Motion carried: 8 – yes.

Motion #16: Mr. Heckman moved to close cases 2008ORCB015, 2008ORCB026, 2008ORCB030, 2009ORCB022, 2009ORCB049, 2009ORCB052, and 2009HME001 as non-jurisdictional or unfounded. Ms. Adams seconded the motion. Discussion: None. Motion carried: 6 – yes, Abstained – Mr. Mays and Mr. Marx.

Agenda item #5: NEW BUSINESS

Agenda item 5.1: Application ratification for licenses and limited permits
(Exhibit F collective)

Motion #15: Mr. Heckman moved to place upon the minutes of the February 10, 2009 meeting, the names of respiratory therapists and limited permit applicants who met the qualifications for their respective authorization, pursuant to Sections 4761.04 and 4761.05 of the Revised Code and associated rules there under, and who were issued a license or limited permit by the Executive Director of the Board on the following dates: December 11, 2008, December 18, 2008, December 23, 2008, December 31, 2008, January 8, 2009, January 14, 2009, January 22, 2009, January 26, 2009, January 29, 2009, February 5, 2009, and February 6, 2009. Ms. Adams seconded the motion. Discussion: None. Motion carried: 9 - 0.

Agenda item 5.2: Application ratification for HME licenses and certificates of registration (Exhibit G)

Motion #16: Ms. Adams moved to ratify HME licenses and certificates of registration issued on the following dates:

HMEL

December 3, 2008, December 10, 2008, January 14, 2009, and January 20, 2009.

HMER

December 3, 2008, , December 8, 2008, December 10, 2008, December 17, 2008, December 19, 2008, December 23, 2008, December 29, 2008, January 6, 2009, and January 7, 2009.

Ms. Kester seconded the motion. Discussion: None. Motion carried: 7 – 1 abstained (Mr. Marx, due to a conflict of interest on HMER.22556).

Mr. Logsdon stated that the list will be attached as an exhibit to the record.

Agenda item 5.3: Resolution to ratify DME Procedure Codes for the Ohio Department of Job and Family Services

The Board considered a recommendation from the HME Committee to ratify the following resolution:

Whereas, the Ohio Respiratory Care Board is authorized to regulate the practice of Home Medical Equipment facilities seeking to sell, deliver, install, maintain, replace or demonstrate Home Medical Equipment in the State of Ohio; and

Whereas, the Ohio Respiratory Care Board has defined Home Medical Equipment under rule 4761:1-3-02 of the Ohio Administrative Code; and

Whereas, a license or certificate of registration is required for each Home Medical Equipment facility that sells, delivers, installs, maintains, replaces, or demonstrates Home Medical Equipment in the State of Ohio; and

Whereas, the Ohio Department of Job and Family Services, Ohio Medicaid Program and the Ohio Respiratory Care Board have reviewed rule 4761:1-3-02 of the Ohio Administrative Code and identified all associated Ohio Medicaid DME Procedure Codes requiring a license or certificate of registration for each Home Medical Equipment facility that sells, delivers, installs, maintains, replaces, or demonstrates Home Medical Equipment in the State of Ohio.

Be it resolved that:

The Ohio Respiratory Care Board hereby concurs with the Ohio Department of Job and Family Services, Ohio Medicaid Program's policy requiring a license or certificate of registration to sell, deliver, install, maintain, replace, or demonstrate Home Medical Equipment in the State of Ohio for all Ohio Medicaid Procedure Codes attached hereto as Exhibit A. The Ohio Respiratory Care Board has reviewed the Ohio Medicaid DME Procedure Codes attached hereto and has determined that the specific codes correlate to OAC 4761:1-3-02.

Motion #17: Mr. Marx moved approve the resolution as read. Ms. Kester seconded the motion. Discussion: None. Motion carried: 8 – 0.

Agenda item 5.4: Approval Memorandum of Understanding with Ohio Department of Job and Family Services on the Exchange of Information (Exhibit H)

The Board's Assistant Attorney General, Ms. Tertel presented a Memorandum of Understanding the Ohio Department of Job and Family Services has requested be entered into with the Ohio Respiratory Care Board. Ms. Tertel reviewed the agreement and informed the Board that other licensing boards have entered into the agreement. Ms. Tertel stated that the agreement was amended to address concerns the Board had expressed concerning a unilateral exchange of information.

Motion #18: Ms. Kester moved to approve Memorandum of Understanding between the Ohio Respiratory Care Board and Ohio Department of Job and Family Services and to permit the Board's Executive Director to sign the agreement on behalf of the Board. Mr. Marx seconded the motion. Discussion: Ms. Ciarlariello asked if the agreement required ODJFS to disclose when rules would be filed. Ms. Tertel stated that the agreement does not address rule filing. No further discussion: Motion carried: 8 – 0.

Agenda item 5.5: Approval of Winter 2009 Newsletter

Motion #19: Mr. Heckman moved to approve the Winter 2009 Newsletter. Ms. Kester seconded the motion. Discussion: Ms. Ciarlariello noted a non-substantive error on page one. No further discussion. Motion carried: 8 – 0 abstained (Mr. Marx).

Agenda item 5.6: Forms Approval

Mr. Logsdon present form revisions for forms RCB-0002, RCB-019, RCB-022, and RCB-017. The following changes were summarized:

RCB -0002 Application for Initial License/Limited Permit. Mr. Logsdon stated that the Ohio BCI&I criminal background check requirements now require a person living within 75 miles of Ohio to have background checks performed in an Ohio county. In addition, an office only box was added to the form to document receipt of the FBI and Ohio Civilian Background Check.

RCB-0019 Verification of State Licensure. Removed confidential data fields.

RCB-022 Verification of Education. Removed confidential data fields.

RCB-017 Replacement Request. Removed confidential data fields.

Motion #20: Ms. Adams moved to approve the forms as amended. Ms. Gilligan seconded the motion. Discussion: None. Motion carried: 8 – 0.

Agenda item #6: OPEN FORUM

No one appeared.

Agenda item #7: FOR THE GOOD OF THE BOARD

2015 and Beyond Conference – American Association for Respiratory Care

Mr. Mays stated that the Ohio Respiratory Care Board has been invited to attend the 2015 and Beyond Conference being sponsored by the American Association for Respiratory Care. Mr. Mays stated that Board has also been asked to present on the current and future of licensure. Mr. Mays stated that the Executive Director has done a preliminary estimate of costs and has concluded it will cost approximately \$800 to attend. Mr. Mays stated that he believes the AARC is trying to establish an agenda to address the future of respiratory and the challenges the profession must be prepared to address to continue being a positive contributor to the provision of healthcare in America. Ms. Ciarlariello supported sending a representative from the Board. Other member voiced support.

Motion #21: Dr. Cohn moved to approve the attendance of the Board's Executive Director at the AARC's 2015 and beyond conference and the costs to send the representative. Ms. Gilligan seconded the motion. Discussion: None. Motion carried: 8 – 0.

Agenda item #8: ADJOURNMENT

Hearing no further matters, Mr. Mays adjourned the meeting at 4:45 p.m.

Secretary's Certification: These are a true account of the proceedings in accordance with Section 121.11 of the Ohio Revised Code, approved by a majority of a quorum of the membership of the Board on April 15, 2009.

Secretary

Witness