



# Ohio Respiratory Care Board

77 South High Street, 16th Floor • Columbus, Ohio 43215-6108  
Tel. (614) 752-9218 • Fax (614) 728-8691 – *Corey C. Schaal, Executive Director*

## MEETING AGENDA

December 16, 2015

### COMMITTEE MEETINGS

**10:00 a.m. – 10:30 a.m.**

Scope of Practice Committee  
Rooms West B & C

**10:30 a.m. – 11:15 a.m.**

HME Committee  
Rooms West B & C

**11:15 a.m. – 12:15 p.m.**

Education Committee  
Rooms West B & C

### LUNCH

**12:15 p.m. – 1:15 p.m.**

### REGULAR BUSINESS MEETING

**1:15 p.m. – 4:45 p.m.**

### Place:

The Vern Riffe Center for Government and the Arts  
77 South High Street, 31st Floor  
Columbus, Ohio 43215

Meeting Location: Riffe Conference & Training Center  
31st Floor – Rooms West B & C

### AGENDA

**1:15 p.m. – 1:30 p.m.**

Agenda Item #1  
Agenda Item #2

**Action Required**

**CALL MEETING TO ORDER** – Kenneth C. Walz

Approval of Meeting Agenda  
Approval of Prior Meeting Minutes – October 21, 2015

**1:30 p.m. – 2:00 p.m.**

Agenda Item #3

**Action Required**

### OFFICER AND STAFF REPORTS

- a. President's Report – Kenneth C. Walz
- b. Executive Director's Report – Corey C. Schaal  
(Mailed in Advance of Meeting)
- c. HME Manager's Report – Marcia Stephenson  
(Mailed in Advance of Meeting)

**2:00 p.m. – 2:30 p.m.**

Agenda Item #4

**Action Required**

**2:30 p.m. – 3:30 p.m.**

Agenda Item #5

**Action Required**

**3:30 p.m. – 4:00 p.m.**

Agenda Item #6

**Action Required**

**4:00 p.m. – 4:30 p.m.**

Agenda Item #7

**Action Required**

**4:30 p.m. – 4:45 p.m.**

Agenda Item #8

**4:45 p.m.**

**COMMITTEE REPORTS**

- a. Education Committee – Dr. Nancy Colletti, Chair
- b. HME Committee – Carol Gilligan, Chair
- c. Scope of Practice Committee – Andrea Yagodich, Chair

**PROBABLE REVIEW COMMITTEE**

- a. Open Investigation Status Report
- b. Approval of Opportunity for Hearing Notices
- c. Approval of Consent Agreements/Surrenders
- d. Approval to Close Investigations
- e. Probation Compliance Report

**OLD BUSINESS**

- a. Newsletter
- b. Legislation Updates
- c. Computer/IT Updates

**NEW BUSINESS**

- a. Acknowledgement of RCP Licenses and Limited Permits issued since the last board meeting
- b. Acknowledgement of Home Medical Equipment Licenses and Certificates of Registration issued since the last board
- c. Board Policies

**FOR THE GOOD OF THE BOARD**

**ADJOURNMENT**