



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

April 22, 2015

COMMITTEE MEETINGS

9:30 a.m. – 10:15 a.m.

Scope of Practice Committee

10:15 a.m. – 11:00 a.m.

Rules Committee

OEC ETHICS WEBINAR

11:00 a.m. – 12:00 p.m.

LUNCH

12:00 p.m. – 1:00 p.m.

REGULAR BUSINESS MEETING

1:00 p.m. – 4:00 p.m.

AGENDA

1:00 p.m. – 1:10 p.m.

Agenda Item #1

Agenda Item #2

Action Required

1:10 p.m. – 1:40 p.m.

Agenda Item #3

Action Required

1:40 p.m. – 2:00 p.m.

Agenda Item #4

Place:

The Vern Riffe Center for Government and the Arts

77 South High Street

Columbus, Ohio 43215

Meeting Location: Riffe Conference & Training Center

31st Floor – Rooms West B & C

CALL MEETING TO ORDER – Marc Mays

Approval of Meeting Agenda

Approval of Prior Meeting Minutes – February 11, 2015

OFFICER AND STAFF REPORTS

1. President's Report – Marc Mays

2. Executive Director's Report – Corey Schaal

(Mailed in Advance of Meeting)

3. HME Manager's Report – Marcia Tatum

(Mailed in Advance of Meeting)

COMMITTEE REPORTS

Rules Committee – Steven Pavlak, Chair

Scope of Practice Committee – Andrea Yagodich, Chair

2:00 p.m. – 3:00 p.m.

Agenda Item #5

Action Required

PROBABLE REVIEW COMMITTEE

1. Licensing Interview – Aaron Wilcox
2. Open Investigation Status Report
3. Probation Compliance Report
4. Approval to Close Investigations
5. Approval of Notices of Opportunity for Hearing
6. Approval of Consent Agreements

3:00 p.m. – 3:20 p.m.

Agenda Item #6

Action Required

OLD BUSINESS

1. Budget/Legislative Update
2. Attorney General Opinion

3:20 p.m. – 3:50 p.m.

Agenda Item #7

NEW BUSINESS

1. Application ratification for RCP Licenses and Limited Permits issued since the last board meeting
2. Application ratification for Home Medical Equipment Licenses and Certificates of Registration
3. Board of Regents Academic Program Guidelines
4. *North Carolina State Board of Dental Examiners v. Federal Trade Commission*
5. Board Elections
 - a. President
 - b. Secretary
 - c. Hearing Officer

3:50 p.m. – 4:00 p.m.

Agenda Item #8

FOR THE GOOD OF THE BOARD

4:00 p.m.

ADJOURNMENT