



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

October 21, 2015

COMMITTEE MEETINGS

9:30 a.m. – 10:00 a.m.

Scope of Practice Committee
Rooms West B & C

10:00 a.m. – 10:30 a.m.

Rules Committee
Rooms West B & C

10:30 a.m. – 11:30 a.m.

HME Committee
Rooms West B & C

Place:

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

REGULAR BUSINESS MEETING

11:30 a.m. – 4:30 p.m.

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

LUNCH

12:00 p.m. – 1:00 p.m.

AGENDA

11:30 a.m. – 11:40 a.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 – August 12, 2015

11:40 a.m. – 12:00 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)

12:00 p.m. – 1:00 p.m.

LUNCH

1:00 p.m. – 1:45 p.m.

Agenda Item #4

Action Required

1:45 p.m. – 2:30 p.m.

Education Committee

Rooms West B & C

2:30 p.m. – 3:00 p.m.

Agenda Item #5

Action Required

3:00 p.m. – 3:45 p.m.

Agenda Item #6

Action Required

3:45 p.m. – 4:00 p.m.

Agenda Item #7

Action Required

4:00 p.m. – 4:15 p.m.

Agenda Item #8

Action Required

4:15 p.m. – 4:50 p.m.

Agenda Item #9

4:50 p.m. – 5:00 p.m.

Agenda Item #10

5:00 p.m.

RULES HEARING

RCB & HME Five-Year Rules Review Administrative Hearing

Education Report Presentation

COMMITTEE REPORTS

- a. Education Committee – Dr. Nancy Colletti, Chair
- b. HME Committee – Carol Gilligan, Chair
- c. Rules Committee – Steven Pavlak, Chair
- d. 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. FY2015 Annual Report
- b. Newsletter

NEW BUSINESS

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

EXECUTIVE SESSION

FOR THE GOOD OF THE BOARD

ADJOURNMENT