



Ohio Respiratory Care Board

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

MEETING AGENDA

October 13, 2010

Standing Committees

9:00 a.m. – 11:00 a.m.

Regular Business Meeting

11:00 a.m. – 5:00 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

Standing Committees

9:00 a.m. – 10:00 a.m.

- **Rules Committee** will meet at 9:00 a.m.
 - Approval of prior committee meeting minutes
 - Review of draft amendment to OAC 4761-5-01

- **Home Medical Equipment Committee** will meet at 10:00 a.m.
 - Approval of prior committee meeting minutes
 - License and Registration approval
 - Inspection Standards Ratings
 - Use of contract staff for HME services - background check, competency and orientation requirements
 - Inquiry on licensure:
 - HomeReach, Inc.
 - Americare, Inc.
 - Epstein, Becker & Green, P.C.
 - Inspection Report

- 11:00 a.m. – 11:10 a.m.** **CALL MEETING TO ORDER – Marc Mays**
Agenda Item #1
1. Adoption of Proposed Meeting Agenda
(Mailed in advance of meeting)
 2. Approval of Previous Meeting Minutes – August 13, 2010 (Mailed in advance of meeting)

- 11:10 a.m. – 11:30 a.m.** **Officer and Staff Reports**
Agenda Item #2
1. President's Report – Marc Mays
- Preparation for Executive Director's annual performance review
 2. Executive Director's Report - Christopher H. Logsdon
(Mailed in advance of meeting)
 3. HME Manger's Report – Marcia Tatum
(Mailed in advance of meeting)

11:30 a.m. – 12:30 p.m. **LUNCH**

- 12:30 p.m. – 1:30 p.m.** **REPORT AND RECOMMENDATIONS**
Agenda Item #3
1. Report and Recommendation review:
- Dominic J. Tiberio, Jr., Case #2010ORCB021

Following the hearing, the Board will go into Executive Session to deliberate on the matter

2. Findings, Orders, and Journal Entries

- 1:30 p.m. – 2:30 p.m.** **Committee Reports**
Agenda Item #4
1. Rules Committee – Susan Ciarlariello, Committee Chair
 2. HME Committee – Joel Marx, Committee Chair

Action Required

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- 2:30 p.m. – 3:00 p.m.** **Probable Review Committee (In Executive Session)**
Agenda Item #5
1. Open investigation status report
 2. Approval of Opportunity for Hearing Notices
 3. Approval of consent agreements
 4. Approval to closed investigations
 5. Probation compliance report

Action Required

- 3:00 p.m. – 4:50 p.m.** **New Business**
Agenda Item #6
1. Application ratification for licenses and limited permits issued since the last meeting
 2. Approval of applications for home medical equipment facility licensure and registration.
(List mailed in advance of meeting)
 3. Policy amendments
- Accessing Non-public personal confidential information
- Family Medical Leave Act
- Investigation policies
 4. Initial application form amendments
- Respiratory care professional and limited permit application
- Home medical equipment license/certificate of registration

Action Required

- application
- Verification of education form
- 5. Approval of HME continuing education: MED University 2010
- 6. CoARC notification of accreditation status - Miami-Jacobs Career College
- 7. 2010 Annual Report
- 8. Revised consent agreement terms and conditions guidelines

4:50 p.m. – 4:55 p.m.
Agenda Item #7

Open Forum

4:55 p.m. – 5:00 p.m.
Agenda Item #8

For the Good of the Board
Expenditures
Future agenda issues
Meeting analysis
Other issues

5:00 p.m.
Agenda Item #9

Adjournment

Additional Instructions:

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

- FY 2011 1st quarter fiscal Report
- License and Limited Permit renewal update
- Revenue/License and Limited Permit statistics review
- FY 2011 Budget discussion

HME Coordinator’s Report – The HME Manager will review the following issues:

- Inspection reports and scheduling for FY 2011
- FY 2011 HME licensure and revenue statistics