



Ohio Respiratory Care Board

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

MEETING AGENDA

October 16, 2013

Place: The Vern Riffe Center for Government and the Arts
77 South High Street, 16th Floor
Columbus, Ohio 43215
Meeting Room – 31st Floor, Board Room

AGENDA

9:00 a.m. – 11:30 a.m.

Board Committee Meetings

Rules Committee

9:00 a.m. to 9:30 a.m.

Meeting Room – 31st Floor,
Board Room

Rules Committee – Board Room, 31th Floor

- Approval of prior committee meeting minutes
- Revised rule 4761-1-01, 4761-10-01, and 4761:1-13-01
- Extending continuing education reporting for active duty military
- Other rules

Education Committee

9:30 a.m. to 10:15 a.m.

Meeting Room – 31st Floor,
Board Room

Education Committee – Board Room, 31th Floor

- Approval of prior committee meeting minutes
- Discussion on preparing for OAC 4761-5-01
- Continued monitoring of Ohio education programs

10:15 a.m. to 10:30 a.m.

Break

Scope of Practice Committee

10:30 a.m. to 11:30 a.m.

Meeting Room – 31st Floor,
Board Room

Scope of Practice Committee – Board Room, 31th Floor

- Approval of prior committee meeting minutes
- PICC line, A- line, and IV insertion – Mary Pat Dusing
- CRRT systems attached to ECMO circuits – Tanya Haines
- Prescription requirements for pulse dose oxygen – Todd Arganti
- Oxygen orders for hospice based patients – Susan Girolami

HME Committee

10:30 a.m. to 11:30 a.m.

Meeting Room – 16th Floor,
Room 1616

- Tobacco Cessation counseling – redacted

HME Committee – Room 1616, 16th Floor

- Approval of prior committee meeting minutes
- FY 2014 Inspection report
- HME licenses and certificates of registration issued report
- Update on advisory letter to Chiropractic physicians on TENS sales
- Pulse dose oxygen delivery systems – Todd Arganti
- HME Retreat: strategic planning conference

11:30 a.m. – 4:00 p.m.

Regular Board Meeting

11:30 a.m.
Agenda Item #1

Call Regular Meeting to Order – Marc Mays

- a. Adoption of Proposed Meeting Agenda
(Mailed in advance of meeting)
- b. Approval of previous meeting minutes – August 14, 2013

Action Required

12:00 p.m. – 1:00 p.m.

Lunch

1:00 p.m. – 1:45 p.m.
Agenda Item #2

Officer and Staff Reports

- a. President's Report – Marc Mays
- Executive Director Annual Performance Review
- b. Executive Director's Report - Christopher H. Logsdon
(Mailed in advance of meeting)
- c. HME Manager's Report – Marcia Tatum
(Mailed in advance of meeting)

1:45 p.m. – 2:15 p.m.
Agenda Item #3

Committee Reports

- a. Rules Committee – Steve Pavlak, RRT, RCP, Committee Chair
- b. Scope of Practice Committee Andrea Yagodich, RRT, RCP
- Inquiry responses
- c. Education Committee – Robert Slabodnick, Committee Chair
- d. HME Committee – Joel Marx, Committee Chair

2:15 p.m. – 2:45 p.m.
Agenda Item #4

Probable Review Committee (In Executive Session)

- a. Open investigation status report
- b. Approval of Opportunity for Hearing Notices
- c. Approval of consent agreements
- d. Approval to closed investigations
- e. Probation compliance report

Action Required

2:45 p.m. – 3:30 p.m.
Agenda Item #5

New Business

- a. Resolution to adopt order of surrender – SilverNet Stores, Inc., HME.L11485
- b. Application ratification for licenses and limited permits issued since the last meeting
- c. Approval of applications for home medical equipment facility licensure and registration. (List mailed in advance of meeting)
- d. FY 2013 Annual Report approval.
- e. Policy review and approval.
- f. Re-inspection recommendation - HME.L11506
- g. Recognition of Tobacco Treatment Certification Course for RCCE.

3:30 p.m. – 3:40 p.m.
Agenda Item #6

Open Forum

3:40 p.m.
Agenda Item #7

For the Good of the Board

4:00 p.m.
Agenda Item #8

Adjournment

Additional Instructions:

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

FY 2014/2015 budget Report

Revenue/License and Limited Permit statistics review

Legislation monitoring and advocacy activities

Personnel update

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

Inspection reports and scheduling for FY 2014

FY 2014 HME licensure and revenue statistics