



# Ohio Respiratory Care Board

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

## MEETING AGENDA

October 15, 2014

**Place:** The Vern Riffe Center for Government and the Arts  
77 South High Street, 16<sup>th</sup> Floor  
Columbus, Ohio 43215

Meeting Room – 31<sup>st</sup> Floor, West B&C

### AGENDA

**12:00 p.m. – 4:00 p.m.                      Regular Board Meeting**

**12:00 p.m.**

**Agenda Item #1**

**Action Required**

#### **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 20, 2014

**12:10 p.m. – 12:45 p.m.**

**Agenda Item #2**

#### **Officer and Staff Reports**

- a. President's Report – Marc Mays  
- Performance assessment tool
- 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)

**12:45 p.m. – 1:45 p.m.**

**Agenda Item #3**

**Action Required**

#### **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

**1:45 p.m. – 3:00 p.m.**

**Agenda Item #4**

#### **New Business**

- a. Resolution to adopt order of surrender  
- Buckeye Physical Medicine and Rehab. – HMEL.11542  
- Ability Chiropractic, Inc., HMEL.11549
- 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. Memorandum of Understanding between the Board and The Ohio State University regarding Health Professions Data Warehouse.
- e. Re-inspection recommendation - HMEL.11519  
- HMEL.11606

**3:00 p.m. – 3:05 p.m.**  
**Agenda Item #5**

**Old Business**

- a. Position statement on remote CPAP/BiPAP setup and pressure setup/adjustment by unlicensed persons.
- b. Attorney General Opinion request on HME

**3:05 p.m. – 4:00 p.m.**  
**Agenda Item #6**

**Executive Session – per ORC 121.22 (G)**

Purpose: Employment of public employee

**4:00 p.m.**  
**Agenda Item #7**

**Adjournment**

**Additional Instructions:**

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

FY 2015 budget Report  
Revenue/License and Limited Permit statistics review  
Legislation monitoring  
Personnel update

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

Inspection reports and scheduling for FY 2015  
FY 2015 HME licensure and revenue statistics