



Ohio Respiratory Care Board

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

MEETING AGENDA

December 1, 2010

Administrative Hearings

9:00 a.m. – 12:00 p.m.

Standing Committees

1:00 p.m. – 2:00 p.m.

Regular Business Meeting

2:00 p.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

Administrative Hearings

9:00 a.m. – 12:00 p.m.

Item #1

ADMINISTRATIVE HEARING

1. In the matter of Daniel K. Sells, Case # 2010ORCB32
(Copy of Hearing Notice Mailed in advance of meeting)

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

2. Findings, Orders, and Journal Entries

Item #2

ADMINISTRATIVE HEARING

1. In the matter of Antonio R. Escamilla, Case # 2011ORCB023
(Copy of Hearing Notice Mailed in advance of meeting)

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

2. Findings, Orders, and Journal Entries

ADMINISTRATIVE HEARING

1. In the matter of Thomas M. Peyton, Case # 2011ORCB039
(Copy of Hearing Notice Mailed in advance of meeting)

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

2. Findings, Orders, and Journal Entries

Standing Committees

1:00 p.m. – 2:00 p.m.

- **Rules Committee** will meet at 1:00 p.m.
 - Approval of prior committee meeting minutes
 - Review of draft amendment to OAC 4761-5-01
 - Review of draft amendment to OAC 4761-8-01
- **Home Medical Equipment Committee** will meet at 1:30 p.m.
 - Approval of prior committee meeting minutes
 - License and Registration approval
 - Inspection Standards Ratings
 - Inspection Report
- **Scope of Practice Committee** will meet at 1:30 p.m. in the Respiratory Care Board Offices on the 16th Floor of the Vern Riffe Building, 77 S. High Street, Columbus, OH
 - Approval of prior committee meeting minutes
 - Scope of Practice Inquiries:
 - Shawna Meredith, RRT, Adena Health System: Administration of Nitric Oxide for vasodilatation during right heart catheterization.
 - Erin Greene, R.N., Good Samaritan Hospital: Performing swallow assessments

Regular Business

2:00 p.m. – 5:00 p.m.

2:00 p.m. – 2:10 p.m.

Agenda Item #1

CALL MEETING TO ORDER – Marc Mays

1. Adoption of Proposed Meeting Agenda
(Mailed in advance of meeting)
2. Approval of Previous Meeting Minutes – October 13, 2010 *(Mailed in advance of meeting)*

2:10 p.m. – 2:45 p.m.

Agenda Item #2

Officer and Staff Reports

1. President's Report – Marc Mays
 - 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)

2:45 p.m. – 3:10 p.m.
Agenda Item #3

Committee Reports

1. Rules Committee – Susan Ciarlariello, Committee Chair
2. HME Committee – Joel Marx, Committee Chair
3. Scope of Practice Committee - Robert Cohn, M.D., Committee Chair

Action Required

3:10 p.m. – 3:30 p.m.
Agenda Item #4

Probable Review Committee (In Executive Session)

1. Open investigation status report
2. Approval or withdraw of Opportunity for Hearing Notices
3. Approval of consent agreements
4. Approval to closed investigations
5. Probation compliance report

Action Required

3:30 p.m. – 4:30 p.m.
Agenda Item #5

New Business

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. Educational Program Review
- Kent State University
4. Approval on on-line continuing education module for law review

Action Required

4:30 p.m. – 4:45 p.m.
Agenda Item #6

Open Forum

4:45 p.m. – 5:00 p.m.
Agenda Item #7

For the Good of the Board

- Expenditures
- Future agenda issues
- Meeting analysis
- Other issues

5:00 p.m.
Agenda Item #8

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
- Inspection ratings and inspector guidance changes