



Ohio Respiratory Care Board

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

MEETING AGENDA

December 12, 2012

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

8:00 a.m. – 9:00a.m.
Pre-Business Committee Meetings

Rules Committee
West B & C

8:00 a.m. – 8:30 a.m.

HME Committee
West B & C

8:30 a.m. – 9:00 a.m.

Scope of Practice Committee
Board Office – 16th Fl.
1616

8:30 a.m. – 9:00 a.m.

Regular Business Meeting

9:00 a.m. – 9:03 a.m.
Agenda Item #1

9:03 a.m. – 12:00 p.m.
Agenda Item #2

COMMITTEE MEETINGS

Rules Committee – Steven Pavlak, Chair

- Approval of prior committee meeting minutes
- Update on CSI recommendations
- Review and recommendation to file proposed rule 4761-9-02

Home Medical Equipment Committee - Joel Marx, Chair

- Approval of prior committee meeting minutes
- License and Registration approval
- Inspection Report

Scope of Practice Committee - Robert Cohn, M.D., Chair

- Approval of prior committee meeting minutes
- Scope of Practice Inquiries
 - Squires & Sanders, LLP
 - Brenda Gidley, RRT, CPFT
 - Thomas Cahill, BS, RRT-NPS
 - William Hill, RRT, RPFT
 - Ron Frazier, M.D.

Call Meeting to Order – Marc Mays

- Adoption of Proposed Meeting Agenda
(Mailed in advance of meeting)

ADMINISTRATIVE HEARINGS

Agenda Item #2a

In the matter of Tracy Pittinger (Case #2013ORCB007)
(Copy of Hearing Notice Mailed in advance of meeting)

Agenda Item #2b

In the matter of Deborah A. Makowski (Case #2012ORCB062)
(Copy of Hearing Notice Mailed in advance of meeting)

Agenda Item #2c

- In the matter of Judy K. Kackley (Case #2012ORCB065)
- Evidentiary hearing
(Copy of Hearing Notice Mailed in advance of meeting)

12:00 p.m. –1:00 p.m.

Lunch

1:00 p.m. –2:00 p.m.

Agenda Item #3

Case Deliberation in Private Session

Agenda Item #3a

- In the matter of Tracy Pittinger (Case #2013ORCB007)
- The Board will go into Private Session to deliberate on the matter.

Action Required

Agenda Item #3b

- In the matter of Deborah A. Makowski (Case #2012ORCB062)
- The Board will go into Private Session to deliberate on the matter.

Agenda Item #3c

- In the matter of Judy K. Kackley (Case #2012ORCB065)
- The Board will go into Private Session to deliberate on the matter.

2:00 p.m. – 2:10 p.m.

Agenda Item #4

Approval of Prior Meeting Minutes

- a. Approval of Previous Meeting Minutes
- October 10, 2012

2:10 p.m. – 2:30 p.m.

Agenda Item #5

Findings of Fact, Conclusions of Law, and Journal Entries

Action Required

Agenda Item #5a

- In the matter of Tracy Pittinger (Case #2013ORCB007)

Agenda Item #5b

- In the matter of Deborah A. Makowski (Case #2012ORCB062)

Agenda Item #5c

- In the matter of Judy K. Kackley (Case #2012ORCB065)

2:30 p.m. – 2:45 p.m.

Agenda Item #6

Officer and Staff Reports

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

Action Required

2:45 p.m. – 3:15 p.m.

Agenda Item #7

Probable Review Committee (In Executive Session)

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

Action Required

3:15 p.m. – 3:30 p.m.

Agenda Item #8

Committee Reports

- a. HME Committee – Joel Marx, Committee Chair
- b. Rules Committee – Steven Pavlak, Committee Chair
- c. Scope of Practice Committee

Action Required

3:30 p.m. – 4:15 p.m.

Agenda Item #9

Action Required

New Business

- a. Application ratification for licenses and limited permits issued since the last meeting.
- b. Approval of applications for home medical equipment facility licensure and registration.
(List mailed in advance of meeting)
- c. Revised complaint processing and disciplinary guidance.
- d. Records retention schedules
- e. Forms approval
 - Revised limited permit certificate
 - Revised Limited Permit Renewal application for 2013
 - Revised RCP Renewal application for 2014
 - Revised RCP Reinstatement/Renewal application

4:15 p.m. – 4:20 p.m.

Agenda Item #10

Open Forum

4:20 p.m. – 4:30 p.m.

Agenda Item #11

For the Good of the Board

4:30 p.m.

Agenda Item #12

Adjournment

Additional Instructions:

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

FY 2013 2nd quarter fiscal Report

Legislation update

Travel

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

Inspection reports and scheduling for FY 2013

FY 2013 HME licensure and revenue statistics