



Ohio Respiratory Care Board

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

MEETING AGENDA

February 10, 2010

Standing Committees

9:00 a.m. – 10:00 a.m.

Regular Business Meeting

10:00 a.m. – 5:00 p.m.

Administrative Hearings

1:00 p.m.

Place: The Vern Riffe Center for Government and the Arts
77 South High Street, 31st Floor
Columbus, Ohio 43215
31st Floor, room West B&C

AGENDA

Standing Committees

9:00 a.m. – 10:00 a.m.

- **Scope of Practice Committee** will meet at 9:00 a.m.
 - Approval of prior meeting minutes
 - Scope of Practice Inquiries
 - Arterial line insertion
 - Non-traditional duties performed by respiratory therapists
- **Home Medical Equipment Committee** will meet at 9:00 a.m.
 - Approval of prior meeting minutes
 - License and Registration approval
 - Inspection Reports

Regular Business (Regular business will recess at 1:00 p.m. for Administrative Hearings, then proceed afterwards)

10:00 a.m. – 5:00 p.m.

10:00 a.m. – 10:15 a.m.

Agenda Item #1

CALL MEETING TO ORDER – Marc Mays

1. Adoption of Proposed Meeting Agenda
(Mailed in advance of meeting)

Action Required

2. Approval of Previous Meeting Minutes – December 16, 2009 (Mailed in advance of meeting)

- 10:15 a.m. – 11:00 a.m.** **Officer and Staff Reports**
Agenda Item #2
- Action Required**
1. President's Report – Marc Mays
- Executive Director's Performance Review – In Executive Session
 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)
- 11:00 a.m. – 11:30 a.m.** **Committee Reports**
Agenda Item #3
- Action Required**
1. Home Medical Equipment Committee – Joel Marx
 3. Scope of Practice Committee – Robert Cohn, M.D., Committee Chair
- 11:30 a.m. – 12:30 p.m.** **Lunch**
- 12:30 a.m. – 1:00 p.m.** **Old Business**
Agenda Item #4
1. Ohio Education Report Presentation – F. Herbert Douce, Education Consultant
 2. MOU with Ohio Department of Job and Family Services
- 1:00 p.m. – 3:00 p.m.** **Administrative Hearings**
Agenda Item #5
- Action Required**
- Agenda Item #4A**
1. In the Matter of Latasha Harris (Case #2010ORCB0001)
(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
- Agenda Item #4B**
1. In the matter of Jill Tewart (Case #2010ORCB018)
(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
- Agenda Item #4C – Evidentiary Review**
1. In the matter of David Ledoux (Case #2010RCB010)
(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
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- 3:00 p.m. – 3:30 p.m.** **Probable Review Committee (In Executive Session)**
Agenda Item #6
- Action Required**
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

3:30 p.m. – 5:00 p.m.
Agenda Item #7

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. Discussion on impairment under ORC 4761.09 (A)(8)
4. Policy review - on-line license verification
5. Position Statement on administering flu vaccines

Action Required

5:00 p.m. – 5:10 p.m.
Agenda Item #8

Open Forum

5:10 p.m. – 5:15 p.m.
Agenda Item #9

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

5:15 p.m.
Agenda Item #10

Adjournment

Additional Instructions:

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

- FY 2010 2nd quarter fiscal Report
- License and Limited Permit renewal update
- Revenue/License and Limited Permit statistics review
- 2009 Financial Disclosure Reporting
- Ethics Training
- Proposed rule template for accessing PCI under ORC 1347.15
- Records retention procedure for initial applications
- Legislative Update
- Delegation of Duties to ED
- Personnel matters

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

- Inspection reports and scheduling for FY 2010
- FY 2010 HME licensure and revenue statistics