



Ohio Respiratory Care Board

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

MEETING AGENDA

February 9, 2011

Standing Committees

9:00 a.m. – 11:00 a.m.

Regular Business Meeting

11:00 a.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

Standing Committees

9:00 a.m. – 10:00 a.m.

- **Home Medical Equipment Committee** will meet at 9:00 a.m.
 - Approval of prior committee meeting minutes
 - License and Registration approval
 - Inspection Standards Ratings Final Draft
 - Teleconference with Accrediting Organizations
 - Inspection Report

- **Scope of Practice Committee** will meet at 9:00 a.m. in Board Offices on the 16th Floor of the Verne Riffe Building
 - Approval of prior committee meeting minutes
 - Scope of Practice Inquiries
 - Use of non-licensed HME personnel to change pressures on CPAP unit.
 - Use of respiratory care professional to perform double-checks on high-risk intravenous medications.
 - Inserting PICC lines

- 10:00 a.m. – 10:10 a.m.** **CALL MEETING TO ORDER – Marc Mays**
Agenda Item #1
- Action Required**
1. Adoption of Proposed Meeting Agenda
(Mailed in advance of meeting)
 2. Approval of Previous Meeting Minutes – December 1, 2010 (Mailed in advance of meeting)

- 10:10 a.m. – 11:30 a.m.** **Officer and Staff Reports**
Agenda Item #2
- Action Required**
1. President's Report – Marc Mays
 - Executive Director's annual performance review in Executive Session
 - 2010 Financial Disclosures
 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)

11:30 a.m. – 12:45 p.m. **LUNCH**

- 12:45 p.m. – 3:30 p.m.** **ADMINISTRATIVE HEARINGS**
Agenda Item #3
- Action Required**
1. In the matter of Rebecca D'Amico (Case #2008RCB005)
(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 #3A

1. In the matter of Alicia R. McElhaney (Case #2011RCB008)
(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 #3B – Evidentiary Review

1. In the matter of Stacey J. Stevens (Case #2011RCB034)
(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 #3C – Evidentiary Review

1. In the matter of Terry A. Kovacs (Case #2011RCB007)
(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

3:30 p.m. – 3:45 p.m.
Agenda Item #4

Committee Reports

1. Scope of Practice Committee – Robert Cohn, M.D., Committee Chair
2. HME Committee – Joel Marx, Committee Chair

Action Required

3:45 p.m. – 4:15 p.m.
Agenda Item #5

Probable Review Committee (In Executive Session)

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

Action Required

4:15 p.m. – 4:45 p.m.
Agenda Item #6

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. Approval of 2011 Limited Permit Application Form
4. Approval of Winter 2011 Newsletter
5. 2011 Information mailer

Action Required

4:45 p.m. – 4:50 p.m.
Agenda Item #7

Open Forum

4:50 p.m. – 5:00 p.m.
Agenda Item #8

For the Good of the Board

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

5:00 p.m.
Agenda Item #9

Adjournment

Additional Instructions:

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

- FY 2011 2nd quarter fiscal Report
- Limited Permit renewal update
- Revenue/License and Limited Permit statistics review
- FY 2012/2013 Budget discussion
- Examination requirements workgroup update

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
- Inspector guidelines update
- Update on teleconference for accredited organizations