



Ohio Respiratory Care Board

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

MEETING AGENDA

February 8, 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

9:00 a.m. – 10:30 a.m.
Agenda Item #1

ADMINISTRATIVE HEARINGS

Agenda Item #1a

In the matter of Nakia J. Hudson (Case #2012ORCB030)
(Copy of Hearing Notice Mailed in advance of meeting)

Agenda Item #1b

In the matter of Steven D. Sagun (Case #2012ORCB031)
(Copy of Hearing Notice Mailed in advance of meeting)

Agenda Item #1c – (Evidentiary)

In the matter of Jody L. Evans (Case #2012ORCB027)
(Copy of Hearing Notice Mailed in advance of meeting)

10:30 a.m. – 11:30 a.m.
Agenda Item #2

Case Deliberation in Executive Session

Action Required

Agenda Item #2a

In the matter of Nakia J. Hudson (Case #2012ORCB030)
The Board will go into Executive Session to deliberate on the matter.

Agenda Item #2b

In the matter of Steven D. Sagun (Case #2012ORCB031)
The Board will go into Executive Session to deliberate on the matter.

Agenda Item #2c – (Evidentiary)

In the matter of Jody L. Evans (Case #2012ORCB027)
The Board will go into Executive Session to deliberate on the matter.

11:30 a.m. – 12:00 p.m.

Agenda Item #3

Action Required

COMMITTEE MEETINGS

Home Medical Equipment Committee -

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

Scope of Practice Committee

- Approval of prior committee meeting minutes
- Scope of Practice Inquiries:
 - Kathleen Deakins, Rainbow Babies and Childrens Hospital

12:00 p.m. – 1:00 p.m.

BREAK FOR LUNCH

1:00 p.m. – 1:10 p.m.

Agenda Item #4

Call Meeting to Order – Marc Mays

- a. Adoption of Proposed Meeting Agenda
(Mailed in advance of meeting)
- b. Approval of Previous Meeting Minutes
 - December 7, 2011

1:10 p.m. – 2:30 p.m.

Agenda Item #5

National Board for Respiratory Care, Inc.

Testimony on Board proposal to recognize RRT exam for licensure.

2:30 p.m. – 3:00 p.m.

Agenda Item #6

Action Required

Findings of Fact, Conclusions of Law, and Journal Entries

Agenda Item #6a

In the matter of Nakia J. Hudson (Case #2012ORCB030)

Agenda Item #6b

In the matter of Steven D. Sagun (Case #2012ORCB031)

Agenda Item #6c – (Evidentiary)

In the matter of Jody L. Evans (Case #2012ORCB027)

3:00 p.m. – 3:15 p.m.

Agenda Item #7

Action Required

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)

3:15 p.m. – 3:30 p.m.

Agenda Item #8

Action Required

Committee Reports

- a. HME Committee – Joel Marx, Committee Chair
- b. Scope of Practice Committee – Robert Cohn, M.D., Committee Chair

3:30 p.m. – 3:45 p.m.

Agenda Item #9

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

3:45 p.m. – 4:00 p.m.

Agenda Item #10

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)

4:00 p.m. – 4:01 p.m.
Agenda Item #11

Open Forum

4:01 p.m. – 5:00 p.m.
Agenda Item #12

For the Good of the Board
Ohio Ethics Law Training

5:00 p.m.
Agenda Item #13

Adjournment

Additional Instructions:

Executive Director's Report – The ED will review the following issues:
FY 2012 1st and 2nd quarter fiscal Report
Revenue/License and Limited Permit statistics review
2012 Renewal Implementation Progress Report
Report on Stakeholder meeting for rule drafting
Legislation update

HME Coordinator's Report – The HME Manager will review the following issues:
Inspection reports and scheduling for FY 2012
FY 2012 HME licensure and revenue statistics