



Ohio Respiratory Care Board

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

MEETING AGENDA

April 14, 2010

Standing Committees

9:00 a.m. – 11:00 a.m.

Regular Business Meeting

11:00 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, 16th Floor
Columbus, Ohio 43215
Meeting Room – 19th Floor, room 1938

AGENDA

Standing Committees

9:00 a.m. – 11:00 a.m.

- **Rules Committee** will meet at 9:00 a.m.
 - Approval of prior meeting minutes
 - R.C. 119.032 rule review for rules:

Respiratory Care R.C. 119.032 Rules :

4761-2-01	4761-9-04	4761-11-10
4761-2-02	4761-9-07	4761-11-11
4761-5-02	4761-10-02	4761-11-12
4761-5-05	4761-10-03	4761-11-13
4761-5-06	4761-11-01	4761-11-14
4761-6-01	4761-11-02	4761-11-16
4761-7-03	4761-11-03	4761-11-17
4761-7-04	4761-11-04	4761-11-18
4761-7-05	4761-11-05	4761-11-19
4761-8-02	4761-11-07	4761-12-01
4761-9-02	4761-11-08	4761-12-02
4761-9-03	4761-11-09	4761-12-03

Home Medical Equipment R.C. 119.032 Rules

4761:1-1-01	4761:1-8-03	4761:1-12-06
4761:1-2-01	4761:1-8-04	4761:1-12-08
4761:1-2-02	4761:1-10-01	4761:1-12-09
4761:1-3-01	4761:1-10-02	4761:1-12-10
4761:1-3-02	4761:1-10-03	4761:1-12-11
4761:1-4-01	4761:1-11-01	4761:1-12-12
4761:1-5-03	4761:1-11-02	4761:1-12-13
4761:1-6-03	4761:1-11-03	4761:1-12-14
4761:1-6-04	4761:1-11-04	4761:1-12-15
4761:1-7-01	4761:1-12-01	4761:1-12-16
4761:1-7-02	4761:1-12-02	4761:1-12-17
4761:1-7-03	4761:1-12-03	4761:1-14-01
4761:1-8-01	4761:1-12-04	4761:1-15-01
4761:1-8-02	4761:1-12-05	4761:1-15-02

- New Rules

- 4761-13-01 Definitions for accessing confidential personal information
- 4761-13-02 Procedures for accessing confidential personal information
- 4761-13-03 Valid reasons for accessing confidential personal information
- 4761-13-04 Confidential statutes
- 4761-13-05 Restricting and logging access to confidential personal information in computerized information systems

- 4761:1-16-01 Definitions for accessing confidential personal information
- 4761:1-16-02 Procedures for accessing confidential personal information
- 4761:1-16-03 Valid reasons for accessing confidential personal information
- 4761:1-16-04 Confidential statutes
- 4761:1-16-05 Restricting and logging access to confidential personal information in computerized information systems

- **Home Medical Equipment Committee** will meet at 9:00 a.m.
 - Approval of prior meeting minutes
 - License and Registration approval
 - Inspection Reports
 - Inspector Training
- **Education Committee** will meet at 10:00 a.m.
 - Approval of prior meeting minutes
 - Review of the “Verification of Education form”
- **Scope of Practice Committee** will meet at 10:30 a.m.
 - Approval of prior meeting minutes
 - Arterial Line Insertion – Heather Burkhart, Licking Memorial Health Systems
 - Medical gas administration by Unlicensed personnel - Steven Wood, Good Samaritan Hospital

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

11:00 a.m. – 5:00 p.m.

11:00 a.m. – 11:15 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 – February 10, 2010 (Mailed in advance of meeting)

11:15 a.m. – 12:00 p.m.
Agenda Item #2

Officer and Staff Reports

1. President's Report – Marc Mays

Action Required

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)

12:00 p.m. – 1:00 p.m. Lunch

1:00 p.m. – 3:00 p.m.
Agenda Item #3

Administrative Hearings

Agenda Item #3A – Evidentiary Review

1. In the matter of David Ledoux (Case #2010RCB010)
(Copy of Hearing Notice Mailed in advance of meeting)

Action Required

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 Raye L. Jones-Moss (Case #2010RCB019)
(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

3:00 p.m. – 3:30 p.m.
Agenda Item #4

Committee Reports

1. Rules Committee – Marc Mays, Committee Chair
- New and 119.032 Rules filing

Action Required

2. HME Committee – Joel Marx, Committee Chair

3. Scope of Practice Committee – Robert Cohn, M.D., Committee Chair

4. Education Committee – E. Lucy Kester, Committee Chair

3:30 p.m. – 4:00 p.m.

Agenda Item #5

Action Required

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

4:00 p.m. – 4:30 p.m.

Agenda Item #6

Action Required

New Business

1. Report and Recommendation review:
 - Jill E. Tewart, Case #2010ORCB018
2. Journal Entries
3. Application ratification for licenses and limited permits issued since the last meeting
4. Approval of applications for home medical equipment facility licensure and registration.
(List mailed in advance of meeting)
5. Review and recognition of HME accrediting organization
6. Officer Elections

4:30 p.m. – 4:40 p.m.

Agenda Item #7

Open Forum

4:40 p.m. – 4:45 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 2010 3rd quarter fiscal Report
License and Limited Permit renewal update
Revenue/License and Limited Permit statistics review
2009 Financial Disclosure Reporting
Ethics Training
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
FY 2010 Renewal Update