



# Ohio Respiratory Care Board

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

## MEETING AGENDA

April 6, 2011

### Administrative Hearings

9:00 a.m. – 2:00 p.m.

### Standing Committees

2:00 p.m. – 2:30 p.m.

### Regular Business Meeting

2:30 p.m. – 5:00 p.m.

**Place:** The Vern Riffe Center for Government and the Arts  
77 South High Street, 16<sup>th</sup> Floor  
Columbus, Ohio 43215  
Meeting Room – 31st Floor, room West B & C

## AGENDA

9:00 a.m.

Agenda Item #1

CALL MEETING TO ORDER – *Marc Mays*

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

9:00 a.m. – 2:00 p.m.

Agenda Item #2

ADMINISTRATIVE HEARINGS

### Agenda Item #2A

1. In the matter of Jeffrey Merringer (Case #2008RCB031)  
*(Copy of Hearing Notice Mailed in advance of meeting)*

Action Required

Lunch 12:00 p.m. - 1:00 p.m.

Following the hearing, the Board will go into Executive Session to deliberate on the matter

### Agenda Item #2B

1. In the matter of Eric S. Latimer (Case #2011RCB055)  
*(Copy of Hearing Notice Mailed in advance of meeting)*

Following the hearing, the Board will go into Executive Session to deliberate on the matter

### Agenda Item #2C – Evidentiary Review

1. In the matter of Maribel Cancel (Case #2011RCB032)  
*(Copy of Hearing Notice Mailed in advance of meeting)*

Following the hearing, the Board will go into Executive Session to deliberate on the matter

**Agenda Item #2D – Evidentiary Review**

1. In the matter of Angela M. Rider (Case #2009RCB051)  
*(Copy of Hearing Notice Mailed in advance of meeting)*

Following the hearing, the Board will go into Executive Session to deliberate on the matter

**2:00 p.m. – 2:30 p.m.**

Agenda Item #3

Action Required

**Standing Committees**

- **Home Medical Equipment Committee**
  - 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**
  - Jesse Thompson, Marietta Memorial Hospital

**2:30 p.m. – 2:40 p.m.**

Agenda Item #4

Action Required

**Previous Meeting Minutes**

1. Approval of Previous Meeting Minutes – February 9, 2011 *(Mailed in advance of meeting)*

**2:40 p.m. – 3:00 p.m.**

Agenda Item #5

Action Required

**Officer and Staff Reports**

1. President's Report – Marc Mays
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)*

**3:00 p.m. – 3:15 p.m.**

Agenda Item #6

Action Required

**Committee Reports**

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

**3:15 p.m. – 4:00 p.m.**

Agenda Item #7

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. – 4:20 p.m.**

Agenda Item #8

Action Required

**Findings, Conclusions and Journal Entries**

1. In the matter of Jeffrey Merringer (Case #2008RCB031)
2. In the matter of Eric S. Latimer (Case #2011RCB055)
3. In the matter of Maribel Cancel (Case #2011RCB032)

4. In the matter of Angela M. Rider (Case #2009RCB051)
- 4:20 p.m. – 4:50 p.m.**  
Agenda Item #9
- Action Required**
- 4:50 p.m. – 4:55 p.m.**  
Agenda Item #10
- 4:55 p.m. – 5:00 p.m.**  
Agenda Item #11
- 5:00 p.m.**  
Agenda Item #12
- 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. Expenditure approval
  4. Office Policy Review
    - Policy #2.96
  5. Officer Elections
- Open Forum**
- For the Good of the Board**
- Expenditures
  - Future agenda issues
  - Meeting analysis
  - Other issues
- Adjournment**

**Additional Instructions:**

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

- FY 2011 3rd quarter fiscal Report
- Limited Permit renewal update
- Revenue/License and Limited Permit statistics review
- FY 2012/2013 Budget Update
- 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