



Ohio Respiratory Care Board

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

MEETING AGENDA

June 21 & 22, 2011

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

Day 1, June 21, 2011

10:00 a.m.

Agenda Item #1

CALL MEETING TO ORDER – Marc Mays

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

10:00 a.m. – 11:00 a.m.

Agenda Item #2

ADMINISTRATIVE HEARINGS

Agenda Item #2A – Evidentiary Hearing

1. In the matter of Christine Mossor (Case #2011RCB065)
(Copy of Hearing Notice Mailed in advance of meeting)

Agenda Item #2B – Evidentiary Hearing

1. In the matter of Steven Thompson (Case #2011RCB066)
(Copy of Hearing Notice Mailed in advance of meeting)

Agenda Item #2C – Evidentiary Hearing

1. In the matter of Charles Meadows (Case #2011RCB060)
(Copy of Hearing Notice Mailed in advance of meeting)

11:15 a.m. – 4:30 p.m.

REGULAR BUSINESS

Agenda Item #3

Case Deliberation in Executive Session

Action Required

1. In the matter of Jeffrey Merringer (Case #2008RCB031)

The Board will go into Executive Session to deliberate on the matter

2. In the matter of Christine Mossor (Case #2011RCB065)

The Board will go into Executive Session to deliberate on the matter

3. In the matter of Steven Thompson (Case #2011RCB066)

The Board will go into Executive Session to deliberate on the matter

4. In the matter of Charles Meadows (Case #2011RCB060)

The Board will go into Executive Session to deliberate on the matter

4:30 p.m.

DAY 1: ADJOURNMENT

AGENDA

Day 2, June 22, 2011

8:30 a.m. – 4:30 p.m.

REGULAR BUSINESS

8:30 a.m. – 9:30 a.m.
Agenda Item #4

Standing Committees

- **Home Medical Equipment Committee** -
8:30 a.m. – 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
 - Pulse Irrigation Evacuation Bowel Therapy
- **Scope of Practice Committee**
9:00 a.m. – 9:30 a.m.
 - Approval of prior committee meeting minutes
 - Jesse Thompson, Marietta Memorial Hospital

9:30 a.m. – 9:40 a.m.
Agenda Item #5

Previous Meeting Minutes

1. Approval of Previous Meeting Minutes – April 6, 2011 (*Mailed in advance of meeting*)

Action Required

9:40 a.m. – 10:30 a.m.
Agenda Item #6

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*)

Action Required

10:30 a.m. – 11:00 a.m.
Agenda Item #7

Committee Reports

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

Action Required

11:00 a.m. – 12:00 p.m.
Agenda Item #8

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

12:00 p.m. – 1:00 p.m.

Break for Lunch

1:00 p.m. – 1:20 p.m.

Agenda Item #9

Action Required

Findings of Fact, Conclusions of Law, and Journal Entries

1. In the matter of Jeffrey Merringer (Case #2008RCB031)
2. In the matter of Christine Mossor (Case #2011RCB065)
3. In the matter of Steven Thompson (Case #2011RCB066)
4. In the matter of Charles Meadows (Case #2011ORCB060)

1:20 p.m. – 2:30 p.m.

Agenda Item #10

Action Required

Appearances before the Board

1. Eric S. Lattimer

1:30 p.m. – 2:15 p.m.

Agenda Item #11

Action Required

Jeffrey R. Welko, M.D., F.C.C.P., Undersea and Hyperbaric Medicine Society Medical Director – Summa Health Systems

2:15 p.m. – 3:30 p.m.

Agenda Item #12

Action Required

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 approvals
4. Office Policy Review
 - Policy #1.3
 - Policy #2.96
 - Policy #2.33
5. Travel requests
 - CLEAR conference
 - NBRC licensure liaison meeting
6. Revised FAQ's for Board website
7. Recognition of VGMU as HME continuing education under OAC 4761:1-13-01 (D).

3:30 p.m. – 3:40 p.m.

Agenda Item #13

Open Forum

3:40 p.m. – 4:00 p.m.

Agenda Item #14

For the Good of the Board

Expenditures
Future agenda issues
Meeting analysis

Other issues

4:00 p.m. – 4:30 p.m.

Agenda Item #15

Adjournment

Additional Instructions:

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

FY 2011 3rd quarter fiscal Report
Limited Permit renewal update

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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