



Ohio Respiratory Care Board

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

MEETING AGENDA

June 19, 2013

Place: The Vern Riffe Center for Government and the Arts
77 South High Street, 16th Floor
Columbus, Ohio 43215
Meeting Room – 31st Floor, Board Room

AGENDA

9:30 a.m. – 11:00 a.m.

COMMITTEE MEETINGS

Rules Committee
9:30 am – 10:30 am

Rules Committee – Board Room, 30th Floor

- Five Year Rule Review for:
- OAC 4761:1-5-02
- OAC 4761:1-6-01
- OAC 4761:1-6-02
- OAC 4761:1-9-02
- OAC 4761:1-9-03
- OAC 4761:1-9-04
- OAC 4761:1-15-03
- OAC 4761:1-15-04

Scope Committee
10:30 am – 11:00 am

Scope of Practice Committee – Board Room, 30th Floor

- Approval of prior committee meeting minutes
- Scope of Practice Inquiries:
- Stefani Newman, TriHealth

HME Committee
10:30 am – 11:00 am

HME Committee – Respiratory Care offices, 16th Floor

- Approval of prior committee meeting minutes
- TENs device notification for Chiropractic offices
- HME Inquiry: KCI
- Inspection report
- Licensing activity report

11:00 a.m. – 11:15 a.m.
Agenda Item #1

Call Regular Meeting to Order – Marc Mays

- a. Adoption of Proposed Meeting Agenda
(Mailed in advance of meeting)
- b. Approval of Previous Meeting Minutes
- April 17, 2013

Action Required

11:15 a.m. – 11:30 a.m.
Agenda Item #2

Officer and Staff Reports

- a. President's Report – Marc Mays
- Introduction of new Board Member: Verna Riffe Biemel
- b. Executive Director's Report - Christopher H. Logsdon
(Mailed in advance of meeting)

Action Required

- c. HME Manager's Report – Marcia Tatum
(Mailed in advance of meeting)
- d. Assistant Attorney General's Report – In Executive Session

11:30 a.m. – 12:00 p.m.

Agenda Item #3

Action Required

Committee Reports

- a. Rules Committee – Steve Pavlak, RRT, RCP
 - Motion to file proposed rules
 - OAC 4761:1-5-02
 - OAC 4761:1-6-01
 - OAC 4761:1-6-02
 - OAC 4761:1-9-02
 - OAC 4761:1-9-03
 - OAC 4761:1-9-04
 - OAC 4761:1-15-03
 - OAC 4761:1-15-04
- b. Scope of Practice Committee – Andrea Yagodich, RRT, RCP, Committee Chair
 - Inquiry responses
- c. HME Committee – Joel Marx, Committee Chair

12:00 p.m. – 1:00 p.m.

Lunch Break

1:00 p.m. – 1:30 p.m.

Agenda Item #4

Hearing pursuant to O.R.C. 119.03 on proposed administrative rules

Proposed rules under consideration:

Amending rule: 4761-5-04 and 4761-8-01

1:30 p.m. – 2:00 p.m.

Agenda Item #5

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

2:00 p.m. – 3:00 p.m.

Agenda Item #6

Action Required

New Business

- a. Resolution recognizing the service of former Board member: Robert Cohn, M.D.
- b. Application ratification for licenses and limited permits issued since the last meeting
- c. Approval of applications for home medical equipment facility licensure and registration. *(List mailed in advance of meeting)*
- d. Travel authorization to attend NBRC conference in September 2013
- e. Approval of Frequently Asked Questions forms:
 - on OAC 4761-5-01
 - general FAQ for respiratory care licensure
- f. Approval of revision to form RCB-049: Respiratory Care Professional License Renewal

3:00 p.m. – 3:05 p.m.

Agenda Item #7

Open Forum

3:05 p.m. – 3:10 p.m.

Agenda Item #8

For the Good of the Board

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3:10 p.m.

Agenda Item #9

Adjournment

Additional Instructions:

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

FY 2013/2014 budget Report

Revenue/License and Limited Permit statistics review

2014/2015 budget update

Legislation monitoring and advocacy activities

Personnel update

HME Manager's Report – The HME Manager will review the following issues:

Inspection reports and scheduling for FY 2013

FY 2013 HME licensure and revenue statistics