



Ohio Respiratory Care Board

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

MEETING AGENDA

August 13, 2010

Regular Business Meeting

9:00 a.m. – 12:00 p.m.

Standing Committees

1:00 p.m. – 4:00 p.m.

Place: Cuyahoga Community College, Parma Campus
11000 Pleasant Valley Road, room WSS-G4A
Parma, Ohio

AGENDA

9:00 a.m.

Agenda Item #1

CALL MEETING TO ORDER – Marc Mays

9:05 a.m. – 9:20 a.m.

Agenda Item #2

1. Adoption of Proposed Meeting Agenda
(Mailed in advance of meeting)
2. Approval of Previous Meeting Minutes – February 10, 2010 *(Mailed in advance of meeting)*

9:20 p.m. – 9:45 a.m.

Agenda Item #3

Officer and Staff Reports

1. President's Report – Marc Mays
2. Executive Director's Report - Christopher H. Logsdon
3. Assistant Attorney General Report (in Executive Session)
4. HME Manger's Report – Marcia Tatum
(Mailed in advance of meeting)

Action Required

9:45 a.m. – 10:10 a.m.

Agenda Item #4

Investigative Report *(In Executive Session)*

1. Approval of Opportunity for Hearing Notices
2. Approval of consent agreements
3. Approval to close investigations
4. Probation compliance report

Action Required

10:10 a.m. – 11:30 a.m. **New Business**

Agenda Item #5

Action Required

1. Discussion on amending OAC 4761-5-01: requiring successful completion of registered respiratory therapist examination only for licensure endorsement.
2. Investigation policy manual updates
3. HIPDB - invitation to training conference in Chicago, IL
4. FY 2010 Annual report goals and content discussion
5. Application ratification for licenses and limited permits issued since the last meeting
6. Approval of applications for home medical equipment facility licensure and registration.
(List mailed in advance of meeting)

11:30 a.m. – 11:50 a.m. **Old Business**

Agenda Item #6

1. Response to CoARC notice on amended program outcome standards.

11:50 a.m. – 11:55 a.m. **Open Forum**

Agenda Item #7

11:55 a.m. – 12:15 p.m. **For the Good of the Board**

Agenda Item #8

Other issues:

1. Respiratory Care protocol: discussion

12:15 p.m.

Agenda Item #9

Adjournment

Standing Committees

1:00 p.m. – 4:30 p.m.

- **Home Medical Equipment Committee** will meet at 1:00 p.m.
 - Approval of prior committee meeting minutes
 - FY 2011 Inspection Reports
 - Report on Inspector training
 - amendments to standards booklet
 - discussion on definitions for inspection ratings
 - License/Cert. of Registration requirements for repair facilities
 - Response from ODJFS on question posed by committee
- **Scope of Practice Committee** will meet at 2:00 p.m.
 - Approval of prior committee meeting minutes
 - Scope of Practice inquiry review and responses
 - Inserting intravenous lines for non-respiratory care purposes
 - Administering Adenosine and Dobutamine in Stress Labs
 - Performing Nasal Swabs
- **Education Committee** will meet at 3:00 p.m.
 - Approval of prior committee meeting minutes
 - Draft changes to the "Verification of Education Form."

Additional Instructions:

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

FY 2010 4th quarter fiscal Report
License and Limited Permit renewal update
Revenue/License and Limited Permit statistics review
FY 2010/2011 Strategic Plan Progress Report
FY 2011 Budget guidance

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

Inspection reports and scheduling for FY 2011
FY 2010 HME licensure and revenue statistics final
FY 2010 Renewal final report
Update on Inspector training