



# 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

August 14, 2013

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

### AGENDA

- 9:00 a.m.**  
**Agenda Item #1**  
**Action Required**
- Call Regular Meeting to Order – Marc Mays**  
a. Adoption of Proposed Meeting Agenda  
(Mailed in advance of meeting)  
b. Approval of previous meeting minutes – June 19, 2013
- 9:00 a.m. – 9:45 a.m.**  
**Agenda Item #2**
- Administrative Hearings**  
**Agenda Item #2a – 9:00 a.m. Evidentiary Hearing**  
In the matter of Kristen E. Stacy (Case #2013ORCB054)  
**(Copy of Hearing Notice Mailed in advance of meeting)**
- 9:45 a.m. – 10:45 a.m.**  
**Agenda Item #3**
- Case Deliberation in Private Session**  
**Agenda Item #3a**  
In the matter of Kristen E. Stacy (Case #2013ORCB054)  
**The Board will go into Private Session to deliberate on the matter.**
- 10:45 a.m. – 11:00 a.m.**  
**Agenda Item #4**  
**Action Required**
- Findings of Fact, Conclusions of Law, and Journal Entries**  
**Agenda Item #4a**  
In the matter of Kristen E. Stacy (Case #2013ORCB054)
- 11:00 a.m. – 12:00 p.m.**  
**Board Committee Meetings**
- Rules Committee**  
– 11:00 a.m.
- Rules Committee**

- Approval of prior committee meeting minutes
- 119.032 rule review
- OAC 4761-1-01
- OAC 4761-1-02
- OAC 4761-2-03
- OAC 4761-2-05
- OAC 4761-3-01
- OAC 4761-4-01
- OAC 4761-4-02
- OAC 4761-5-04
- OAC 4761-5-07
- OAC 4761-7-01
- OAC 4761-8-01
- OAC 4761-9-01
- OAC 4761-9-05
- OAC 4761-10-01
- OAC 4761-11-06
- OAC 4761-11-15
- OAC 4761:1-1-02
- OAC 4761:1-2-03
- OAC 4761:1-2-05
- OAC 4761:1-5-01
- OAC 4761:1-9-01
- OAC 4761:1-9-05
- OAC 4761:1-12-07
- OAC 4761:1-13-01

Scope of Practice Committee  
– 11:30 a.m.

**Scope of Practice Committee – Board Room, 30<sup>th</sup> Floor**

- Approval of prior committee meeting minutes
- PICC line insertion - Daniel Price
- Pulse oximetry – Wendy Black
- Cardiac Rehab programs – Pam Couch

HME Committee  
– 11:30 a.m.

**HME Committee – Room 1616, 16<sup>th</sup> Floor**

- Approval of prior committee meeting minutes
- Response to KCI, Inc.
- Letter to Chiropractic physicians on TENS sales
- FY 2014 Inspection report
- HME licenses and certificates of registration issued report

**12:00 p.m. – 1:00 p.m.**  
**Agenda Item #5**

**Lunch**

**1:00 p.m. – 1:30 p.m.**  
**Agenda Item #6**

**Hearing pursuant to O.R.C. 119.032 on proposed administrative rules**

Proposed rules under consideration:

- Amending rules:
- OAC 4761:1-5-02
  - OAC 4761:1-6-02
  - OAC 4761:1-9-02
  - OAC 4761:1-15-03
- No change rules:
- OAC 4761:1-6-01
  - OAC 4761:1-9-03
  - OAC 4761:1-9-04
  - OAC 4761:1-15-04

**1:30 p.m. – 2:00 p.m.**  
**Agenda Item #7**

**Officer and Staff Reports**

- a. President’s Report – Marc Mays
- b. Executive Director’s Report - Christopher H. Logsdon  
*(Mailed in advance of meeting)*
- c. HME Manager’s Report – Marcia Tatum  
*(Mailed in advance of meeting)*

**2:00 p.m. – 2:30 p.m.**  
**Agenda Item #8**

**Action Required**

**Committee Reports**

- a. Scope of Practice Committee Andrea Yagodich, RRT, RCP, Committee Chair  
- Inquiry responses
- b. HME Committee – Joel Marx, Committee Chair
- c. Rules Committee – Steve Pavlak, RRT, RCP, Committee Chair

**2:30 p.m. – 2:45 p.m.**  
**Agenda Item #9**

**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

**2:45 p.m. – 3:30 p.m.**  
**Agenda Item #10**

**Action Required**

**New Business**

- a. Resolution to file rules
- b. Resolution to adopt order of surrender – Somnetics, Inc., HMEL.11492
- c. Application ratification for licenses and limited permits issued since the last meeting
- d. Approval of applications for home medical equipment facility licensure and registration. *(List mailed in advance of meeting)*
- e. Discussion on limited permit holder enrollment and standing.
- f. Governor's office of Workforce Transformation – Occupational licensing and certifications related to military occupations
- g. Discussion on Minimum Data set for Health Care Professions project.
- h. Recognition of Tobacco Treatment Certification Course for RCCE.

**3:30 p.m. – 3:35 p.m.**    **Open Forum**  
**Agenda Item #11**

**3:35 p.m. – 3:40 p.m.**    **For the Good of the Board**  
**Agenda Item #12**

**3:40 p.m.**    **Adjournment**  
**Agenda Item #13**

**Additional Instructions:**

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

FY 2014/2015 budget Report  
Revenue/License and Limited Permit statistics review  
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 2014  
FY 2014 HME licensure and revenue statistics