



Ohio Respiratory Care Board

77 South High Street, 16th Floor • Columbus, Ohio 43215-6108
Tel. (614) 752-9218 • Fax (614) 728-8691 – *Corey C. Schaal, Executive Director*

MEETING AGENDA

August 12, 2015

COMMITTEE MEETINGS

10:00 a.m. – 10:45 a.m.

Education Committee
Rooms West B & C

10:45 a.m. – 11:15 a.m.

Scope of Practice Committee
Rooms West B & C

HME Committee
Room West A

Place:

The Vern Riffe Center for Government and the Arts
77 South High Street
Columbus, Ohio 43215

REGULAR BUSINESS MEETING

11:15 a.m. – 4:00 p.m.

Meeting Location: Riffe Conference & Training Center
31st Floor – Rooms West B & C

LUNCH

12:00 p.m. – 1:00 p.m.

AGENDA

11:15 a.m. – 11:30 a.m.

Agenda Item #1
Agenda Item #2

Action Required

CALL MEETING TO ORDER – Ken Walz

Approval of Meeting Agenda
Approval of Prior Meeting Minutes – June 10, 2015

11:30 a.m. – 12:00 p.m.

Agenda Item #3

Action Required

OFFICER AND STAFF REPORTS

a. President's Report – Ken Walz
b. Executive Director's Report – Corey Schaal
(Mailed in Advance of Meeting)
c. HME Manager's Report – Marcia Tatum
(Mailed in Advance of Meeting)

12:00 p.m. – 1:00 p.m.

LUNCH

1:00 p.m. – 1:40 p.m.

Agenda Item #4

Action Required

1:40 p.m. – 2:40 p.m.

Agenda Item #5

Action Required

2:40 p.m. – 3:15 p.m.

Agenda Item #6

3:15 p.m. – 3:40 p.m.

Agenda Item #7

Action Required

3:40 p.m. – 3:50 p.m.

Agenda Item #8

Action Required

3:50 p.m. – 4:00 p.m.

Agenda Item #9

4:00 p.m.

COMMITTEE REPORTS

- a. Education Committee – Dr. Nancy Colletti, Chair
- b. HME Committee – Carol Gilligan, Chair
- c. Scope of Practice Committee – Andrea Yagodich, Chair

PROBABLE REVIEW COMMITTEE

- a. Open Investigation Status Report
- b. Approval of Opportunity for Hearing Notices
- c. Approval of Consent Agreements
- d. Approval to Close Investigations
- e. Probation Compliance Report

OLD BUSINESS

- a. FY16-FY17 Budget Update
- b. House Bill 266
- c. FY2015 Annual Report
- d. Newsletter

NEW BUSINESS

- a. Application ratification for RCP Licenses and Limited Permits issued since the last board meeting
- b. Application ratification for Home Medical Equipment Licenses and Certificates of Registration issued since the last board
- c. Ohio Physicians Health Program

EXECUTIVE SESSION – public employee compensation

FOR THE GOOD OF THE BOARD

ADJOURNMENT