



Ohio Respiratory Care Board

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MEETING AGENDA

June 9, 2009

Additions or deletions to this agenda may become necessary after publication. Please check the agenda appearing on the Board's website for the most current version.

June 9, 2009

Committee Meetings

9:00 a.m. – 12:00 p.m.

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Regular Business Meeting

1:00 p.m. – until business is concluded

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Place: Vern Riffe Center for Gov't and the Arts
77 South High Street, 31st Floor
Columbus, OH 43215

Standing Committees - 9:00 a.m. – 11:00 a.m.

- **Rules Committee** will meet at 9:00 a.m. (Room West B&C)
 - OAC 4761-2-04 draft amendment
 - OAC 4761-9-03 draft amendment
 - OAC 4761:1-2-02 draft amendment
 - OAC 4761:1-2-03 draft amendment
 - OAC 4761:1-2-04 draft amendment
 - OAC 4761:1-3-02 draft amendment
 - Discussion on draft rule on accessing sensitive personal information

- **Education Committee** will meet at 9:00 a.m. (Board Office – 16th Floor)
 - Approval of previous meeting minutes
 - Conference call with Thomas Smalling, Executive Director, Committee on Accreditation for Respiratory Care
 - 2008 Education Report – F. Herbert Douce

- **Home Medical Equipment Committee** will meet at 10:00 a.m. (Room West B&C)
 - Approval of previous meeting minutes
 - Review of HME license and certificate of registration applications forwarded by Executive Director
 - Inspection Update

- **Scope of Practice Committee** will meet at 10:00 a.m. (Board Office – 16th Floor)
 - Approval of previous meeting minutes
 - Inquiry from Office of General Counsel, Department of Public Health, State of Massachusetts

Ethics Training for Board Members

11:00 a.m. – 1:00 p.m.

Administrative Hearings

1:00 p.m. – 2:00 p.m.

Agenda Item #1

ADMINISTRATIVE HEARING

1. In the matter of Victoria Shorter, Case # 2009ORCB53
(Copy of Hearing Notice Mailed in advance of meeting)

Following the hearing, the Board will go into Executive Session to deliberate on the matter

2. Findings, Orders, and Journal Entries

Regular Business

2:00 p.m. – 5:00 p.m.

2:00 p.m. – 2:15 p.m.

Agenda Item #2

Action Required

CALL MEETING TO ORDER – Marc Mays

1. Adoption of Proposed Meeting Agenda
(Mailed in advance of meeting)
2. Approval of Previous Meeting Minutes – April 14 & 15, 2009 *(Mailed in advance of meeting)*

2:15 p.m. – 3:00 p.m.

Agenda Item #2

Action Required

Officer and Staff Reports

1. President's Report – Marc Mays
 - Board member committee appointments
 - Introduction of Ken Walz

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)

Assistant Attorney General's Report – Yvonne Tertel

3:00 p.m. – 4:00 p.m.

Agenda Item #3

Action Required

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

4:00 p.m. – 5:00 p.m.

Agenda Item #4

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. 2008 Annual Report – reviewing objectives and issues to improve the regulation of respiratory care and home medical equipment facility.
4. Revised Disciplinary Guidance
5. Accessing Sensitive Personal Information Policy - Revised
6. Disciplinary action reporting to NBRC

5:00 p.m. – 5:10 p.m.

Agenda Item #5

For the Good of the Board

Open Forum

5:15 p.m.

Agenda Item #6

Adjournment

Additional Instructions:

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

- FY 09 4th Quarter Fiscal Report
 - Expenditure approval
- FY 09 Respiratory care licensure and revenue statistics
- Meetings and Travel
 - North Coast Pulmonary Conference
- 2009 HME and Limited Permit Renewal
- Paperless filing system Update
- 2010/2011 Budget Reductions
- Legislation Report
- Personnel matters

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

- FY 09 Inspection report
- FY 09 HME licensure and revenue statistics