



**BOARD MEETING AGENDA**  
**\*APRIL 30 - MAY 1, 2018**  
**Vern Riffe Center – 17<sup>TH</sup> Floor – Hearing Room**

**Monday, April 30, 2018**

**9:00 a.m. PROBATION COMMITTEE MEETING**

1. Appearances:
  - Amazing Grace

**10:00 a.m. A. ROLL CALL**

**B. STAFF AWARD RECOGNITION:**

- Customer Service: Sharon Prentice, Licensing Coordinator
- Investigator of the Year: Michael Poe, Regional Supervisor SW
- President's Award: Sheri Zapadka, Compliance Specialist

**C. ADJUDICATIONS\*\***

- Gregory Krall, RPh—*Toledo, Ohio*
  - Respondent's Attorney: Robert Noble
  - State's Attorney: Yvonne Tertel

**D. BOARD BUSINESS**

Reports and Correspondence\*\*\*

- Medical Board PAPC Committee(Cox)
- MMAC Report (Passafume)
- Staff Reports (Schierholt)
  - Compliance Report (Griffin)
  - OARRS Report (Schierholt)
  - Legal Report (Dehner)
  - Licensing Report (Galante)
  - Executive Director Report (Schierholt)
  - Legislative Report (McNamee)

**1:00 p.m. E. NEW BUSINESS**

**CE Provider Request (Ghitman)**

- Paige Garber, RPh (03-3-34501) –  
Greater Cincinnati Society of Health System Pharmacists

**F. 2019 Board meeting Dates (Schierholt)**

**G. Site Specific Rules (McNamee/Wai)**



**H. Rules Reviewed by April Rules Committee (McNamee/Wai)**

**I. Board Professional Committee Formation/Solicitation of Rules Feedback (McNamee)**

**J. Drug Destruction Rule – Long Term Care (McNamee)**

**Tuesday, May 1, 2018**

**9:00 a.m. A. ROLL CALL**

**B. Summary Suspension Case Discussions (Griffin/Dehner)**

- Technicians
- Non-Resident Pharmacy
- Process Discussion

**C. 4729.16(E) Update/Case Review (Dehner/Ackman)**

**D. Discussion: Discipline Public View (Dehner/Koltak)**

**E. Technician Overview/Case Review (Dehner)**

**F. Review of Standard Terms and Conditions (Dehner)**

**G. Hearing Examiner Reports & Recommendations – Review Process (Dehner/Ackman)**

**H. Compounding Agreements (Dehner/Griffin)**

**1:30 p.m. RECIPROCITY—31<sup>ST</sup> FLOOR, ROOM SOUTH B&C**

**2:00 p.m. Presentation: Duty to Report**

- Joe Melucci, RPh, MBA, CPPS, Associate Director of Medication Safety, OSUWMC
- Amber Hartman OSUWMC
- Kelly Besco, Ohio Health

\*The Board will not meet on Wednesday, May 2, 2018.

\*\*Adjudications will begin at approximately 10:00 a.m. on Monday and will proceed until complete.

\*\*\*Reports, New Business, Matters for Discussion, Administrative Matters and Executive Session may occur at any point during the Board Meeting.