

# BOARD MEETING AGENDA May 6 - 7, 2019

## Vern Riffe Center – 17<sup>TH</sup> Floor – Hearing Room: Monday, May 6<sup>th</sup> - Board Meeting at 10:00 a.m. Tuesday, May 7<sup>th</sup> – Board Meeting at 9:00 a.m.

## Monday, May 6, 2019

#### 10:00 a.m. - Board Meeting at the Vern Riffe Center - 17th Floor

A. ROLL CALL

#### B. \*\*BOARD BUSINESS

- 1. Reports and Correspondence
  - MMACOARRS Report
    - Executive Director Report
  - Compliance Report
  - Legal Report
  - Licensing Report
  - Legislative Report

(Garner) (Schierholt) (Griffin) (Dehner) (Southard)

(Passafume)

- (McNamee)
- 2. CE PROVIDER FOR PROVISION OF VOLUNTEER SERVICES; SOAR CLINIC AT NEOMED 036429; KATHLEEN CATHER, RPH (Ghitman)
- 3. TECHNICIAN TRAINING PROGRAMS (Ghitman)
  - i. Trumbull Career And Technical Center, Warren Ohio Program Director Lindsay Ann Coulter, RPh
  - ii. Ashtabula County Technical Center Pharmacy Technician Program, Maryelizabeth Sanford CPHT, Program Director
- C. OUTSOURCING FACILITY LICENSURE REQUIREMENTS (Southard/Wai)



77 South High Street, 17th Floor, Columbus, Ohio 43215

#### D. OHIO NORTHERN UNIVERSITY INTERN RATIO REQUEST (Southard/Wai)

#### E. CLEVELAND CLINIC REFILL AUTHORIZATION REQUEST (Wai)

#### F. RESOLUTIONS

- 1. Updated Pharmacy Technician Trainee Extension Resolution (Southard)
- 2. Ohio Department of Mental Health and Addiction Services Naloxone Off-Site Storage Request (McNamee)
- 3. Appointment of Jessica Geiger-Hayes PharmD to the Committee of Prescriptive Governance (McNamee)
- 4. Updated Responsible Person Resolution (Southard)
- 5. Technician Criminal Records Checks (Southard)

#### G. BOARD RULES FOR REVIEW (McNamee/Simon/Wai)

- 1. 4729-2 Internal Management
- 2. 4729:1-3-06 and 4729:2-3-06 Epinephrine Autoinjectors
- 3. 4729:7-2 Pharmacy Compounding
- 4. 4729:5-5-18 Multi-Med Dispensing
- 5. 4729:5-15 Animal Shelters
- 6. 4729:5-20 Veterinary Clinics
- 7. 4729:5-11– Pain Management Clinics
- 8. 4729:5-13 First Aid Departments
- 9. 4729:5-16 Approved Laboratories

#### 10. 4729:5-17 – Medical Oxygen, Nitrous Oxide, Medical Gases and Dialysis Solutions

#### 11. 4729:5-18 – Office-Based Opioid Treatment

- 12. 4729:5-19 Clinics and Prescriber Offices
- 13. 4729:5-22 Non-limited Facilities
- 14. 4729:5-23 Limited Facilities
- 15. 4729:9-1 Controlled Substances
- 16. 4729:5-10 Drug Repository Programs
- 17. 4729:5-21 Opioid Treatment Programs

18. 4729:5-3 – Terminal Distributors

#### H. CONSIDERATION OF MENTAL HEALTH EVALUATION INFORMATION (Dehner)

- I. CAMPBELL PHARMACY REQUEST TO REMOVE DISCIPLINE (Dehner)
- J. MEDICAL MARIJUANA PROGRAM (Reed/Passafume/Sheridan)
  - 1. Program Update
  - 2. Zero Concentration thresholds
  - 3. Forms and Methods of Administration for Children

#### K. REPORT & RECOMMENDATION CONSIDERATION

- 1. Ashley Davis (Technician)
- 2. Natalie Williams (Technician)
- 3. Marissa Giddens (Technician)
- 4. Diedre Martinez (Technician)
- L. SUMMARY SUSPENSIONS as needed (Pyles/Koltak)

\*Adjudications will begin at approximately 10:00 a.m. on Monday, 9:00 a.m. on Tuesday and will proceed until complete.

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

## Tuesday, May 7, 2019

9:00 a.m. - Vern Riffe Center - 17th Floor

#### A. ROLL CALL

#### **B. ADJUDICATIONS**

- 1. Dominic Pileggi—Cambridge, MA
  - Respondent's Attorney: None
  - State's Attorney: Henry Appel
- 2. Igor Skalsky—Brunswick, OH
  - Respondent's Attorney: None
  - State's Attorney: Henry Appel
- 3. All About the Animals—Zanesville, OH
  - Respondent's Attorney: None
  - State's Attorney: Henry Appel
- 4. Douglas Birkhimer—Westerville, OH
  - Respondent's Attorney: Douglas A. Funkhouser
  - State's Attorney: Henry Appel
- C. BOARD RULES FOR REVIEW (Continued) (McNamee/Simon/Wai)
  - 1. Carryover as needed

### 1:30 p.m. RECIPROCITY – VERN RIFFE CENTER – 31<sup>ST</sup> FLOOR, ROOM SOUTH B&C

- D. BOARD BUSINESS (Continued)
- E. SUMMARY SUSPENSIONS as needed (Pyles/Koltak)
- F. ADJOURN

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