

BOARD MEETING AGENDA Monday & Tuesday, August 3rd – 4TH 2020, 9:00 a.m.

Meetings will end at approximately 2:00 p.m. each day, depending on remaining business items.

***Probation Committee will meet Monday, August 3rd at 2:00p.m.

Instructions to access the Skype Meeting will be located <u>here</u> Monday morning, August 3rd

Monday, August 3, 2020

BOARD MEETING

9:00 a.m. – Instructions to access Skype Meeting will be located <u>here</u> the morning of the meeting.

- A. ROLL CALL
- **B.** *ADJUDICATIONS Note: The Board will likely take a short five-minute break between the hearing and prior to Board business
 - 1. Kenneth Smith–Olmsted Twp., Ohio
 - Respondent's Attorney: Pro Se
 - State's Attorney: Henry Appel

****BOARD BUSINESS**

- C. Reports and Correspondence
 - OARRS Report
 - Compliance Report
 - Legal Report
 - Licensing Report
 - Legislative Report
 - Executive Director Report

D. EMPLOYEE AWARDS (Schierholt)

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



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

E. EXAMINATION EXTENSION REQUESTS (Southard)

- 1. Yukong Moy Columbus, OH (APP-000158645)
- 2. Ahmed Syed Youngstown, OH (03236581)
- F. PHARMACY RULES FOR REVIEW (McNamee/Wai/Dehner)
 - 1. 4729:5-9-03.1 Contingency drugs in an institutional facility and emergency access to an institutional pharmacy
 - 2. 4729:5-9-01 Definitions
 - 3. 4729:5-8-04 Drugs compounded by a nonresident pharmacy
 - 4. 4729:5-18-02 Ownership and operation
 - 5. 4729:5-8-03 Compliance
 - 6. 4729:4 Probation Rules
- G. DISCUSSION ITEMS (McNamee/Dehner/Wai)
 - 1. Internal Management Rule on Accountability and Administrative Discipline for Licensees and Responsible Individuals (OAC 4729-2-05) (McNamee/Dehner)
 - 2. Board Order Modification Review/Ratification (Dehner)
 - 3. Rule 4729:5-5-21 (McNamee/Wai)
- H. RESOLUTIONS (McNamee/Maerten-Moore/Southard)
 - 1. Responsible Person Resolution (OAC 4729:5-2-01)
 - 2. BLS for Administration of Immunizations and other Drugs by Pharmacists and Pharmacy Interns
 - 3. COVID-19 Waivers and Guidance for Licensees
 - i. Expedited Onboarding of Pharmacy Technician Trainees
 - ii. Expedited Licensure of Drug Distributors
 - 4. Opioid Treatment Programs Reporting to OARRS
 - 5. Delay of Additional OBOT Licensure Criteria
 - 6. Board review of third-party databases for medical marijuana dispensary employee applicants and licensees

- 7. Authorization of medical marijuana dispensary employees to work at multiple dispensaries
- 8. Medical marijuana dispensary employee renewal

***Monday, August 3, 2020, 2:00 p.m. PROBATION COMMITTEE MEETING

Instructions to access Probation Committee Skype Meeting will be located <u>here</u> the day of the meeting.

PROBATION COMMITTEE MEETING

A. APPEARANCES

- 1. Emily Eppley
- **B.** Discussion Items
 - 1. Modification to Settlement Agreement Request
 - 2. Suspension Relapse & Tolling
 - 3. Conclusion of Probation, Request for "Good Standing"
 - 4. Late Report, Missed/Tardy call-ins
 - 5. Board Order: Appearance Consideration

Tuesday, August 4, 2020

9:00 a.m. – Instructions to access Skype Meeting will be located <u>here</u> the morning of the meeting.

- A. ROLL CALL
- **B.** ADJUDICATIONS Note: The Board will likely take a short five-minute break between hearings and prior to Board business
 - 1. Lindsey Miller—Gallipolis, Ohio
 - Respondent's Attorney: Jeffrey L. Findley
 - State's Attorney: Henry Appel

****BOARD BUSINESS (Continued)**

- C. MEDICAL MARIJUANA DISCUSSION ITEMS (Maerten-Moore)
 - 1. Program Update

*Adjudications will begin at approximately 9:00 a.m. Monday and Tuesday morning, and will continue until complete. **Reports, New Business, Matters for Discussion, Administrative Matters and Executive Session may occur at any point during the Board Meeting.

1:00 p.m.

- D. PRESENTATION
 - 1. Humana Support Personnel Exemption Request
 - Scott Clark, Director Professional Practice
 - Paul Harder, Responsible Person, Professional Practice

E. REPORT AND RECOMMENDATIONS AND PROPOSED ORDERS FOR CONSIDERATION

- 1. Denied medical marijuana dispensary applicant review no hearing requested: non-viable, Buckeye State Wellness (Sheridan/Dehner)
- 2. In the Matter of: Traci Burrow (A-2020-0298) (Gilbert)
- 3. In the Matter of: Hannah Wolbers (A-2020-0242) (Koltak)
- 4. Pharmacy technician administrative cases for Board consideration no hearing requested (Gilbert/Siba)
 - Shevelta Grigsby
 - Louis Jeswald
 - Katlyn Martin
 - Kayleigh O'Shea
 - Michael Schindler
 - Ron Schlarman

F. SUMMARY SUSPENSION/MENTAL PHYSICAL EXAMINATION - as needed (Pyles)

G. BOARD MEMBER RESOLUTIONS

- 1. Richard J. Newlon
- 2. Fred M. Weaver
- 3. Kilee S. Yarosh

H. ADJOURN