



BOARD MEETING AGENDA April 1-2, 2019

Vern Riffe Center – 17TH Floor – Hearing Room:
Monday, April 1st - Probation Committee at 9:00 a.m.; Board Meeting at 10:00 a.m.
Tuesday, April 2nd – Board Meeting at 9:00 a.m.

Monday, April 1, 2019

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

A. PROBATION COMMITTEE MEETING

1. Appearances

- a. Kevin Chakos
- b. Nicholas Williams
- c. Crystal Zheng

2. Requests

- a. Cynthia A. Yu—Vacation Request
- b. Lisette Schuette-Travel Request

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

A. ROLL CALL

B. ADJUDICATIONS

1. Kenneth Wingate—Galloway, Ohio

- Respondent's Attorney: Levi Tkach
- State's Attorney: Henry Appel

C. **BOARD BUSINESS

1. Reports and Correspondence

- PAPC (Cox)
- MMAC (Passafume)
- OARRS Report (Garner)
- Executive Director Report (Schierholt)
- Compliance Report (Griffin)
- Legal Report (Dehner)
- Licensing Report (Southard)
- Legislative Report (McNamee)

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



B. **BOARD RULES FOR REVIEW (McNamee/Simon/Wai)

- 1. Severability (4729-7)**
- 2. Terminal Distributors Security (4729:5-3)**
- 3. Ephedrine (4729:9-3)**
- 4. Outpatient Pharmacies (4729:5-5)**
- 5. Pharmacy Technician Practice (4729:3-3)**
- 6. Pharmacy Intern Practice (4729:2-3)**
- 7. Pharmacist Practice (4729:1-3)**
- 8. Charitable Pharmacies (4729:5-7)**
- 9. Opioid Treatment Programs (4729:5-21)**
- 10. Pain Management Clinics (4729:5-11)**
- 11. Office-Based Opioid Treatment Facilities (4729:5-18)**
- 12. Prescriber Compounding (4729:7-3)**
- 13. Pharmacist Compounding (4729:7-2)**
- 14. Clinics and Prescriber Offices (4729:5-19)**
- 15. Veterinary Clinics (4729:5-20)**
- 16. Animal Shelters (4729:5-15)**
- 17. Medical Oxygen, Nitrous Oxide, Medical Gases and Dialysis Solutions (4729:5-17)**
- 18. First Aid Departments (4729:5-13)**
- 19. Definitions (4729:1-1-01; 4729:2-1-01; 4729:3-1-01; 4729:5-1-01; 4729:6-1-01)**
- 20. Limited Facilities (4729:5-23)**
- 21. Non-Limited Facilities (4729:5-22)**
- 22. Hospitals and Institutional Facilities (4729:5-9)**

*Adjudications will begin at approximately 10:00 a.m. on Monday, 9:00 a.m. on Tuesday 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.

C. RESOLUTIONS

- 1. Pharmacy Technician Trainee Registration Extension Resolution (Southard)**

D. RESPONSIBLE PERSON ON MORE THAN ONE LICENSE REQUESTS (Southard)

- 1. Jennifer Davis-Hrabik, RPh (03438356)**

- Trinity West Main Campus - Pharmacy, 4000 Johnson Road, Steubenville, Ohio (02-0035900)**
- Trinity East, One Ross Park, Steubenville, Ohio (02-0034400)**

- 2. Mark Fondreist, RPh (03223754)**

- UH Regional Hospitals – Richmond Heights, 27100 Chardon Rd, Richmond Heights, Ohio (021214650)**
- UH Regional Hospitals – Bedford, 44 Blaine Avenue, Bedford, Ohio (022175400)**

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Tuesday, April 2, 2019

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

A. ROLL CALL

B. RECOGNIZE STAFF AWARD RECIPIENTS

- 1. Customer Service Award – Grant Miller**
- 2. Investigator of the Year Award – Leslie Arnold**
- 3. President’s Award – Paul Schad**

C. ADJUDICATIONS

- 1. Jasmin Lyons (Petition for Reconsideration)—Shaker Hts., Ohio**
 - Respondent’s Attorney: None
 - State’s Attorney: Henry Appel

D. MEDICAL MARIJUANA PROGRAM (Reed/Passafume/Sheridan)

- 1. Program Update**
- 2. Provisional Dispensary Licenses**
- 3. Advertising**

E. **BOARD RULES FOR REVIEW (Continued) (McNamee/Simon/Wai)

- 1. Carryover (if any)**

F. REPORT & RECOMMENDATION CONSIDERATION

- 1. Colleen Keyes (Technician)**
- 2. Michelle Trodden (Technician)**
- 3. Hills Botanicals, LLC (Medical Marijuana)**

G. SUMMARY SUSPENSIONS (Pyles/Koltak)

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

H. BOARD BUSINESS (Continued)

I. ADJOURN

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