



## **BOARD MEETING AGENDA** **March 4-6, 2019**

**Vern Riffe Center – 17<sup>TH</sup> Floor – Hearing Room:**  
**Monday, March 4<sup>th</sup> - Probation Committee at 9:00 a.m.; Board Meeting at 10:00 a.m.**  
**Tuesday, March 5<sup>th</sup> – Board Meeting at 9:00 a.m.**  
**Wednesday, March 6<sup>th</sup> – Board Meeting at 9:00 a.m.**

### **Monday, March 4, 2019**

**9:00 a.m. - Vern Riffe Center - 17<sup>th</sup> Floor**

#### **A. PROBATION COMMITTEE MEETING**

- 1. Appearance – Ann Ellis**
- 2. Transfer of Probation Monitoring: Dominic Pileggi**
- 3. Drug Screening**

**10:00 a.m. - Board Meeting at the Vern Riffe Center – 17<sup>th</sup> Floor**

#### **A. ROLL CALL**

#### **B. ADJUDICATIONS**

- 1. Teresa Horning—Liberty Township, Ohio**
  - Respondent's Attorney: Kenneth M. Streder
  - 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. DISCUSSION: WHITE BAGGING (McNamee/Wai)**

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

- 1. Institutional Facilities, 4729:5-9**
- 2. Internal Management – Administration, 4729-2**
- 3. Drug Database, 4729:8**
- 4. Protocols and pre-printed orders, 4729:5-3-12**
- 5. Pharmacist Duty to Report, 4729:1-4-02**
- 6. Definitions – drug distributors, 4729:6-1-01**
- 7. Definitions – pharmacists, 4729:1-1-01**
- 8. Definitions – pharmacy technicians, 4729:3-1-01**
- 9. Definitions – pharmacy interns, 4729:2-1-01**
- 10. Definitions – terminal distributors, 4729:5-1-01**

**D. TECHNICIAN TRAINING PROGRAMS (Ghitman)**

- 1. Program Director Minimum Requirements – Garland-Rusnak Request**
- 2. Ohio High School Pharmacy Technician Training Program – Washington High School (Massillon, Ohio) Request: Janice Sprankle, CPhT Program Director**

**E. RESOLUTIONS**

- 1. Approved Pharmacy Technician Training Programs**
- 2. Appointment of the 2019 Rules Review Committee**
- 3. Approval of Ohio department mental health and addiction services certifications, ORC 4729.553**
- 4. Military Health System PMP**

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

**Tuesday, March 5, 2019**

**9:00 a.m. - Vern Riffe Center - 17<sup>th</sup> Floor**

**A. ROLL CALL**

**B. ADJUDICATIONS**

**1. Katherine Schaefer (Reinstatement)—Dayton, Ohio**

- Respondent's Attorney: Zachary M. Swisher
- State's Attorney: Henry Appel

**2. Kristina R. Dalrymple—Ashtabula, Ohio**

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

**3. Lia Harb (Goldman)—Knoxville, TN**

- Respondent's Attorney: None
- State's Attorney: Henry Appel

**4. Better Living Clinic (Goldman)—Akron, Ohio**

- Respondent's Attorney: None
- State's Attorney: Henry Appel

**C. REPORT & RECOMMENDATION CONSIDERATION (Technicians)**

**1. Sarah Schneider**

**2. Aaron Lenhart**

**3. Emily Willis**

**D. MISCELLANEOUS DISCUSSION ITEMS**

**1. Colleges/Universities Update (Southard/Dehner)**

**2. Drug Screen Information (Dehner)**

**3. Request to Remove Discipline (Dehner)**

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

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**E. MEDICAL MARIJUANA PROGRAM (Reed/Passafume)**

- 1. Program Update**
- 2. Provisional Dispensary Licenses**
- 3. Advertising**
- 4. Form and Method**
- 5. Resolution: Licensee Participation in the Medical Marijuana Program**

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

- 1. Prescriber Compounding, 4729:7-3**
- 2. Compounding References, 4729:7-1**
- 3. Opioid Treatment Programs, 4729:5-21**
- 4. Office-Based Opioid Treatment, 4729:5-18**
- 5. Pain Management Clinics, 4729:5-11**
- 6. Charitable Pharmacies, 4729:5-7**
- 7. Outpatient Pharmacies, 4729:5-5**
- 8. Limited Facilities, 4729:5-23**
- 9. Nonlimited Facilities, 4729:5-22**
- 10. First-Aid Departments, 4729:5-13**
- 11. Animal Shelters, 4729:5-15**
- 12. Clinics and Prescriber Offices, 4729:5-19**
- 13. Veterinary Clinics, 4729:5-20**
- 14. Approved Laboratories, 4729:5-16**
- 15. Temporary removal of dangerous drugs from a licensed location, 4729:5-3-13**
- 16. General security requirements, 4729:5-3-14**

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**Wednesday, March 6, 2019**

**9:00 a.m. - Vern Riffe Center - 17<sup>th</sup> Floor**

**A. ROLL CALL**

**B. REPORT & RECOMMENDATION CONSIDERATION (MMJ Dispensary)**

**1. Ohio Releaf, LLC—Appearances before the Board**

- State's Attorney: Henry Appel
- Respondent's Attorney: Jeffrey Lipps and Joel Sechler

**2. Green Leaf Medical, LLC—Appearances before the Board**

- State's Attorney: Jared Erb
- Respondent's Attorney: Brian Laliberte

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

**1. Controlled Substance Scheduling**

**2. Carryover (if any)**

**D. ADJUDICATIONS (Continued)**

**E. BOARD BUSINESS (Continued)**

**F. SUMMARY SUSPENSIONS (Griffin/Koltak)**

**G. ADJOURN**

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