



**BOARD MEETING AGENDA**  
**\*DECEMBER 11-12, 2017**  
**Vern Riffe Center – 17<sup>TH</sup> Floor – Hearing Room**

**Monday, December 11, 2017**

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

**B. ADJUDICATIONS\*\***

- Dubin Medical—*West Valley City, Utah*
  - Respondent's Attorney: None on Record
  - State's Attorney: Yvonne Tertel
  
- Teresa Peters—*Amelia, Ohio*
  - Respondent's Attorney: None on Record
  - State's Attorney: Yvonne Tertel

**1:00 p.m. C. BOARD BUSINESS**

**Reports and Correspondence\*\*\***

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

**D. NEW BUSINESS**

1. CE Provider Status (Ghitman)
  - a. Akron Children's Medical Center—Anne Countway, RPh (03-1-36154)

**E. LEGISLATIVE/RULES UPDATE & RESOLUTIONS (McNamee)**

1. Resolutions for Consideration
  - a. 1—Stocking Automated Drug Dispensing Units and Floor Stock within an Institutional Facility with Respect to Intravenous Fluids
  - b. 2—Support Personnel—Overwrapping/Packaging



- c. 3—Entering of Patient-Specific Date into a Patient Profile by Support Personnel
- d. 4—Stocking Automated Drug Dispensing Units and Floor Stock by Licensed Health Care Professionals
- e. 5 – Stocking Automated Drug Dispensing Units and Floor Stock by Certified Pharmacy Technicians at a Location Licensed as a Terminal Distributor of Dangerous Drugs

2. Amendment to the approved technician training program

3. Extension request, E-to-Fax—Christ Hospital

4. Example of SureScripts E-to-Fax transmission form for approval

**2:00 p.m. F. PRESENTATION—Dave Morris, *Gilead Sciences, Inc.***

**G. NEW BUSINESS—(Continued)**

**Tuesday, December 12, 2017**

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

**B. ADJUDICATIONS\*\***

- Ariel Connelly, Intern—*Parma, Ohio*
  - Respondent’s Attorney: None on Record
  - State’s Attorney: Yvonne Tertel
- Professional Pharmacy & Compounding—*Miami, Florida*
  - Respondent’s Attorney: Edwin Bayo
  - State’s Attorney: Yvonne Tertel

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

**C. NEW BUSINESS (Continued)**

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