BOARD MEETING AGENDA
*DECEMBER 11-12, 2017
Vern Riffe Center – 17th 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—31ST FLOOR, ROOM SOUTH B&C

C. NEW BUSINESS (Continued)