BOARD MEETING AGENDA
*APRIL 30 - MAY 1, 2018
Vern Riffe Center – 17TH Floor – Hearing Room

Monday, April 30, 2018
9:00 a.m. PROBATION COMMITTEE MEETING
1. Appearances:
   • Amazing Grace

10:00 a.m. A. ROLL CALL

B. STAFF AWARD RECOGNITION:
   • Customer Service: Sharon Prentice, Licensing Coordinator
   • Investigator of the Year: Michael Poe, Regional Supervisor SW
   • President’s Award: Sheri Zapadka, Compliance Specialist

C. ADJUDICATIONS**
   • Gregory Krall, RPh—Toledo, Ohio
     ▪ Respondent’s Attorney: Robert Noble
     ▪ State’s Attorney: Yvonne Tertel

D. BOARD BUSINESS
   Reports and Correspondence***
   • Medical Board PAPC Committee(Cox)
   • MMAC Report (Passafume)
   • Staff Reports (Schierholt)
     o Compliance Report (Griffin)
     o OARRS Report (Schierholt)
     o Legal Report (Dehner)
     o Licensing Report (Galante)
     o Executive Director Report (Schierholt)
     o Legislative Report (McNamee)

1:00 p.m. E. NEW BUSINESS
   CE Provider Request (Ghitman)
     • Paige Garber, RPh (03-3-34501) – Greater Cincinnati Society of Health System Pharmacists

F. 2019 Board meeting Dates (Schierholt)

G. Site Specific Rules (McNamee/Wai)
H. Rules Reviewed by April Rules Committee (McNamee/Wai)

I. Board Professional Committee Formation/Solicitation of Rules Feedback (McNamee)

J. Drug Destruction Rule – Long Term Care (McNamee)

Tuesday, May 1, 2018
9:00 a.m. A. ROLL CALL

B. Summary Suspension Case Discussions (Griffin/Dehner)
   • Technicians
   • Non-Resident Pharmacy
   • Process Discussion

C. 4729.16(E) Update/Case Review (Dehner/Ackman)

D. Discussion: Discipline Public View (Dehner/Koltak)

E. Technician Overview/Case Review (Dehner)

F. Review of Standard Terms and Conditions (Dehner)

G. Hearing Examiner Reports & Recommendations – Review Process (Dehner/Ackman)

H. Compounding Agreements (Dehner/Griffin)

1:30 p.m. RECIPROCITY—31ST FLOOR, ROOM SOUTH B&C

2:00 p.m. Presentation: Duty to Report
   • Joe Melucci, RPh, MBA, CPPS, Associate Director of Medication Safety, OSUWMC
   • Amber Hartman OSUWMC
   • Kelly Besco, Ohio Health

*The Board will not meet on Wednesday, May 2, 2018.
**Adjudications will begin at approximately 10:00 a.m. on Monday 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.