



BOARD MEETING AGENDA

June 3 - 4, 2019

**Vern Riffe Center – 17TH Floor – Hearing Room:
Monday, June 3rd - Board Meeting at 10:00 a.m.
Tuesday, June 4th - Board Meeting at 9:00 a.m.**

Monday, June 3, 2019

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

A. ROLL CALL

B. ADJUDICATIONS

- 1. Donna Thomas – Cincinnati, OH**
 - Respondent's Attorney: Forest S. Heis
 - State's Attorney: Henry Appel
- 2. Daniel Brainard – Cross Lanes, WV**
 - Respondent's Attorney: Walter J. McNamara IV
 - State's Attorney: Henry Appel
- 3. Wellness Center – Middleburg Heights, OH**
 - Respondent's Attorney: Walter J. McNamara IV
 - State's Attorney: Henry Appel
- 4. Recovery of Hope – Strongsville, OH**
 - Respondent's Attorney: None
 - State's Attorney: Henry Appel

C. **BOARD BUSINESS

1. Reports and Correspondence

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



2. **OBOT NON-PHYSICIAN OWNERSHIP WAIVER REQUEST – Stark Recovery Associates (Southard)**
 3. **TOEFL Discussion (Southard)**
 4. **TECHNICIAN TRAINING PROGRAMS (Ghitman)**
 - a. **Buckeye Career Center High School Technician Training Program; Faith McMannamy, CPhT, Program Director**
- D. RESOLUTION – Yolanda Freeman**
- E. REMOTE ORDER ENTRY REQUEST – Harrison Community Hospital/Wheeling Hospital (Wai)**
- F. AUXILIARY LABELING—SUPPORT PERSONNEL (Wai)**
- G. RESOLUTIONS**
1. **EMS Record Keeping (McNamee)**
 2. **Off-Site Storage of Naloxone (McNamee)**
 3. **OBOT Exemption Local Health Department (McNamee)**
- H. BOARD RULES FOR REVIEW (McNamee/Simon/Wai)**
1. **Pharmacy Compounding (OAC 4729:7-2)**
 2. **Prescriber Compounding Definitions (OAC 4729:7-3-01)**
 3. **Outpatient Pharmacies (OAC 4729:5-5)**
 4. **Epinephrine Autoinjectors (OAC 4729:1-3-06/4729:2-3-06)**
 5. **Clinics and Prescriber Offices (OAC 4729:5-19)**
 6. **Opioid Treatment Programs (OAC 4729:5-21)**
 7. **Animal Shelters (OAC 4729:5-15)**
 8. **Veterinary Clinics (OAC 4729:5-20)**
 9. **OBOTs (OAC 4729:5-18)**

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**Reports, New Business, Matters for Discussion, Administrative Matters and Executive Session may occur at any point during the Board Meeting.

- 10. Pain Management Clinics (OAC 4729:5-11)**
- 11. First Aid (OAC 4729:5-13)**
- 12. Laboratories (OAC 4729:5-16)**
- 13. General TDDD Provisions (OAC 4729:5-3)**
- 14. Definitions (OAC 4729:6-1-01; 4729:5-1-01; 4729:3-1-01; 4729:2-1-01; 4729:1-1-01)**
- 15. Drug Repositories (OAC 4729:5-10)**
- 16. Drug Collection (OAC 4729:10-1)**
- 17. Limited Facilities (OAC 4729:5-22)**
- 18. Non-Limited Facilities (OAC 4729:5-23)**
- 19. Home Medical Equipment Service Providers (OAC 4729:11)**
- I. MEDICAL MARIJUANA PROGRAM (Reed/Passafume)**
 - 1. Program Update**
 - 2. Low THC Product Dispensing**
- J. RESOLUTION – Curtis L. Passafume, Jr.**

2:00 p.m.

- K. CLEVELAND CLINIC REFILL AUTHORIZATION REQUEST (Wai)**
- L. REPORT & RECOMMENDATION CONSIDERATION**
 - 1. Marissa Giddens (Technician)**
 - 2. Nicole Rini (Technician)**
 - 3. Vernon Gomez (Technician)**
- M. 4729.16(E) MENTAL/PHYSICAL EXAMINATION CONSIDERATION (Griffin/Dehner)**

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Tuesday, June 4, 2019

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

B. ROLL CALL

C. ADJUDICATIONS

- 1. Robert Gerland - Lakewood, OH (Reinstatement)**
 - Respondent's Attorney: Rachel Sindell
 - State's Attorney: Henry Appel
- 2. Eric Hammond - Dayton, OH (Reinstatement)**
 - Respondent's Attorney: Michael A. Hochwalt
 - State's Attorney: Henry Appel
- 3. Lia Harb – Knoxville, TN (Reinstatement)**
 - Respondent's Attorney: None
 - State's Attorney: Henry Appel
- 4. All About the Animals – Zanesville, OH**
 - Respondent's Attorney: None
 - State's Attorney: Henry Appel

D. JARROD GROSSMAN, EXECUTIVE DIRECTOR PRO

1:00 p.m.

E. OPC Presentation

F. BOARD BUSINESS (Continued)

- 1. Rules Carryover – as needed (McNamee/Simon/Wai)**
- 2. Medical Marijuana Program Carryover (Reed/Passafume)**

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

G. BOARD BUSINESS (Continued)

H. SUMMARY SUSPENSIONS – as needed (Pyles/Koltak)

I. OATH OF OFFICE: FY 2019-2020 Newly Elected President/Vice President

- 1. Shawn Wilt**
- 2. Jennifer Rudell**

J. ADJOURN

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