BOARD MEETING AGENDA
April 1-2, 2019

Vern Riffe Center – 17TH Floor – Hearing Room:
Monday, April 1st - Probation Committee at 9:00 a.m.; Board Meeting at 10:00 a.m.
Tuesday, April 2nd – Board Meeting at 9:00 a.m.

Monday, April 1, 2019
9:00 a.m. - Vern Riffe Center - 17th Floor

A. PROBATION COMMITTEE MEETING
   1. Appearances
      a. Kevin Chakos
      b. Nicholas Williams
      c. Crystal Zheng

   2. Requests
      a. Cynthia A. Yu—Vacation Request
      b. Lisette Schuette-Travel Request

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

A. ROLL CALL

B. ADJUDICATIONS
   1. Kenneth Wingate—Galloway, Ohio
      • Respondent’s Attorney: Levi Tkach
      • 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)
B. **BOARD RULES FOR REVIEW** (McNamee/Simon/Wai)
   1. Severability (4729-7)

   2. Terminal Distributors Security (4729:5-3)

   3. Ephedrine (4729:9-3)

   4. Outpatient Pharmacies (4729:5-5)

   5. Pharmacy Technician Practice (4729:3-3)

   6. Pharmacy Intern Practice (4729:2-3)

   7. Pharmacist Practice (4729:1-3)

   8. Charitable Pharmacies (4729:5-7)

   9. Opioid Treatment Programs (4729:5-21)


  11. Office-Based Opioid Treatment Facilities (4729:5-18)

  12. Prescriber Compounding (4729:7-3)

  13. Pharmacist Compounding (4729:7-2)


  15. Veterinary Clinics (4729:5-20)

  16. Animal Shelters (4729:5-15)

  17. Medical Oxygen, Nitrous Oxide, Medical Gases and Dialysis Solutions (4729:5-17)

  18. First Aid Departments (4729:5-13)

  19. Definitions (4729:1-1-01; 4729:2-1-01; 4729:3-1-01; 4729:5-1-01; 4729:6-1-01)

  20. Limited Facilities (4729:5-23)


  22. Hospitals and Institutional Facilities (4729:5-9)

*Adjudications will begin at approximately 10:00 a.m. on Monday, 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.
C. RESOLUTIONS
   1. Pharmacy Technician Trainee Registration Extension Resolution (Southard)

D. RESPONSIBLE PERSON ON MORE THAN ONE LICENSE REQUESTS (Southard)
   1. Jennifer Davis-Hrabik, RPh (03438356)
      • Trinity West Main Campus - Pharmacy, 4000 Johnson Road, Steubenville, Ohio (02-0035900)
      • Trinity East, One Ross Park, Steubenville, Ohio (02-0034400)

   2. Mark Fondreist, RPh (03223754)
      • UH Regional Hospitals – Richmond Heights, 27100 Chardon Rd, Richmond Heights, Ohio (021214650)
      • UH Regional Hospitals – Bedford, 44 Blaine Avenue, Bedford, Ohio (022175400)

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Tuesday, April 2, 2019
9:00 a.m. - Vern Riffe Center - 17th Floor

A. ROLL CALL

B. RECOGNIZE STAFF AWARD RECIPIENTS
   1. Customer Service Award – Grant Miller
   2. Investigator of the Year Award – Leslie Arnold
   3. President’s Award – Paul Schad

C. ADJUDICATIONS
   1. Jasmin Lyons (Petition for Reconsideration)—Shaker Hts., Ohio
      • Respondent’s Attorney: None
      • State’s Attorney: Henry Appel

D. MEDICAL MARIJUANA PROGRAM (Reed/Passafume/Sheridan)
   1. Program Update
   2. Provisional Dispensary Licenses
   3. Advertising

E. **BOARD RULES FOR REVIEW (Continued) (McNamee/Simon/Wai)
   1. Carryover (if any)

F. REPORT & RECOMMENDATION CONSIDERATION
   1. Colleen Keyes (Technician)
   2. Michelle Trodden (Technician)
   3. Hills Botanicals, LLC (Medical Marijuana)

G. SUMMARY SUSPENSIONS (Pyles/Koltak)

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

H. BOARD BUSINESS (Continued)

I. ADJOURN

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