BOARD MEETING AGENDA
August 5 - 6, 2019

Vern Riffe Center – 17TH Floor – Hearing Room:
Monday, August 5th - Probation Committee at 9:00 a.m.; Board Meeting at 10:00 a.m.
Tuesday, August 6th - Board Meeting at 9:00 a.m.

Monday, August 5, 2019
9:00 a.m. - Vern Riffe Center - 17th Floor

PROBATION COMMITTEE MEETING

A. Appearances
   1. Emily Eppley
      • Request for Consideration: Deviation from Board Order
   2. Joseph Merrill

B. Discussion
   1. Positive Drug Screen

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

A. ROLL CALL

B. ADJUDICATIONS

1. Balhar Singh—Liberty, OH
   • Respondent’s Attorney: Levi J. Tkach
   • State’s Attorney: Henry Appel

2. Emmylou Melton—Moores Hill, IN
   • Respondent’s Attorney: None
   • State’s Attorney: Henry Appel

3. EMED Medical Company—Maryland Heights, MO
   • Respondent’s Attorney: None
   • State’s Attorney: Henry Appel
C. **BOARD BUSINESS**

1. Reports and Correspondence
   - OARRS Report (Garner)
   - Executive Director Report (Schierholt)
   - Compliance Report (Schierholt)
   - Legal Report (Dehner)
   - Licensing Report (Southard)
   - Legislative Report (McNamee)

D. CONTINUING EDUCATION REQUEST (Southard)

   1. Military
   2. Peace Corps

E. RESOLUTIONS

   1. Responsible Person License Requirements (Southard)
   2. TOEFL for Pharmacy Technician Applicants (Southard)

F. OBOT Non-Physician Ownership Waiver Requests (Southard)

   1. Three Waters Recovery Center—Goshen, Ohio (APP-000239559)
   2. Three Waters Recovery Center—Seaman, Ohio (APP-000270655)

G. MEDICAL MARIJUANA PROGRAM (Reed/Marchal)

   1. Program Update
   2. Data Sharing

H. BOARD RULES FOR REVIEW (McNamee/Wai)

   1. Consult Agreements – 4729:1-6
   3. Pharmacy Technicians – 4729:3-2
   4. Radiopharmaceuticals – 4729:5-6 and 4729:5-8
   5. Outpatient Pharmacies – 4729:5-5

*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.
6. Drug repository programs – 4729:5-10

7. Animal Shelters – 4729:5-15

8. Veterinary Clinics – 4729:5-20

2:00 PM PRESENTATION – PREMIER HEALTH, 1:1 Drug Exchange with EMS Organizations

I. DISCUSSION ITEMS

1. Due Diligence Requirements – 4729:6-3-05 (McNamee)

2. Removal from Website (Dehner)

3. Board Order Deviation Request (Dehner)

Tuesday, August 6, 2019
9:00 a.m. - Vern Riffe Center - 17th Floor

A. ROLL CALL

B. ADJUDICATIONS

1. Modern Medical Products Inc.—Chatsworth, CA
   • Respondent’s Attorney: None
   • State’s Attorney: Henry Appel

C. BOARD BUSINESS (Continued)

1. Rules Carryover – as needed (McNamee/Wai)

2. Medical Marijuana Program Carryover (Reed/Marchal)

D. REPORT & RECOMMENDATION CONSIDERATION

1. Diedre Martinez (Technician)

E. MENTAL/PHYSICAL EXAMINATION, 4729.16(E) (as needed) (Koltak)

F. SUMMARY SUSPENSION(S) (as needed) (Pyles/Koltak)

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

G. ADJOURN

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