BOARD MEETING AGENDA
January 7-8, 2019

Vern Riffe Center – 17TH Floor – Hearing Room:
Monday, January 7th - Probation Committee at 9:00 a.m.; Board Meeting at 10:00 a.m.
Tuesday, January 8th – Board Meeting at 9:00 a.m.

Monday, January 7, 2019
9:00 a.m. - Vern Riffe Center - 17th Floor

A. PROBATION COMMITTEE MEETING
   1. Appearances:
      a. Lisette Schuette

   2. Discussion – Vacation Requests

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

A. ROLL CALL

B. ADJUDICATIONS
   1. Anthony Fuller—Poland, OH
      • Respondent’s Attorney: None
      • State’s Attorney: Henry Appel

B. **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)

C. BOARD RULES FOR REVIEW (McNamee/Simon/Wai)
1. OARRS Rules, 4729:8

2. Pharmacy Interns, 4729:2-3-01

3. Home Medical Equipment Service Providers (4729:11-1-01)

D. PRESENTATION: Legislative Review (McNamee)

E. RESOLUTION: SUPPORT PERSONNEL / CHARITABLE PHARMACY OF CENTRAL OHIO (McNamee)

F. REMOTE ORDER ENTRY REQUESTS (Wai)
   1. Health South
   2. Kroger

**Tuesday, January 8, 2019**
9:00 a.m. - Vern Riffe Center - 17th Floor

A. ROLL CALL

B. **BOARD BUSINESS/RULES FOR REVIEW (Continued)**

C. REPORT & RECOMMENDATION CONSIDERATION
   1. Carole Alexander
   2. Cynthia Warmoth

D. **BOARD RULES FOR REVIEW (Continued) (McNamee/Simon/Wai)**
   1. Controlled Substance Scheduling

E. FEDERAL HEMP BILL (Reed)

F. MEDICAL MARIJUANA PROGRAM UPDATE (Reed)
   1. Resolution: Caregiver Special Status/Dependent

G. SUMMARY SUSPENSIONS (Griffin/Ackman)

H. ADJOURN

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

*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.*