BOARD MEETING AGENDA
March 4-6, 2019

Vern Riffe Center – 17TH Floor – Hearing Room:
Monday, March 4th - Probation Committee at 9:00 a.m.; Board Meeting at 10:00 a.m.
Tuesday, March 5th – Board Meeting at 9:00 a.m.
Wednesday, March 6th – Board Meeting at 9:00 a.m.

Monday, March 4, 2019
9:00 a.m. - Vern Riffe Center - 17th Floor

A. PROBATION COMMITTEE MEETING
   1. Appearance – Ann Ellis

   2. Transfer of Probation Monitoring: Dominic Pileggi

   3. Drug Screening

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

A. ROLL CALL

B. ADJUDICATIONS

   1. Teresa Horning—Liberty Township, Ohio
      • Respondent’s Attorney: Kenneth M. Streder
      • 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. DISCUSSION: WHITE BAGGING (McNamee/Wai)

C. **BOARD RULES FOR REVIEW (McNamee/Simon/Wai)

   1. Institutional Facilities, 4729:5-9
   2. Internal Management – Administration, 4729-2
   3. Drug Database, 4729:8
   4. Protocols and pre-printed orders, 4729:5-3-12
   5. Pharmacist Duty to Report, 4729:1-4-02
   7. Definitions – pharmacists, 4729:1-1-01
   8. Definitions – pharmacy technicians, 4729:3-1-01
   9. Definitions – pharmacy interns, 4729:2-1-01
   10. Definitions – terminal distributors, 4729:5-1-01

D. TECHNICIAN TRAINING PROGRAMS (Ghitman)

   1. Program Director Minimum Requirements – Garland-Rusnak Request
   2. Ohio High School Pharmacy Technician Training Program – Washington High School (Massillon, Ohio) Request: Janice Sprankle, CPhT Program Director

E. RESOLUTIONS

   1. Approved Pharmacy Technician Training Programs
   2. Appointment of the 2019 Rules Review Committee
   3. Approval of Ohio department mental health and addiction services certifications, ORC 4729.553
   4. Military Health System PMP

*Adjudications will begin at approximately 10:00 a.m. on Monday, 9:00 a.m. on Tuesday and Wednesday, 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.
Tuesday, March 5, 2019
9:00 a.m. - Vern Riffe Center - 17th Floor

A. ROLL CALL

B. ADJUDICATIONS

1. Katherine Schaefer (Reinstatement)—Dayton, Ohio
   • Respondent’s Attorney: Zachary M. Swisher
   • State’s Attorney: Henry Appel

2. Kristina R. Dalrymple—Ashtabula, Ohio
   • Respondent’s Attorney: Levi Tkach
   • State’s Attorney: Henry Appel

3. Lia Harb (Goldman)—Knoxville, TN
   • Respondent’s Attorney: None
   • State’s Attorney: Henry Appel

4. Better Living Clinic (Goldman)—Akron, Ohio
   • Respondent’s Attorney: None
   • State’s Attorney: Henry Appel

C. REPORT & RECOMMENDATION CONSIDERATION (Technicians)

1. Sarah Schneider

2. Aaron Lenhart

3. Emily Willis

D. MISCELLANEOUS DISCUSSION ITEMS

1. Colleges/Universities Update (Southard/Dehner)

2. Drug Screen Information (Dehner)

3. Request to Remove Discipline (Dehner)

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

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E. MEDICAL MARIJUANA PROGRAM (Reed/Passafume)

1. Program Update
2. Provisional Dispensary Licenses
3. Advertising
4. Form and Method
5. Resolution: Licensee Participation in the Medical Marijuana Program

F. **BOARD RULES FOR REVIEW (Continued) (McNamee/Simon/Wai)**

1. Prescriber Compounding, 4729:7-3
2. Compounding References, 4729:7-1
3. Opioid Treatment Programs, 4729:5-21
4. Office-Based Opioid Treatment, 4729:5-18
5. Pain Management Clinics, 4729:5-11
6. Charitable Pharmacies, 4729:5-7
7. Outpatient Pharmacies, 4729:5-5
8. Limited Facilities, 4729:5-23
10. First-Aid Departments, 4729:5-13
11. Animal Shelters, 4729:5-15
12. Clinics and Prescriber Offices, 4729:5-19
13. Veterinary Clinics, 4729:5-20
14. Approved Laboratories, 4729:5-16
15. Temporary removal of dangerous drugs from a licensed location, 4729:5-3-13
16. General security requirements, 4729:5-3-14

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**Wednesday, March 6, 2019**
9:00 a.m. - Vern Riffe Center - 17th Floor

A. **ROLL CALL**

B. **REPORT & RECOMMENDATION CONSIDERATION (MMJ Dispensary)**

1. **Ohio Releaf, LLC—Appearances before the Board**
   - State’s Attorney: Henry Appel
   - Respondent’s Attorney: Jeffrey Lipps and Joel Sechler

2. **Green Leaf Medical, LLC—Appearances before the Board**
   - State’s Attorney: Jared Erb
   - Respondent’s Attorney: Brian Laliberte

C. **BOARD RULES FOR REVIEW (Continued) (McNamee/Simon/Wai)**

1. Controlled Substance Scheduling

2. Carryover (if any)

D. **ADJUDICATIONS (Continued)**

E. **BOARD BUSINESS (Continued)**

F. **SUMMARY SUSPENSIONS** (Griffin/Koltak)

G. **ADJOURN**

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