BOARD MEETING AGENDA
May 6 - 7, 2019

Vern Riffe Center – 17TH Floor – Hearing Room:
Monday, May 6th - Board Meeting at 10:00 a.m.
Tuesday, May 7th – Board Meeting at 9:00 a.m.

Monday, May 6, 2019

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

A. ROLL CALL

B. **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. CE PROVIDER FOR PROVISION OF VOLUNTEER SERVICES; SOAR CLINIC AT NEOMED 036429; KATHLEEN CATHER, RPH (Ghitman)

3. TECHNICIAN TRAINING PROGRAMS (Ghitman)
   i. Trumbull Career And Technical Center, Warren Ohio Program Director Lindsay Ann Coulter, RPh
   ii. Ashtabula County Technical Center Pharmacy Technician Program, Maryelizabeth Sanford CPHT, Program Director

C. OUTSOURCING FACILITY LICENSURE REQUIREMENTS (Southard/Wai)
D. **OHIO NORTHERN UNIVERSITY INTERN RATIO REQUEST** (Southard/Wai)

E. **CLEVELAND CLINIC REFILL AUTHORIZATION REQUEST** (Wai)

F. **RESOLUTIONS**

1. Updated Pharmacy Technician Trainee Extension Resolution (Southard)

2. Ohio Department of Mental Health and Addiction Services – Naloxone Off-Site Storage Request (McNamee)

3. Appointment of Jessica Geiger-Hayes PharmD to the Committee of Prescriptive Governance (McNamee)

4. Updated Responsible Person Resolution (Southard)

5. Technician Criminal Records Checks (Southard)

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

1. 4729-2 – Internal Management

2. 4729:1-3-06 and 4729:2-3-06 – Epinephrine Autoinjectors

3. 4729:7-2 – Pharmacy Compounding

4. 4729:5-5-18 – Multi-Med Dispensing

5. 4729:5-15 – Animal Shelters

6. 4729:5-20 – Veterinary Clinics

7. 4729:5-11– Pain Management Clinics

8. 4729:5-13 – First Aid Departments

9. 4729:5-16 – Approved Laboratories

10. 4729:5-17 – Medical Oxygen, Nitrous Oxide, Medical Gases and Dialysis Solutions

11. 4729:5-18 – Office-Based Opioid Treatment

*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.
12. 4729:5-19 – Clinics and Prescriber Offices
13. 4729:5-22 – Non-limited Facilities
14. 4729:5-23 – Limited Facilities
15. 4729:9-1 – Controlled Substances
16. 4729:5-10 – Drug Repository Programs
17. 4729:5-21 – Opioid Treatment Programs
18. 4729:5-3 – Terminal Distributors

H. CONSIDERATION OF MENTAL HEALTH EVALUATION INFORMATION (Dehner)

I. CAMPBELL PHARMACY REQUEST TO REMOVE DISCIPLINE (Dehner)

J. MEDICAL MARIJUANA PROGRAM (Reed/Passafume/Sheridan)

   1. Program Update
   2. Zero Concentration thresholds
   3. Forms and Methods of Administration for Children

K. REPORT & RECOMMENDATION CONSIDERATION

   1. Ashley Davis (Technician)
   2. Natalie Williams (Technician)
   3. Marissa Giddens (Technician)
   4. Diedre Martinez (Technician)

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

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Tuesday, May 7, 2019

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

A. ROLL CALL

B. ADJUDICATIONS
   1. Dominic Pileggi—Cambridge, MA
      • Respondent’s Attorney: None
      • State’s Attorney: Henry Appel
   2. Igor Skalsky—Brunswick, OH
      • Respondent’s Attorney: None
      • State’s Attorney: Henry Appel
   3. All About the Animals—Zanesville, OH
      • Respondent’s Attorney: None
      • State’s Attorney: Henry Appel
   4. Douglas Birkhimer—Westerville, OH
      • Respondent’s Attorney: Douglas A. Funkhouser
      • State’s Attorney: Henry Appel

C. BOARD RULES FOR REVIEW (Continued) (McNamee/Simon/Wai)
   1. Carryover – as needed

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

D. BOARD BUSINESS (Continued)

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

F. ADJOURN

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