BOARD MEETING AGENDA  
November 4, 5 and 6, 2019

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

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

PROBATION COMMITTEE MEETING

A. Appearances
   1. Nicholas Williams
   2. Crystal Zheng
   3. Matthew Pacanovsky
   4. Melissa Dunham

B. Discussion Topics
   1. Positive Urine Screen (TH)
   2. Cynthia Yu Request

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

A. ROLL CALL

B. PRO: JARROD GROSSMAN/ANDY PIERRON

C. ADJUDICATIONS

1. Jordan Talbert—Fremont, OH
   • Respondent’s Attorney: Robert Garrity
   • State’s Attorney: Henry Appel
2. Gary Holschuh—Willow Wood, OH
   • Respondent’s Attorney: Pro Se
   • State’s Attorney: Henry Appel

D. **BOARD BUSINESS**
   1. Reports and Correspondence
      • Executive Director Report (Schierholt)
      • OARRS Report (Garner)
      • Compliance Report (Griffin)
      • MMAC (Reed)
      • Legal Report (Dehner)
      • Licensing Report (Southard)
      • Legislative Report (McNamee)

E. **PHARMACY TECHNICIAN TRAINING PROGRAM** (Ghitman)
   1. Ohio Public High School Pharmacy Technician Training Program Application Standards Update

F. **OBOT WAIVER REQUESTS**
   1. Day One Integrative Services, LLC (Dehner)
   2. Pro-Health Services, LLC (Gilbert)

G. **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)
   3. Day One Integrative Services, LLC – Marion, Ohio (APP-000239115)

H. **OBOT-PMC WAIVER REQUEST** (Southard)
   1. Basically Beautiful Faces, LTD – Mansfield, Ohio (022783850)

I. **PHARMACIST: TECHNICIAN TRAINEE RATIO REQUEST** (Southard)
   1. Giant Eagle Pharmacy #8417 – Lewis Center, Ohio (021830650)

J. **PHARMACY INTERN LICENSE EXTENSION REQUEST** (Southard)

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**K. NON-PHARMACY INTERNSHIP CREDIT REQUEST** (Southard)

1. Tasneem Al-Huniti (06016714)

**L. RESOLUTIONS**

1. Medtronic Request (McNamee)

2. Request to Temporarily Store Drugs Off-Site - Appleseed Joint Ambulance District (McNamee)

3. Board-Approved Third-Party Intermediaries – WENO Exchange (McNamee)

4. Licensee/Registrant Medical Marijuana Use (McNamee)

5. Notices of Hearing: Public Record (Dehner)

**M. DISCUSSION ITEMS**

1. Letter from Medtronic (McNamee)

2. Audits (Griffin)

3. Approved Board Meeting Dates for 2020 (Dehner)

4. 2020 Rules Review Committee (McNamee)

**N. BOARD RULES FOR REVIEW** (McNamee/Wai)

1. Animal Shelters (OAC 4729:5-15)

2. Institutional Facilities (OAC 4729:5-9)

3. Licensee Probation Rules (OAC 4729:4)

4. Controlled Substance Schedules (OAC 4729:9)

5. Controlled Substance Inventory Requirements (OAC 4729:5-3 & OAC 4729:6-3)

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6. Pharmacy Compounding (OAC 4729:7-2)
7. Certified Pharmacy Technicians (OAC 4729:3-3)
8. Prescriber Hazardous Drug Compounding (OAC 4729:7-3-05)
9. Returned Drugs (4729:5-3-16)
10. Recordkeeping Requirements (4729:6)
11. Outpatient Pharmacies (OAC 4729:5-5)

O. **MEDICAL MARIJUANA PROGRAM

1. Program Update (Reed)
2. Standard Terms and Conditions, Designated Representative
   (Dehner/Reed/Sheridan)

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

A. ROLL CALL

B. ADJUDICATIONS

1. Brandon O’Callaghan—Winfield, WV
   • Respondent’s Attorney: Levi J. Tkach
   • State’s Attorney: Henry Appel

2. Spring Valley Family Pharmacy—Gallipolis, OH
   • Respondent’s Attorney: Levi J. Tkach
   • State’s Attorney: Henry Appel

3. Lindsey Miller—Gallipolis, OH
   • Respondent’s Attorney: Jeffery L. Finley
   • State’s Attorney: Henry Appel

C. **BOARD BUSINESS (Continued)

1. Rules Carryover – as needed (McNamee/Wai)
2. Medical Marijuana Program Carryover (Reed)

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

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

A. ADJUDICATIONS

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

2. Rita McElwain-Kelley—Flushing, OH
   • Respondent’s Attorney: Dean G. Makricostas
   • State’s Attorney: Henry Appel

3. Tammy Brookman—Dayton, OH
   • Respondent’s Attorney: Richard A. Boucher
   • State’s Attorney: Henry Appel

B. **REPORT & RECOMMENDATION CONSIDERATION

1. Cannabiz, LLC, Case No. 2018-M0959 (MMJ Dispensary)

2. Mission Apollo, LLC, Case No. 2018-M487 (MMJ Dispensary)

3. HVV Mission Ohio, LLC, Case No. 2018-M996 and 2018-M1059 (MMJ Dispensary)

4. Mission Youngstown, LLC, Case No. 2018-M1090 (MMJ Dispensary)

5. Melinda West, Case No. 2018-1606 (Pharmacy Technician)

6. Tyler Selbe, Case No. 2019-0039 (Pharmacy Technician Trainee)

C. **DENIED MEDICAL MARIJUANA DISPENSARY APPLICANT REVIEW – NO HEARING REQUESTED: Attachment A – Non-Viable Dispensary Applications

D. **BOARD BUSINESS (Continued)

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

2. Medical Marijuana Program Carryover (Reed/Marchal)

E. **SUMMARY SUSPENSION(S) – (Pyles)

F. ADJOURN

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