BOARD MEETING AGENDA
September 9, 10 & 11, 2019

Vern Riffe Center – 17TH Floor – Hearing Room:
Monday, September 9 - Probation Committee at 9:00 a.m.; Board Meeting at 10:00 a.m.
Tuesday, September 10 and Wednesday, September 11 - Board Meeting at 9:00 a.m.

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

PROBATION COMMITTEE MEETING

A. Appearances
   1. Cynthia Yu
   2. Katherine Schaefer

B. Discussion
   1. Donna Thomas
   2. Probation Rules Revision

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

A. ROLL CALL

B. ADJUDICATIONS

1. Recovery of Hope—Strongsville, OH
   • Respondent’s Attorney: Walter J. McNamara
   • State’s Attorney: Henry Appel

2. Daniel Brainard—Cross Lanes, WV
   • Respondent’s Attorney: Walter J. McNamara
   • State’s Attorney: Henry Appel

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

D. PHARMACY TECHNICIAN TRAINING PROGRAM (Ghitman)

1. Fairfield Career Center Pharmacy Technician Training Program. Tiffany Rhoades, Program Director, Technician license # 09312605

2. South-Western Career Academy Program Director: Kevin Kestner, Ohio Registration 09312308

E. PHARMACY INTERN EXTENSION REQUESTS

1. Trisha Roddy (06011914)

2. Charles Nkerbu (06012389)

F. RESOLUTIONS

1. Pharmacist and Pharmacy Intern Scope of Practice (McNamee)

2. Defining Chronic Disease for Combining Refills (McNamee)

3. Protocols for Extravasation (McNamee)

G. MEDICAL MARIJUANA PROGRAM (Reed/Marchal)

1. Program Update

2. Data Sharing

3. Health Claims Committee – Update & Recommendations

H. BOARD RULES FOR REVIEW (McNamee/Wai)

1. Controlled Substance Scheduling (OAC 4729:9)

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

*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.
3. Outpatient Pharmacies (OAC 4729:5-5)

4. Drug Compounding (OAC 4729:7)

5. General Terminal Distributor Provisions (OAC 4729:5-3)

6. Drug Repository Programs (OAC 4729:5-10)

7. Limited Facilities (OAC 4729:5-23)

8. Laboratories (OAC 4729:5-16)

9. Drug Distributors (OAC 4927:6)

10. Outpatient Pharmacies (OAC 4729:5-5)

11. Home Medical Equipment Service Providers (OAC 4729:11)

12. Probation Rules (OAC 4729:4-1) (Dehner)

I. DISCUSSION ITEMS

1. Licensee Drug Test Results (Wei/Pyles/Dehner)

2. Summary Suspension call timing (Griffin/Pyles/Dehner)

Tuesday, September 10, 2019
9:00 a.m. - Vern Riffe Center - 17th Floor

A. ROLL CALL

B. ADJUDICATIONS

1. Daniel J. Reinhart—Westerville, OH
   - Respondent’s Attorney: None
   - State’s Attorney: Lisa Haywood

2. Amy Wildermuth—Oregonia, OH (Reinstatement)
   - Respondent’s Attorney: Zachary Swisher
   - State’s Attorney: Henry Appel

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C. BOARD BUSINESS (Continued)

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

2. Medical Marijuana Program Carryover (Reed/Marchal)

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

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

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

Wednesday, September 11, 2019
9:00 a.m. - Vern Riffe Center - 17th Floor

A. ROLL CALL

B. ADJUDICATIONS

1. Steven Hogel—Miamisburg, OH
   - Respondent’s Attorney: None
   - State’s Attorney: Lisa Haywood

2. Carolyn Jones—Cincinnati, Oh
   - Respondent’s Attorney: None
   - State’s Attorney: Lisa Haywood

C. BOARD BUSINESS (Continued)

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

2. Medical Marijuana Program Carryover – as needed (Reed/Marchal)

D. ADJOURN

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