BOARD MEETING AGENDA
Monday & Tuesday, August 3rd – 4th 2020, 9:00 a.m.

Meetings will end at approximately 2:00 p.m. each day, depending on remaining business items.

***Probation Committee will meet Monday, August 3rd at 2:00 p.m.

Instructions to access the Skype Meeting will be located here Monday morning, August 3rd

Monday, August 3, 2020

BOARD MEETING

9:00 a.m. – Instructions to access Skype Meeting will be located here the morning of the meeting.

A. ROLL CALL

B. *ADJUDICATIONS – Note: The Board will likely take a short five-minute break between the hearing and prior to Board business

1. Kenneth Smith—Olmsted Twp., Ohio
   • Respondent’s Attorney: Pro Se
   • State’s Attorney: Henry Appel

**BOARD BUSINESS

C. Reports and Correspondence
   • OARRS Report (Garner)
   • Compliance Report (Griffin)
   • Legal Report (Dehner)
   • Licensing Report (Southard)
   • Legislative Report (McNamee)
   • Executive Director Report (Schierholt)

D. EMPLOYEE AWARDS (Schierholt)
E. EXAMINATION EXTENSION REQUESTS (Southard)

1. Yukong Moy - Columbus, OH (APP-000158645)
2. Ahmed Syed – Youngstown, OH (03236581)

F. PHARMACY RULES FOR REVIEW (McNamee/Wai/Dehner)

1. 4729:5-9-03.1 - Contingency drugs in an institutional facility and emergency access to an institutional pharmacy
2. 4729:5-9-01 - Definitions
3. 4729:5-8-04 - Drugs compounded by a nonresident pharmacy
4. 4729:5-18-02 - Ownership and operation
5. 4729:5-8-03 - Compliance
6. 4729:4 - Probation Rules

G. DISCUSSION ITEMS (McNamee/Dehner/Wai)

1. Internal Management Rule on Accountability and Administrative Discipline for Licensees and Responsible Individuals (OAC 4729-2-05) (McNamee/Dehner)
2. Board Order Modification – Review/Ratification (Dehner)
3. Rule 4729:5-5-21 (McNamee/Wai)

H. RESOLUTIONS (McNamee/Maerten-Moore/Southard)

1. Responsible Person Resolution (OAC 4729:5-2-01)
2. BLS for Administration of Immunizations and other Drugs by Pharmacists and Pharmacy Interns
3. COVID-19 Waivers and Guidance for Licensees
   i. Expedited Onboarding of Pharmacy Technician Trainees
   ii. Expedited Licensure of Drug Distributors
4. Opioid Treatment Programs Reporting to OARRS
5. Delay of Additional OBOT Licensure Criteria
6. Board review of third-party databases for medical marijuana dispensary employee applicants and licensees

*Adjudications will begin at approximately 9:00 a.m. Monday and Tuesday morning, and will continue until complete.
**Reports, New Business, Matters for Discussion, Administrative Matters and Executive Session may occur at any point during the Board Meeting.
7. Authorization of medical marijuana dispensary employees to work at multiple dispensaries

8. Medical marijuana dispensary employee renewal

***Monday, August 3, 2020, 2:00 p.m.
PROBATION COMMITTEE MEETING
Instructions to access Probation Committee Skype Meeting will be located here the day of the meeting.

PROBATION COMMITTEE MEETING

A. APPEARANCES

1. Emily Eppley

B. Discussion Items

1. Modification to Settlement Agreement Request
2. Suspension Relapse & Tolling
3. Conclusion of Probation, Request for “Good Standing”
4. Late Report, Missed/Tardy call-ins
5. Board Order: Appearance Consideration

Tuesday, August 4, 2020

9:00 a.m. – Instructions to access Skype Meeting will be located here the morning of the meeting.

A. ROLL CALL

B. ADJUDICATIONS – Note: The Board will likely take a short five-minute break between hearings and prior to Board business

1. Lindsey Miller—Gallipolis, Ohio
   • Respondent’s Attorney: Jeffrey L. Findley
   • State’s Attorney: Henry Appel

**BOARD BUSINESS (Continued)

C. MEDICAL MARIJUANA DISCUSSION ITEMS (Maerten-Moore)

1. Program Update

*Adjudications will begin at approximately 9:00 a.m. Monday and Tuesday morning, and will continue until complete.
**Reports, New Business, Matters for Discussion, Administrative Matters and Executive Session may occur at any point during the Board Meeting.
1:00 p.m.

D. PRESENTATION
   1. Humana Support Personnel Exemption Request
      • Scott Clark, Director Professional Practice
      • Paul Harder, Responsible Person, Professional Practice

E. REPORT AND RECOMMENDATIONS AND PROPOSED ORDERS FOR CONSIDERATION
   1. Denied medical marijuana dispensary applicant review – no hearing requested: non-viable, Buckeye State Wellness (Sheridan/Dehner)
   2. In the Matter of: Traci Burrow (A-2020-0298) (Gilbert)
   4. Pharmacy technician administrative cases for Board consideration – no hearing requested (Gilbert/Siba)
      • Shevelta Grigsby
      • Louis Jeswald
      • Katlyn Martin
      • Kayleigh O’Shea
      • Michael Schindler
      • Ron Schlarman

F. SUMMARY SUSPENSION/MENTAL PHYSICAL EXAMINATION – as needed (Pyles)

G. BOARD MEMBER RESOLUTIONS
   1. Richard J. Newlon
   2. Fred M. Weaver
   3. Kilee S. Yarosh

H. ADJOURN

*Adjudications will begin at approximately 9:00 a.m. Monday and Tuesday morning, and will continue until complete.
**Reports, New Business, Matters for Discussion, Administrative Matters and Executive Session may occur at any point during the Board Meeting.