BOARD MEETING AGENDA
Tuesday & Wednesday, July 7TH – 8TH 2020, 9:00 a.m.

PLEASE NOTE: THE BOARD IS NOT MEETING MONDAY, JULY 6TH.
Meetings will end at approximately 2:00 p.m. each day,
depending on remaining business items.
***Probation Committee will meet Wednesday, July 8th
at 2:00 p.m.

Instructions to access the Skype Meeting will be located here
Tuesday morning, July 7th

Tuesday, July 7, 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. OATHS OF OFFICE

1. Jennifer M. Rudell, President (Wilt)
2. Joshua M. Cox, Vice President (Wilt)
3. Trina L. Buettner, New Member (Rudell)

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

1. David Todd Harrison—New Philadelphia, Ohio
   • Respondent’s Attorney: Levi J. Tkach
   • State’s Attorney: Henry Appel

2. Nicole Cogan—Cincinnati, Ohio
   • Respondent’s Attorney: John Izzo
   • State’s Attorney: Henry Appel
**BOARD BUSINESS**

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

E. OBOT NON-PHYSICIAN OWNERSHIP WAIVER REQUESTS (Southard)
   1. First Care Integrated Health LLC – Columbus, Ohio (APP-000361234)
   2. Quest Recovery Center LLC – Mount Vernon, Ohio (APP-000355342)

F. EXAMINATION EXTENSION REQUESTS (Southard)
   1. Rasha Metwali – Brook Park, OH (APP-000267781)
   2. Angelica Francisco – Medina, OH (03438300)

G. RESOLUTIONS (McNamee/Wai)
   1. Approved Pharmacy Technician Training Programs (Southard)
   2. Drug Sample Delivery
   3. Rescission of Waiver Approval
   4. Ohio Department of Health - Wholesaler License
   5. Naloxone Training Requirements
   6. Medical Marijuana Employee Identification Cards

H. PHARMACY RULES FOR REVIEW (McNamee/Wai)
   1. 4729:5-8 – Nonresident Terminal Distributors of Dangerous Drugs
   2. 4729:5-3-17 – Automated Pharmacy Systems
   3. 4729:5-5-19 / 4729:5-9-02.13 – Central Fill Pharmacies
   4. 4729:5-5-20 – Outpatient Prescription Processing
   5. 4729:5-18 – Office-Based Opioid Treatment Clinics
   6. 4729:1-3-02 – Immunization Administration
   7. 4729:9-1-01 – Schedule I Controlled Substances (Isotonitazene)
   8. 4729:5-5-20 – Remote Outpatient Prescription Processing

*Adjudications will begin at approximately 9:00 a.m. Tuesday and Wednesday 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.*
9. 4729:5-9-02.14 - Remote medication order processing

I. DISCUSSION ITEMS (McNamee)

1. Outpatient Pharmacy Inspection Guide and Implementation of Rules

J. APPOINTMENTS TO MATTERS (Rudell)

K. BOARD MEETING DATES 2021 (Rudell/Schierholt)

L. CASE INVESTIGATIONS DISCUSSION – Executive Session (Dehner)

**Wednesday, July 8, 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. Benjamin Rosanswank (A-2019-0519)—Columbus, Ohio (No Hearing Requested)
   - Respondent’s Attorney: None
   - State’s Attorney: Henry Appel

**BOARD BUSINESS (Continued)**

C. MEDICAL MARIJUANA DISCUSSION ITEMS (Maerten-Moore)

1. Program Update

2. Health Claims Review Committee

D. MEDICAL MARIJUANA RULES FOR REVIEW (Maerten-Moore/McNamee)

Ohio Administrative Code 3796:6 Dispensaries

1. 3796:6-3-01 Dispensary operations generally

Ohio Administrative Code 3796:7 Patients

1. 3796:7-1-01 Definitions

2. 3796:7-2-01 Procedure for Patient Registration

3. 3796:7-2-04 Purchase of medical marijuana

*Adjudications will begin at approximately 9:00 a.m. Tuesday and Wednesday 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.
4. 3796:7-3-01 Medical marijuana patient and caregiver fee structure.

Ohio Administrative Code 3796:8 Administration

1. 3796:8-1-01 Definitions
2. 3796:8-2-03 Forms and form variations considered attractive to children
3. 3796:8-2-04 Quantity of medical marijuana that may be purchased by a patient or caregiver
4. 3796:8-2-06 Portions, dosing, and units of medical marijuana sold at a dispensary

E. REPORT AND RECOMMENDATION CONSIDERATION

1. Denied medical marijuana dispensary applicant review – no hearing requested: Attachment 1 (Sheridan/Dehner)

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

G. ADJOURN

***Wednesday, July 8, 2020, 2:00 p.m.***

PROBATION COMMITTEE MEETING

Instructions to access Probation Committee Skype Meeting will be located [here](#) the morning of the meeting.

PROBATION COMMITTEE MEETING

A. APPEARANCES

1. Kevin Chakos
2. Colleen Keyes

*Adjudications will begin at approximately 9:00 a.m. Tuesday and Wednesday 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.
<table>
<thead>
<tr>
<th>Account Number</th>
<th>Application Number</th>
<th>Case Name</th>
<th>DBA</th>
<th>Facility Address</th>
<th>District</th>
<th>Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>967</td>
<td>KOOK, LLC</td>
<td>TERRASANA LABS</td>
<td>862 WESTERN AVE, COLUMBUS, OH</td>
<td>SOUTHEAST-1</td>
<td>Same Address/Low Score</td>
</tr>
<tr>
<td>4</td>
<td>328</td>
<td>UCH-THERAPY, LLC</td>
<td>TERRASANA LABS</td>
<td>862 WESTERN AVE, COLUMBUS, OH</td>
<td>SOUTHEAST-1</td>
<td>Same Address/Low Score</td>
</tr>
<tr>
<td>5</td>
<td>205</td>
<td>GTI OHIO, LLC</td>
<td>NORTHEAST-1</td>
<td>2705 WILLOW MILL ROAD, DAYTON, OH</td>
<td>SOUTHEAST-1</td>
<td>Same Address/Low Score</td>
</tr>
<tr>
<td>6</td>
<td>328</td>
<td>UCH-THERAPY, LLC</td>
<td>TERRASANA LABS</td>
<td>862 WESTERN AVE, COLUMBUS, OH</td>
<td>SOUTHEAST-1</td>
<td>Same Address/Low Score</td>
</tr>
<tr>
<td>7</td>
<td>205</td>
<td>GTI OHIO, LLC</td>
<td>NORTHEAST-1</td>
<td>2705 WILLOW MILL ROAD, DAYTON, OH</td>
<td>SOUTHEAST-1</td>
<td>Same Address/Low Score</td>
</tr>
<tr>
<td>8</td>
<td>328</td>
<td>UCH-THERAPY, LLC</td>
<td>TERRASANA LABS</td>
<td>862 WESTERN AVE, COLUMBUS, OH</td>
<td>SOUTHEAST-1</td>
<td>Same Address/Low Score</td>
</tr>
<tr>
<td>9</td>
<td>205</td>
<td>GTI OHIO, LLC</td>
<td>NORTHEAST-1</td>
<td>2705 WILLOW MILL ROAD, DAYTON, OH</td>
<td>SOUTHEAST-1</td>
<td>Same Address/Low Score</td>
</tr>
<tr>
<td>10</td>
<td>328</td>
<td>UCH-THERAPY, LLC</td>
<td>TERRASANA LABS</td>
<td>862 WESTERN AVE, COLUMBUS, OH</td>
<td>SOUTHEAST-1</td>
<td>Same Address/Low Score</td>
</tr>
<tr>
<td>11</td>
<td>205</td>
<td>GTI OHIO, LLC</td>
<td>NORTHEAST-1</td>
<td>2705 WILLOW MILL ROAD, DAYTON, OH</td>
<td>SOUTHEAST-1</td>
<td>Same Address/Low Score</td>
</tr>
<tr>
<td>12</td>
<td>328</td>
<td>UCH-THERAPY, LLC</td>
<td>TERRASANA LABS</td>
<td>862 WESTERN AVE, COLUMBUS, OH</td>
<td>SOUTHEAST-1</td>
<td>Same Address/Low Score</td>
</tr>
<tr>
<td>13</td>
<td>205</td>
<td>GTI OHIO, LLC</td>
<td>NORTHEAST-1</td>
<td>2705 WILLOW MILL ROAD, DAYTON, OH</td>
<td>SOUTHEAST-1</td>
<td>Same Address/Low Score</td>
</tr>
<tr>
<td>14</td>
<td>328</td>
<td>UCH-THERAPY, LLC</td>
<td>TERRASANA LABS</td>
<td>862 WESTERN AVE, COLUMBUS, OH</td>
<td>SOUTHEAST-1</td>
<td>Same Address/Low Score</td>
</tr>
<tr>
<td>15</td>
<td>205</td>
<td>GTI OHIO, LLC</td>
<td>NORTHEAST-1</td>
<td>2705 WILLOW MILL ROAD, DAYTON, OH</td>
<td>SOUTHEAST-1</td>
<td>Same Address/Low Score</td>
</tr>
<tr>
<td>16</td>
<td>328</td>
<td>UCH-THERAPY, LLC</td>
<td>TERRASANA LABS</td>
<td>862 WESTERN AVE, COLUMBUS, OH</td>
<td>SOUTHEAST-1</td>
<td>Same Address/Low Score</td>
</tr>
<tr>
<td>17</td>
<td>205</td>
<td>GTI OHIO, LLC</td>
<td>NORTHEAST-1</td>
<td>2705 WILLOW MILL ROAD, DAYTON, OH</td>
<td>SOUTHEAST-1</td>
<td>Same Address/Low Score</td>
</tr>
</tbody>
</table>