BOARD MEETING AGENDA  
July 12 and 13, 2021  
Monday, July 12th – Probation Committee at 9:00 a.m.  
Board Meeting at 10:00 a.m.  
Tuesday, July 13th 2021, - Board Meeting 9:00 a.m.  

Vern Riffe Center – 17th Floor – Hearing Room  

VIEWING OPTIONS:  
• Very limited seating for the public will be available in the 17th floor Board Meeting Room.  
• An overflow room has been reserved on the 19th floor, room 1960, where the meeting can be watched live via online streaming.  
• Online streaming will also be available for members of the public who prefer to view from another location.  

Instructions to access the Teams Meeting will be located here  
Monday Morning, July 12th  

Monday, July 12th, 2021  
PROBATION COMMITTEE MEETING  

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

A. APPEARANCES  
1. Nicole Cogan  
2. Jordan Breitigam  

B. DISCUSSION ITEMS  

C. ADJOURN
**BOARD MEETING**

10:00 a.m. – Instructions to access Teams Meeting will be located [here](#) the morning of the meeting.

A. ROLL CALL

B. APPOINTMENTS TO COMMITTEES/MATTERS

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

   - Timothy Keyser, Cincinnati, Ohio (Goldman)
     - Respondent’s Attorney: N/A
     - State’s Attorney: Henry Appel
   - Julie Son Lin, Broadview Heights, Ohio (Goldman)
     - Respondent’s Attorney: N/A
     - State’s Attorney: Henry Appel
   - Rochester Drug Cooperative, Fairfield, NJ (A-2020-0476) (Goldman)
     - Respondent’s Attorney: N/A
     - State’s Attorney: Henry Appel
   - Rochester Drug Cooperative, Fairfield, NJ (A-2020-0477) (Goldman)
     - Respondent’s Attorney: N/A
     - 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. PHARMACY TECHNICIAN TRAINEE EXTENSION REQUEST (Southard)
   1. Meren Haddox – Washington Courthouse, OH (09101447)

F. PHARMACY TECHNICIAN TRAINING PROGRAM (Ghitman)
   1. Heights Career Tech

G. PHARMACY RULES FOR REVIEW (McNamee/Wai)
   1. 4729:7-1-02 – Distribution of Compounded Human Drug Products
       Interstate, Memorandum of Understanding

*Adjudications will begin at approximately 10:00 a.m. Monday and 9:00 a.m. 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.*
2. 4729:5-9-01 – Definitions
3. 4729:5-3-13 – Temporary removal of dangerous drugs from a licensed location
4. 4729:5-5-25 - Remote Prescription Entry - Technicians
5. 4729:5-9-02.15 - Remote Order Entry – Technicians
6. 4729:1-6-02 – Consult agreements
7. 4729:3-1-01 - Definitions - pharmacy technicians
8. 4729:3-4-01 - Disciplinary actions
9. 4729:3-4-02 - Duty to report

H. RESOLUTIONS (McNamee/Wai)
   1. Appointment of the Pharmacist Workload Advisory Committee Members
   2. Personally Furnishing Discharge Medications to Patients Leaving Correctional Facilities

I. DISCUSSION ITEMS
   1. Temporary Probation Order: Ann Ellis – Request to be Responsible Person (Dehner)
   2. HB 263 Rule Amendments (Dehner/Siba)
   3. COVID-19 Waivers (McNamee)
   4. OBOT Change of Operator (Southard/Dehner)
   5. Dental Anesthesiologist Discussion Item - OAC 4729-5-3-13 (McNamee/Wai)
   6. EPCS Requirements (McNamee)

**Tuesday, July 13th, 2021**

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

A. ROLL CALL

**BOARD BUSINESS (Continued)**

B. MEDICAL MARIJUANA DISCUSSION ITEMS (Maerten-Moore)

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**Reports, New Business, Matters for Discussion, Administrative Matters and Executive Session may occur at any point during the Board Meeting.
1. Program Update

2. MMAC Update

3. OAC Rule 3796:6-2-01- Requests for application to operate medical marijuana dispensaries

4. OAC Rule 3796:6-2-02- Applications to operate medical marijuana dispensaries

5. OAC Rule 3796:6-2-04- Medical marijuana dispensary license application evaluation

6. OAC Rule 3796:6-3-01- Dispensary operations generally

7. OAC Rule 3796:6-3-02- Dispensary premises generally

8. OAC Rule 3796:6-3-08- Dispensing of medical marijuana

9. OAC Rule 3796:6-3-11- Duty to report

10. OAC Rule 3796:6-4-03- Grounds for discipline

11. OAC Rule 3796:7-1-01- Definitions

12. OAC Rule 3796:7-2-05- Assignment of a product identifier

C. PROPOSED ORDERS FOR CONSIDERATION (Executive Session)

1. Report & Recommendation for Consideration (Siba)
   - Elizabeth Lauer (A-2020-0772)

D. BOARD BUSINESS (Continued, as needed)

E. SUMMARY SUSPENSION AND/OR MENTAL/PHYSICAL EXAMINATION REVIEW (as needed) (Pyles/Flaharty)

F. ADJOURN

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