BOARD MEETING AGENDA
August 9th 2021
Monday, August 9th – Probation Committee at 9:00 a.m.
Board Meeting at 10:00 a.m.
Tuesday, August 10th 9:00 a.m. – 12:00 p.m. (only if needed)

Vern Riffe Center – 17th Floor – Hearing Room

VIEWING OPTIONS:
• Limited seating for the public will be available in the 17th floor Board Meeting Room.
• 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, August 9th

Monday, August 9th, 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. Emily Eppley
   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. **ADJUDICATIONS – Note: The Board will likely take a short five-minute break between the hearings and prior to Board business**

   - Kenneth Smith, Olmstead Twp., Ohio (Reinstatement)
     - Respondent’s Attorney: Bob Garrity
     - State’s Attorney: Henry Appel

**BOARD BUSINESS

C. Reports and Correspondence
   - OARRS Report (Garner)
   - Compliance Report (Griffin)
   - Legal Report (Koltak)
   - Licensing Report (Southard)
   - Legislative Report (Simon)
   - Executive Director Report (Schierholt)

D. PHARMACY TECHNICIAN TRAINEE EXTENSION REQUEST (Southard)

   1. Julie Shisler – Barberton, Ohio (09107484)

E. OBOT Non-Physician Owner/Operator Waiver Request (Southard)

   1. Family Counseling & Rehabilitation Center of Ohio DBA FCRC of Ohio - Marietta, Ohio (APP-000470014)

   3. CleanSlate Medical Group of Ohio, LLC:
      - Columbus, Ohio (0265000013)
      - Springfield, Ohio (0265000015)
      - Moraine, Ohio (0265000024)
      - 10475 Reading Rd, Cincinnati, Ohio (0265000025)
      - 3654 Werk Rd, Cincinnati, Ohio (0265000029)
      - Middletown, Ohio (0265000045)
      - Dayton, Ohio (0265000050)

F. MEDICAL MARIJUANA DISCUSSION ITEMS (Maerten-Moore)

   1. Program Update
   2. Covid-19 Waivers

*Adjudications will begin at approximately 10:00 a.m. Monday 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.
3. Drive-Thru Window

G. DISCUSSION ITEMS

1. Standard Terms and Conditions for Probation, Suspension, and Reinstatement (Gilbert)

2. Additional location approval for Probationer approved to be Responsible Person (Gilbert)

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

I. BOARD MEMBER RESOLUTIONS

1. Joshua M. Cox

2. Megan E. Marchal

J. ADJOURN

TUESDAY, August 10th, 2021

BOARD MEETING – ONLY IF NEEDED

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

A. ROLL CALL

B. BOARD BUSINESS (CONTINUED - ONLY IF NEEDED)

C. ADJOURN

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