BOARD MEETING AGENDA

July 11th and 12th, 2022

Monday, July 11th – Probation Committee at 9:30 a.m.
  Monday Board Meeting at 10:00 a.m.

Tuesday, July 12th – Board Meeting at 9:00 a.m.

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.

The State of Ohio Board of Pharmacy is committed to providing access and inclusion and reasonable accommodation in its services, activities, programs, and employment opportunities in accordance with the Americans with Disabilities Act (ADA) and other applicable laws. To request a reasonable accommodation due to a disability please contact Matt Corlett, Director of Administration, 614-466-7417, matt.corlett@pharmacy.ohio.gov, no later than 14 days before the meeting.

Instructions to access the Teams Meeting will be located here

Monday, July 11th, 2022

PROBATION COMMITTEE MEETING

9:30 a.m. – Instructions to access Teams Meeting will be located here the morning of the meeting.

A. DISCUSSION ITEMS
1. Teams Meeting Status
2. Jordan Breitigam Status Update

B. 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. OATHS OF OFFICE

1. Shawn C. Wilt, President (Miller)
2. Trina L. Buettner, Vice-President (Miller)

C. ETHICS TRAINING (Walker)

D. TRAVEL REIMBURSEMENT SUBMISSION REVIEW (Corlett)

**BOARD BUSINESS

E. REPORTS AND CORRESPONDENCE

- OARRS Report (Garner)
- Compliance Report (Griffin)
- Legal Report (Maerten-Moore)
- Licensing Report (Southard)
- Legislative Report (McNamee)
- Executive Director Report (Schierholt)

F. PHARMACY TECHNICIAN TRAINEE EXTENSION REQUESTS (Southard)

1. Taniqua Christian – Cleveland, OH (09106782)

G. RULES (McNamee)

1. 4729:2-1-01
2. 4729:5-9-03.2

H. RESOLUTIONS (McNamee/Southard)

1. Pharmacist Specialty Certifications (McNamee)
2. OBOT Licensure Extension (McNamee)
3. Positive Identification Extension Requests (McNamee)

*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.
4. Naloxone Vending Machine – MetroHealth (McNamee)

5. Home Medical Equipment Change of Address Clarification (Southard)

I. COVID WAIVER REVIEW (McNamee)

J. PHARMACIST WORKLOAD ADVISORY COMMITTEE (McNamee)

K. STANDARD TERMS AND CONDITIONS OF PROBATION/SUSPENSION REVIEW (Gilbert)

L. BOARD BUSINESS

**Tuesday, July 12, 2022**

**BOARD MEETING**

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

A. ROLL CALL

B. MEDICAL MARIJUANA DISCUSSION (Sheridan)

   1. Program Update
   2. Rule Amendment – Ohio Adm.Code 3796:6-3-02

C. APPOINTMENTS TO COMMITTEES/MATTERS (Wilt)

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

E. ADJOURN

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