



BOARD MEETING AGENDA

*DECEMBER 11-12, 2017

Vern Riffe Center – 17TH Floor – Hearing Room

Monday, December 11, 2017

10:00 a.m. **A. ROLL CALL**

B. ADJUDICATIONS**

- Dubin Medical—*West Valley City, Utah*
 - Respondent's Attorney: None on Record
 - State's Attorney: Yvonne Tertel
- Teresa Peters—*Amelia, Ohio*
 - Respondent's Attorney: None on Record
 - State's Attorney: Yvonne Tertel

1:00 p.m. **C. BOARD BUSINESS**

Reports and Correspondence***

- Medical Board PAPC Committee (Cox)
- MMAC Report (Passafume)
- Staff Reports (Schierholt)
 - Compliance Report (Griffin)
 - OARRS Report (Garner)
 - Legal Report (Dehner)
 - Licensing Report (Galante)
 - Executive Director Report (Schierholt)

D. NEW BUSINESS

1. CE Provider Status (Ghitman)
 - a. Akron Children's Medical Center—Anne Countway, RPh (03-1-36154)

E. LEGISLATIVE/RULES UPDATE & RESOLUTIONS (McNamee)

1. Resolutions for Consideration
 - a. 1—Stocking Automated Drug Dispensing Units and Floor Stock within an Institutional Facility with Respect to Intravenous Fluids
 - b. 2—Support Personnel—Overwrapping/Packaging



- c. 3—Entering of Patient-Specific Date into a Patient Profile by Support Personnel
- d. 4—Stocking Automated Drug Dispensing Units and Floor Stock by Licensed Health Care Professionals
- e. 5 – Stocking Automated Drug Dispensing Units and Floor Stock by Certified Pharmacy Technicians at a Location Licensed as a Terminal Distributor of Dangerous Drugs

2. Amendment to the approved technician training program

3. Extension request, E-to-Fax—Christ Hospital

4. Example of SureScripts E-to-Fax transmission form for approval

2:00 p.m. F. PRESENTATION—Dave Morris, *Gilead Sciences, Inc.*

G. NEW BUSINESS—(Continued)

Tuesday, December 12, 2017

9:00 a.m. A. ROLL CALL

B. ADJUDICATIONS**

- Ariel Connelly, Intern—*Parma, Ohio*
 - Respondent’s Attorney: None on Record
 - State’s Attorney: Yvonne Tertel
- Professional Pharmacy & Compounding—*Miami, Florida*
 - Respondent’s Attorney: Edwin Bayo
 - State’s Attorney: Yvonne Tertel

1:30 p.m. RECIPROCITY—31ST FLOOR, ROOM SOUTH B&C

C. NEW BUSINESS (Continued)

**Adjudications will begin at approximately 10:00 a.m. on Monday and 9:00 a.m. on Tuesday and will proceed until complete.

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