



BOARD MEETING AGENDA
***APRIL 30 - MAY 1, 2018**
Vern Riffe Center – 17TH Floor – Hearing Room

Monday, April 30, 2018

9:00 a.m. PROBATION COMMITTEE MEETING

1. Appearances:
 - Amazing Grace

10:00 a.m. A. ROLL CALL

B. STAFF AWARD RECOGNITION:

- Customer Service: Sharon Prentice, Licensing Coordinator
- Investigator of the Year: Michael Poe, Regional Supervisor SW
- President's Award: Sheri Zapadka, Compliance Specialist

C. ADJUDICATIONS**

- Gregory Krall, RPh—*Toledo, Ohio*
 - Respondent's Attorney: Robert Noble
 - State's Attorney: Yvonne Tertel

D. BOARD BUSINESS

Reports and Correspondence***

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

1:00 p.m. E. NEW BUSINESS

CE Provider Request (Ghitman)

- Paige Garber, RPh (03-3-34501) –
Greater Cincinnati Society of Health System Pharmacists

F. 2019 Board meeting Dates (Schierholt)

G. Site Specific Rules (McNamee/Wai)



H. Rules Reviewed by April Rules Committee (McNamee/Wai)

I. Board Professional Committee Formation/Solicitation of Rules Feedback (McNamee)

J. Drug Destruction Rule – Long Term Care (McNamee)

Tuesday, May 1, 2018

9:00 a.m. A. ROLL CALL

B. Summary Suspension Case Discussions (Griffin/Dehner)

- Technicians
- Non-Resident Pharmacy
- Process Discussion

C. 4729.16(E) Update/Case Review (Dehner/Ackman)

D. Discussion: Discipline Public View (Dehner/Koltak)

E. Technician Overview/Case Review (Dehner)

F. Review of Standard Terms and Conditions (Dehner)

G. Hearing Examiner Reports & Recommendations – Review Process (Dehner/Ackman)

H. Compounding Agreements (Dehner/Griffin)

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

2:00 p.m. Presentation: Duty to Report

- Joe Melucci, RPh, MBA, CPPS, Associate Director of Medication Safety, OSUWMC
- Amber Hartman OSUWMC
- Kelly Besco, Ohio Health

*The Board will not meet on Wednesday, May 2, 2018.

**Adjudications will begin at approximately 10:00 a.m. on Monday 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.