



BOARD MEETING AGENDA

January 7-8, 2019

Vern Riffe Center – 17TH Floor – Hearing Room:

Monday, January 7th - Probation Committee at 9:00 a.m.; Board Meeting at 10:00 a.m.

Tuesday, January 8th – Board Meeting at 9:00 a.m.

Monday, January 7, 2019

9:00 a.m. - Vern Riffe Center - 17th Floor

A. PROBATION COMMITTEE MEETING

1. Appearances:

- a. Lisette Schuette**

2. Discussion – Vacation Requests

10:00 a.m. - Board Meeting at the Vern Riffe Center – 17th Floor

A. ROLL CALL

B. ADJUDICATIONS

1. Anthony Fuller—Poland, OH

- Respondent's Attorney: None
- State's Attorney: Henry Appel

B. **BOARD BUSINESS

1. Reports and Correspondence

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| • PAPC | (Cox) |
| • MMAC | (Passafume) |
| • OARRS Report | (Garner) |
| • Executive Director Report | (Schierholt) |
| • Compliance Report | (Griffin) |
| • Legal Report | (Dehner) |
| • Licensing Report | (Southard) |
| • Legislative Report | (McNamee) |

C. BOARD RULES FOR REVIEW (McNamee/Simon/Wai)



1. OARRS Rules, 4729:8
 2. Pharmacy Interns, 4729:2-3-01
 3. Home Medical Equipment Service Providers (4729:11-1-01)
- D. PRESENTATION: Legislative Review (McNamee)
- E. RESOLUTION: SUPPORT PERSONNEL / CHARITABLE PHARMACY OF CENTRAL OHIO (McNamee)
- F. REMOTE ORDER ENTRY REQUESTS (Wai)
1. Health South
 2. Kroger

Tuesday, January 8, 2019

9:00 a.m. - Vern Riffe Center - 17th Floor

- A. ROLL CALL
- B. **BOARD BUSINESS/RULES FOR REVIEW (Continued)
- C. REPORT & RECOMMENDATION CONSIDERATION
1. Carole Alexander
 2. Cynthia Warmoth
- D. **BOARD RULES FOR REVIEW (Continued) (McNamee/Simon/Wai)
1. Controlled Substance Scheduling
- E. FEDERAL HEMP BILL (Reed)
- F. MEDICAL MARIJUANA PROGRAM UPDATE (Reed)
1. Resolution: Caregiver Special Status/Dependent
- G. SUMMARY SUSPENSIONS (Griffin/Ackman)
- H. ADJOURN

1:30 p.m. RECIPROCITY – VERN RIFFE CENTER – 31ST FLOOR, ROOM SOUTH B&C

*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.