



BOARD MEETING AGENDA

March 4-6, 2019

Vern Riffe Center – 17TH Floor – Hearing Room:

Monday, March 4th - Probation Committee at 9:00 a.m.; Board Meeting at 10:00 a.m.

Tuesday, March 5th – Board Meeting at 9:00 a.m.

Wednesday, March 6th – Board Meeting at 9:00 a.m.

Monday, March 4, 2019

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

A. PROBATION COMMITTEE MEETING

- 1. Appearance – Ann Ellis**
- 2. Transfer of Probation Monitoring: Dominic Pileggi**
- 3. Drug Screening**

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

A. ROLL CALL

B. ADJUDICATIONS

1. Teresa Horning—Liberty Township, Ohio

- Respondent's Attorney: Kenneth M. Streder
- State's Attorney: Henry Appel

C. **BOARD BUSINESS

1. Reports and Correspondence

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

77 South High Street, 17th Floor, Columbus, Ohio 43215



B. DISCUSSION: WHITE BAGGING (McNamee/Wai)

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

- 1. Institutional Facilities, 4729:5-9**
- 2. Internal Management – Administration, 4729-2**
- 3. Drug Database, 4729:8**
- 4. Protocols and pre-printed orders, 4729:5-3-12**
- 5. Pharmacist Duty to Report, 4729:1-4-02**
- 6. Definitions – drug distributors, 4729:6-1-01**
- 7. Definitions – pharmacists, 4729:1-1-01**
- 8. Definitions – pharmacy technicians, 4729:3-1-01**
- 9. Definitions – pharmacy interns, 4729:2-1-01**
- 10. Definitions – terminal distributors, 4729:5-1-01**

D. TECHNICIAN TRAINING PROGRAMS (Ghitman)

- 1. Program Director Minimum Requirements – Garland-Rusnak Request**
- 2. Ohio High School Pharmacy Technician Training Program – Washington High School (Massillon, Ohio) Request: Janice Sprankle, CPhT Program Director**

E. RESOLUTIONS

- 1. Approved Pharmacy Technician Training Programs**
- 2. Appointment of the 2019 Rules Review Committee**
- 3. Approval of Ohio department mental health and addiction services certifications, ORC 4729.553**
- 4. Military Health System PMP**

*Adjudications will begin at approximately 10:00 a.m. on Monday, 9:00 a.m. on Tuesday and Wednesday, 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.

Tuesday, March 5, 2019

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

A. ROLL CALL

B. ADJUDICATIONS

1. Katherine Schaefer (Reinstatement)—Dayton, Ohio

- Respondent's Attorney: Zachary M. Swisher
- State's Attorney: Henry Appel

2. Kristina R. Dalrymple—Ashtabula, Ohio

- Respondent's Attorney: Levi Tkach
- State's Attorney: Henry Appel

3. Lia Harb (Goldman)—Knoxville, TN

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

4. Better Living Clinic (Goldman)—Akron, Ohio

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

C. REPORT & RECOMMENDATION CONSIDERATION (Technicians)

1. Sarah Schneider

2. Aaron Lenhart

3. Emily Willis

D. MISCELLANEOUS DISCUSSION ITEMS

1. Colleges/Universities Update (Southard/Dehner)

2. Drug Screen Information (Dehner)

3. Request to Remove Discipline (Dehner)

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, 9:00 a.m. on Tuesday and Wednesday, 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.

E. MEDICAL MARIJUANA PROGRAM (Reed/Passafume)

- 1. Program Update**
- 2. Provisional Dispensary Licenses**
- 3. Advertising**
- 4. Form and Method**
- 5. Resolution: Licensee Participation in the Medical Marijuana Program**

F. **BOARD RULES FOR REVIEW(Continued) (McNamee/Simon/Wai)

- 1. Prescriber Compounding, 4729:7-3**
- 2. Compounding References, 4729:7-1**
- 3. Opioid Treatment Programs, 4729:5-21**
- 4. Office-Based Opioid Treatment, 4729:5-18**
- 5. Pain Management Clinics, 4729:5-11**
- 6. Charitable Pharmacies, 4729:5-7**
- 7. Outpatient Pharmacies, 4729:5-5**
- 8. Limited Facilities, 4729:5-23**
- 9. Nonlimited Facilities, 4729:5-22**
- 10. First-Aid Departments, 4729:5-13**
- 11. Animal Shelters, 4729:5-15**
- 12. Clinics and Prescriber Offices, 4729:5-19**
- 13. Veterinary Clinics, 4729:5-20**
- 14. Approved Laboratories, 4729:5-16**
- 15. Temporary removal of dangerous drugs from a licensed location, 4729:5-3-13**
- 16. General security requirements, 4729:5-3-14**

*Adjudications will begin at approximately 10:00 a.m. on Monday, 9:00 a.m. on Tuesday and Wednesday, 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.

Wednesday, March 6, 2019

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

A. ROLL CALL

B. REPORT & RECOMMENDATION CONSIDERATION (MMJ Dispensary)

1. Ohio Releaf, LLC—Appearances before the Board

- State's Attorney: Henry Appel
- Respondent's Attorney: Jeffrey Lipps and Joel Sechler

2. Green Leaf Medical, LLC—Appearances before the Board

- State's Attorney: Jared Erb
- Respondent's Attorney: Brian Laliberte

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

1. Controlled Substance Scheduling

2. Carryover (if any)

D. ADJUDICATIONS (Continued)

E. BOARD BUSINESS (Continued)

F. SUMMARY SUSPENSIONS (Griffin/Koltak)

G. ADJOURN

*Adjudications will begin at approximately 10:00 a.m. on Monday, 9:00 a.m. on Tuesday and Wednesday, 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.