

BOARD MEETING AGENDA July 12 and 13, 2021 Monday, July 12th - Probation Committee at 9:00 a.m. Board Meeting at 10:00 a.m. Tuesday, July 13th 2021, - Board Meeting 9:00 a.m.

Vern Riffe Center – 17th Floor – Hearing Room

VIEWING OPTIONS:

- Very limited seating for the public will be available in the 17th floor Board Meeting Room.
 - An overflow room has been reserved on the 19th floor, room 1960, where the meeting can be watched live via online streaming.
- Online streaming will also be available for members of the public who prefer to view from another location.

Instructions to access the Teams Meeting will be located <u>here</u>
Monday Morning, July 12th

Monday, July 12th, 2021 PROBATION COMMITTEE MEETING

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

- A. APPEARANCES
 - 1. Nicole Cogan
 - 2. Jordan Breitigam
- **B. DISCUSSION ITEMS**
- C. 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. APPOINTMENTS TO COMMITTEES/MATTERS**
- C. *ADJUDICATIONS Note: The Board will likely take a short five-minute break between the hearings and prior to Board business
 - Timothy Keyser, Cincinnati, Ohio (Goldman)
 - Respondent's Attorney: N/A
 - State's Attorney: Henry Appel
 - Julie Son Lin, Broadview Heights, Ohio (Goldman)
 - Respondent's Attorney: N/A
 - State's Attorney: Henry Appel
 - Rochester Drug Cooperative, Fairfield, NJ (A-2020-0476) (Goldman)
 - Respondent's Attorney: N/A
 - State's Attorney: Henry Appel
 - Rochester Drug Cooperative, Fairfield, NJ (A-2020-0477) (Goldman)
 - Respondent's Attorney: N/A
 - State's Attorney: Henry Appel

**BOARD BUSINESS

D. Reports and Correspondence

OARRS Report (Garner)
 Compliance Report (Griffin)
 Legal Report (Dehner)
 Licensing Report (Southard)
 Legislative Report (McNamee)
 Executive Director Report (Schierholt)

- E. PHARMACY TECHNICIAN TRAINEE EXTENSION REQUEST (Southard)
 - 1. Meren Haddox Washington Courthouse, OH (09101447)
- F. PHARMACY TECHNICIAN TRAINING PROGRAM (Ghitman)
 - 1. Heights Career Tech
- **G. PHARMACY RULES FOR REVIEW** (McNamee/Wai)
 - 1. 4729:7-1-02 Distribution of Compounded Human Drug Products Interstate, Memorandum of Understanding

^{*}Adjudications will begin at approximately 10:00 a.m. Monday and 9:00 a.m. Tuesday morning, 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.

- 2. 4729:5-9-01 Definitions
- 3. 4729:5-3-13 Temporary removal of dangerous drugs from a licensed location
- 4. 4729:5-5-25 Remote Prescription Entry Technicians
- 5. 4729:5-9-02.15 Remote Order Entry Technicians
- 6. 4729:1-6-02 Consult agreements
- 7. 4729:3-1-01 Definitions pharmacy technicians
- 8. 4729:3-4-01 Disciplinary actions
- 9. 4729:3-4-02 Duty to report
- H. RESOLUTIONS (McNamee/Wai)
 - 1. Appointment of the Pharmacist Workload Advisory Committee Members
 - 2. Personally Furnishing Discharge Medications to Patients Leaving Correctional Facilities

I. DISCUSSION ITEMS

- 1. Temporary Probation Order: Ann Ellis Request to be Responsible Person (Dehner)
- **2. HB 263 Rule Amendments** (Dehner/Siba)
- **3. COVID-19 Waivers** (McNamee)
- **4. OBOT Change of Operator** (Southard/Dehner)
- 5. Dental Anesthesiologist Discussion Item OAC 4729-5-3-13 (McNamee/Wai)
- **6. EPCS Requirements** (McNamee)

Tuesday, July 13th, 2021

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A. ROLL CALL

**BOARD BUSINESS (Continued)

B. MEDICAL MARIJUANA DISCUSSION ITEMS (Maerten-Moore)

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- 1. Program Update
- 2. MMAC Update
- 3. OAC Rule 3796:6-2-01- Requests for application to operate medical marijuana dispensaries
- 4. OAC Rule 3796:6-2-02- Applications to operate medical marijuana dispensaries
- 5. OAC Rule 3796:6-2-04- Medical marijuana dispensary license application evaluation
- 6. OAC Rule 3796:6-3-01- Dispensary operations generally
- 7. OAC Rule 3796:6-3-02- Dispensary premises generally
- 8. OAC Rule 3796:6-3-08- Dispensing of medical marijuana
- 9. OAC Rule 3796:6-3-11- Duty to report
- 10.OAC Rule 3796:6-4-03- Grounds for discipline
- 11.OAC Rule 3796:7-1-01- Definitions
- 12.OAC Rule 3796:7-2-05- Assignment of a product identifier
- C. PROPOSED ORDERS FOR CONSIDERATION (Executive Session)
 - 1. Report & Recommendation for Consideration (Siba)
 - Elizabeth Lauer (A-2020-0772)
- D. BOARD BUSINESS (Continued, as needed)
- E. SUMMARY SUSPENSION AND/OR MENTAL/PHYSICAL EXAMINATION REVIEW (as needed) (Pyles/Flaharty)
- F. ADJOURN

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