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MINUTES OF THE JANUARY 10, 2017 PROBATION COMMITTEE MEETING

Tuesday, January 10, 2017

10:50 a.m. Mr. Moné called the Probation Committee Meeting to order.

Present were Michael A. Moné, RPh, *President*; Megan E. Marchal, RPh, *Board Member*; Steven Schierholt, *Executive Director*; Nicole Dehner, *Chief Legal Counsel*; David Ingram, *Associate Legal Counsel*; Steven Kochheiser, *Assistant Attorney General*; and Rachael Collins, *Legal Assistant*.

The committee approved the meeting minutes of November 8, 2016 and December 6, 2016.

The Voluntary Surrender of Mark Mastramico, Intern was accepted.

<u>10:55 a.m.</u> The committee reviewed and approved the draft probation rules. A copy of the draft rule will be sent to all interested parties.

11:25 a.m. Review of Reports

The committee moved that the reports submitted by Columbus Men's Clinic and MasterPharm, LLC have been received, reviewed, and accepted.

11:33 a.m. The business of the meeting thus finished, and the meeting was adjourned.

Michael A. Moné, R.Ph., President

Steven W. Schierholt, Executive Director

Date: 2/7/17

