BOARD MEETING AGENDA
MARCH 2nd and 3rd 2020

Vern Riffe Center – 17TH Floor – Hearing Room:
Monday, March 2nd- Probation Committee at 9:00 a.m.;
Board Meeting at 10:00 a.m.
Tuesday, March 3rd - Board Meeting at 9:00 a.m.

Monday, March 2nd, 2020
9:00 a.m. - Vern Riffe Center - 17th Floor

PROBATION COMMITTEE MEETING

A. APPEARANCES
   1. Crystal Zheng
   2. Ann Ellis
   3. Katherine Schaefer

B. DISCUSSION ITEMS
   1. Residency and Board Order Hour Restrictions
   2. Review of Documentation (Violation of Board Order)

BOARD MEETING

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

A. ROLL CALL

B. ADJUDICATIONS
   1. Harold Neal—Waynesville, Ohio
      - Respondent’s Attorney: Levi J. Tkach
      - State’s Attorney: Henry Appel
2. Karen Tracy—Dayton, OH
   • Respondent’s Attorney: David C. Greer
   • State’s Attorney: Henry Appel

3. Phillip Broerman—Liberty Township, OH
   • Respondent’s Attorney: Pro Se
   • State’s Attorney: Henry Appel

   • Respondent’s Attorney: N/A
   • State’s Attorney: Henry Appel

5. Jaye Wexler—Perry Hall, Maryland (A-2019-0190) *Goldman
   • Respondent’s Attorney: N/A
   • State’s Attorney: Henry Appel

**BOARD BUSINESS

C. Reports and Correspondence
   • MMAC (Schierholt)
   • OARRS Report (Garner)
   • Executive Director Report (Schierholt)
   • Compliance Report (Griffin)
   • Legal Report (Dehner)
   • Licensing Report (Southard)
   • Legislative Report (McNamee)

D. OBOT NON-PHYSICIAN OWNERSHIP WAIVER REQUESTS (Southard)
   1. Narcotic Addiction Recovery Program, LLC – Cincinnati, Ohio (APP-000320818)
   2. Smith Family Healthcare, LLP – Gallipolis, Ohio (APP-000297636)

E. RESOLUTIONS
   1. Responsible Person Requirements for Licensure Resolution (Southard)

F. TECHNICIAN TRAINING PROGRAM AUDIT LETTER (McNamee/Ghitman)

*Adjudications will begin at approximately 10:00 a.m. on Monday, 9:00 a.m. on Tuesday 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.
G. BOARD RULES FOR REVIEW (McNamee/Wai)

1. OAC 4729:5-9 – Institutional Facilities
2. OAC 4729:1-2; 2-2; 3-2 – Expedited Military Licensing
3. OAC 4729:5-8 – Non-Resident Pharmacies
4. OAC 4729:5-20 – Veterinary Clinics
5. OAC 4729:5-3 – General Terminal Distributor Provisions
6. OAC 4729:5-5 – Outpatient Pharmacies
7. 4729:9-1-01 – Schedule I Controlled Substances

H. DISCUSSION ITEMS

1. 2020 Rules Review Committee (McNamee)
2. Indigent Status Update (McNamee)
3. Residency and Board Order Hour Restrictions (Dehner)
4. NAPLEX Approval to Test Extension Request Approval (Southard)
5. COVID-19 (McNamee/Wei)
   • Emergency Preparedness Resolution

I. REPORT AND RECOMMENDATION CONSIDERATION

1. A-2019-0520-MPT (Sheridan)
2. DENIED MEDICAL MARIJUANA DISPENSARY APPLICANT REVIEW – NO HEARING REQUESTED: Attachment A – Viable/Low Score Dispensary Applications (Dehner)

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**Reports, New Business, Matters for Discussion, Administrative Matters and Executive Session may occur at any point during the Board Meeting.
Tuesday, March 3, 2020
9:00 a.m. - Vern Riffe Center - 17th Floor

A. ROLL CALL

B. REPORT AND RECOMMENDATION CONSIDERATION

1. JG City (MMJ Dispensary)—Appearances Before the Board
   • Respondent’s Attorney: Frank Newell and Michael Kanovitz
   • State’s Attorney: Henry Appel

C. ADJUDICATIONS

1. Centerville Long Term Care Pharmacy (A-2019-0148)—Miamisburg, OH
   • Respondent’s Attorney: John Izzo
   • State’s Attorney: Henry Appel

2. Centerville Long Term Care Pharmacy (A-2019-0189)—Miamisburg, OH
   • Respondent’s Attorney: John Izzo
   • State’s Attorney: Henry Appel

3. David Damaso—East Liverpool, OH
   • Respondent’s Attorney: Pro Se
   • State’s Attorney: Henry Appel

D. MEDICAL MARIJUANA PROGRAM (Logsdon/Sheridan)

1. Program Update

2. Terpene Health Claims

3. Health Claims Review Committee Comments

E. BOARD BUSINESS (Continued)

F. SUMMARY SUSPENSION(S) or 4729.16(E) MENTAL/PHYSICAL EXAM (Pyles)
   • 16(E) Update – additional consideration (Gilbert/Dehner)

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

G. ADJOURN

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**Reports, New Business, Matters for Discussion, Administrative Matters and Executive Session may occur at any point during the Board Meeting.
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**Attachment A - Viable But Low Score Applications**