BOARD MEETING AGENDA
Tuesday and Wednesday
January 5th and 6th, 2021, 9:00 a.m.

Meetings will end at approximately 4:00 p.m. each day, depending on remaining business items.

***Probation Committee will meet Wednesday, January 6th at 3:00 p.m.

Instructions to access the Teams Meeting will be located [here](#)
Tuesday Morning, January 5th

**Tuesday, January 5th, 2021**

BOARD MEETING

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

A. ROLL CALL

B. *ADJUDICATIONS* – *Note: The Board will likely take a short five-minute break between the hearing and prior to Board business*

1. De Morgan Wellness Group—Dayton, Ohio
   • Respondent’s Attorney: Levi Tkach
   • State’s Attorney: Henry Appel

**BOARD BUSINESS**

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

1. Yukong Moy (APP-000158645)

E. MILITARY CE REQUEST (Southard)

1. Anthony Federico, RPh (03438662)

F. RESOLUTIONS (McNamee/Wai)

1. Authorization for Support Personnel to Package Shipping Containers or Packaging for Delivery or Sale

2. Notification Reporting to ImpactSIIS

3. Temporary Off-Site Storage by Ohio Department of Health


5. Authorization for Support Personnel to Package Shipping Containers and to Package Medications for Delivery or Sale

6. Resolution on Informed Consent for COVID-19 Vaccine Administration

7. Basic Life Support Training Requirements

8. Waiver of Virtual Wholesale Requirements for Distribution of COVID-19 Vaccine

G. PHARMACY RULES FOR REVIEW (McNamee/Wai)

1. OAC 4729:3 – Pharmacy Technicians

2. 4729:5-3-19 - Naloxone for emergency use and distribution via automated mechanisms

3. 4729:4 – Probation Rules

H. DISCUSSION ITEMS (McNamee/Wai)

1. Responsible Person Requirements – Physician Assistants

2. Consultation on Medical Board Consult Agreement Rules

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**Wednesday, January 6th, 2021**

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

A. ROLL CALL

B. ADJUDICATIONS – *Note: The Board will likely take a short five-minute break between hearings and prior to Board business*

1. Albert Easley—Westerville, Ohio
   - Respondent’s Attorney: Zachary Swisher
   - State’s Attorney: Henry Appel

2. Eric Schaaf—Lima, Ohio
   - Respondent’s Attorney: Zachary Swisher
   - State’s Attorney: Henry Appel

3. Heartlight Pharmacy Services (A-2019-0089)—Worthington, Ohio
   - Respondent’s Attorney: Zachary Swisher
   - State’s Attorney: Henry Appel

4. Heartlight Pharmacy Services (A-2020-0550)—Lima, Ohio
   - Respondent’s Attorney: Zachary Swisher
   - State’s Attorney: Henry Appel

5. Heartlight Pharmacy Services (A-2020-0658)—Columbus, Ohio
   - Respondent’s Attorney: Zachary Swisher
   - State’s Attorney: Henry Appel

**BOARD BUSINESS (Continued)**

11:00 a.m.

C. DISCUSSION ITEMS (McNamee/Griffin)

1. McKesson SOR Request and Presentation

D. MEDICAL MARIJUANA DISCUSSION ITEMS (Maerten-Moore)

1. Program Update

2. Medical Marijuana Advisory Committee Update

3. New Form/Method of Medical Marijuana Petition-Buccal/Sublingual
   (Maerten-Moore/Wai)

E. PROPOSED ORDERS FOR CONSIDERATION (Executive Session)

1. Reports & Recommendation for Consideration

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• M.P. (A-2020-0057-MPT) (Sheridan)
• Kristen Webb (A-2019-0457) (Koltak)

2. Pharmacy technician and medical marijuana dispensary employee administrative cases for Board consideration – no hearing requested (Gilbert/Siba/Koltak)
   • Brandon Dalton (A-2019-0426) (Siba)
   • Beverly Gettel (A-2019-0406) (Siba)
   • Ryan Siegrist (A-2019-0452) (Siba)
   • Tanner Mays (A-2019-0467) (Siba)
   • Brandon Peters (A-2019-0528) (Siba)
   • Ambrosia Aiken (A-2019-0531) (Siba)
   • Amy Boeing (A-2019-0534) (Siba)
   • Samantha Wyatt (A-2019-0532) (Siba)
   • Jennifer Miller (A-2019-0488) (Siba)
   • Brooke Stefano (A-2018-0097) (Koltak)
   • Marie Watts (A-2018-0098) (Koltak)
   • Kari Holtman (A-2018-0109) (Koltak)
   • Ashley Dyke (A-2018-0110) (Koltak)
   • Kwankila Corbin (A-2018-0111) (Koltak)
   • Julie Martes (A-2018-0120) (Koltak)
   • Stacey McKee (A-2018-0143) (Koltak)
   • Mariah Bruce (A-2018-0145) (Koltak)
   • Jennifer Johnson (A-2019-0033) (Koltak)
   • Angela Maupin (A-2019-0034) (Koltak)
   • Gotschall, Kristi (A-2019-0038) (Gilbert)
   • Burros, Raven (A-2019-0040) (Gilbert)
   • Lang, Elizabeth (A-2019-0163) (Gilbert)
   • Hill, Malik (A-2019-0204) (Gilbert)
   • Motschman, Scott (A-2019-0229) (Gilbert)
   • Olivieri, Melanie Renee (A-2019-0295) (Gilbert)
   • Rollins, Danielle (A-2019-0321) (Gilbert)
   • Kirkle, Se'Aira Ja'Na (A-2019-0362) (Gilbert)
   • Reminder, Denise (A-2019-0363) (Gilbert)
   • Maccarone, Alexander (A-2019-0397) (Gilbert)

F. OBOT NON-PHYSICIAN OWNER WAIVER REQUEST

1. AVO Behavioral Health (Southard)

2. Cleanslate Medical Group of Ohio, LLC Dayton, OH (Southard)

3. Cleanslate Medical Group of Ohio, LLC Middletown, OH (Dehner)

4. LaJeans Mental Health Boutique (Dehner)

5. South Dayton Recovery (Dehner)

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6. PPV Medical Care LLC (Dehner)
7. Vandalia Recovery (Dehner)
8. Lima Recovery (Dehner)

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G. OBOT FELONY WAIVER REQUESTS
1. Timothy Jones (Koltak)
2. The Ohio Health Center, Inc (Siba)

H. SUMMARY SUSPENSION/MENTAL PHYSICAL EXAMINATION – as needed (Pyles)

I. ADJOURN

***Wednesday, January 6th, 2021, 3:00 p.m.***

**PROBATION COMMITTEE MEETING**

Instructions to access Probation Committee Teams Meeting will be located here the day of the meeting.

**PROBATION COMMITTEE MEETING**

A. APPEARANCES

   1. David Haberland

B. Discussion Items

   1. Jordan Talbert (A-2019-0325) Eligibility for Reinstatement (Gilbert)

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