NOTE: Items listed on committee agendas may also be discussed during the “Reports of Assigned Committees” on the Board’s Agenda. Additions or deletions to this agenda may become necessary after publication. Please check the agenda appearing on the board’s website for the most current version.

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**Strauss Committee**

7:30 a.m. – Conference Room 345, 30 East Broad Street, Columbus, OH

I. Minutes Review

II. Review of Nov. 1 Report to Governor's Working Group

III. Working Group Recommendation Progress Report
   A. Updated Sexual Misconduct Case Review Checklist
   B. Failure to Report Policy- draft

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**Licensure Committee**

8:00 a.m. – Conference Room 336, 30 East Broad Street, Columbus, OH

IV. Minutes Review

V. Licensure Application Review
   A. Naomi Caldwell, MT
   B. Leah Penrice, MT
   C. Brian Rubenstein, MT
   D. Lisa Turkovich, MT

VI. No-recent-practice Protocols

VII. Licensure Equivalency
   A. 4731.19(A)(3) Memo & Motion
   B. 4731-6-14 Memo & Motion
Finance Committee

8:30 a.m. – Conference Room 345, 30 East Broad Street, Columbus, OH

I. Minutes Review
II. Old Business
   A. Financial Summary Review
   B. Fining Authority Review
   C. Outreach and Education Update

Policy Committee

9:00 a.m. – Conference Room 336, 30 East Broad Street, Columbus, OH

I. Minutes Review
II. Rule Review Update
III. Legislative Update
IV. Licensure Equivalency Issues
V. One-bite Letter to OPHP re: Licensure Applicants
VI. Review of Comments from PAPC
   A. 4731-11-04
   B. 4731-11-041
Board Meeting

9:45 a.m., 3rd Floor Hearing Room, 30 East Broad Street, Columbus, OH

I. ROLL CALL

II. MINUTES REVIEW
   A. October 16, 2019 Board Meeting Minutes

III. REPORTS AND RECOMMENDATIONS
   A. Thomas Bernard Edel, M.D.
   B. John Zaino, M.D.

IV. PROPOSED FINDINGS AND PROPOSED ORDERS
   A. Ronald Grusd, M.D.

V. EXECUTIVE SESSION I

VI. SETTLEMENT AGREEMENTS

VII. NOTICES OF OPPORTUNITY FOR HEARING, ORDERS OF SUMMARY SUSPENSION, ORDERS OF IMMEDIATE SUSPENSION, AND ORDERS OF AUTOMATIC SUSPENSION

VIII. RULES & POLICIES
   A. Approval of 2020 Advisory Council Schedule
   B. Approval of 2021 Medical Board Meeting Dates
   C. Final Rule Adoption: Concussion, Dietetics

IX. OPERATIONS REPORT
   A. November Operations Report
   B. One-bite Program Quarterly Report

X. REPORTS BY ASSIGNED COMMITTEES
   A. Physician Assistant Policy Committee
B. Compliance Committee
C. Respiratory Care Advisory Council
D. Strauss Committee
E. Licensure Committee
   1. Applicants for Licensure
   2. 4731.19(A)(3) Licensure Equivalency
F. Finance Committee
G. Policy Committee
   1. 4731-11-041

XI. PROBATIONARY REQUESTS
   A. Malak Adib, M.D.
   B. Michael Alexander, D.O.
   C. Michael Bangert, M.D.
   D. Steven Brezny, M.D.
   E. Tina Davis, M.T.
   F. Soaman Dizechi, D.O.
   G. Ryan Gerritsen, M.D.
   H. Matthew Grothaus, M.D.
   I. Brenden Jenks, M.D.
   J. Laura Ringenbach, R.C.P.
   K. Christopher White, M.D.

XII. TREATMENT PROVIDER APPLICATIONS
   A. Treatment Provider Application: Advanced Recovery Systems
   B. One-bite Provider & Continuing Care Application: Shepherd Hill

XIII. EXECUTIVE SESSION 2
Compliance Committee

Approximately 2:30 p.m. – 3rd Floor Hearing Room, 30 East Broad Street, Columbus, OH

I. Minutes Review

II. Approval of Reports of Conferences

III. Initial Appearance Process