



**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**

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*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**

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*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



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### Finance Committee

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*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

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### Policy Committee

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*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



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## Board Meeting

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9:45 a.m., 3<sup>rd</sup> 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



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## Compliance Committee

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*Approximately 2:30 p.m. – 3<sup>rd</sup> Floor Hearing Room, 30 East Broad Street, Columbus, OH*

- I. Minutes Review
- II. Approval of Reports of Conferences
- III. Initial Appearance Process