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.

Licensure Committee

8:00 a.m. – Room 336, 30 East Broad Street, Columbus, OH
I. Minutes Review
II. Licensure Application Reviews
   A. Katherine Armbruster, MT
   B. Karla Hall, MT
   C. Amy Miller, RCP
   D. Tonie Perez, RCP
   E. Jennifer Rader, MT
   F. Steven Sutter, MD
   G. Kaye Wissler, MT
III. Respiratory Care Continuing Education Course Approvals
   A. Lung Transplantation
   B. Health Care Professional Practice

Finance Committee

8:30 a.m. – Conference Room 335, 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
III. New Business
   A. Tri-regulatory Board Meeting
   B. SalesForce Development Hours
   C. Executive Director Raise
   D. Trauma-informed Care Training
Policy Committee

9:15 a.m. – Conference Room 336, 30 East Broad Street, Columbus, OH

I. Minutes Review
II. Legislative Update
III. Rule Review Update
IV. Rule Review for Initial Circulation
   A. Internal Management Rule for Licensure Approval
   B. Controlled Substance Prescribing Rules
   C. Rules for Review for CSI Filing
      1. Detoxification Rules

Executive Director Review Committee

Approximately 12 p.m. – 3rd Floor Hearing Room, 30 East Broad Street, Columbus, OH

I. Executive Session

Compliance Committee

Approximately 1:30 p.m. – Room 336, 30 East Broad Street, Columbus, OH

I. Initial Probationary Appearances
   A. Muhammad Anjum (via Skype)
II. Confidential Monitoring Program Report
III. Approval of Reports of Conferences
IV. Minutes Review
ICD-10 Code Data Committee

3 p.m. – Room 336, 30 East Broad Street, Columbus, OH

I. Minutes Review
   A. Review and Approval of Nov. 2018 minutes
II. ICD-10 Data Collection Process
III. Diagnosis Codes Grouped by Categories
IV. Communication, Education & Outreach

Medical Marijuana Expert Review Committee

Scheduled for August 14, 2019
NOTE: Additions to this agenda may become necessary. Please check the agenda appearing on the Board’s website for the most current version. Agenda items may be discussed out of order, at the discretion of the Board President.

Board Meeting

10:00 a.m., 3rd Floor Hearing Room, 30 East Broad Street, Columbus, OH

I. ROLL CALL

II. MINUTES REVIEW
   A. May 23 Special Meeting
   B. June 11 Retreat
   C. June 12 Board Meeting

III. APPLICANTS FOR LICENSURE
   A. Physicians & Allied Professionals
   B. Certificate to Recommend Medical Marijuana

IV. REPORTS AND RECOMMENDATIONS
   A. Constance E. Ange, DO
   B. Franklin D. Demint, DO
   C. Summer Peplow
   D. Laura Ann Ringenbach
   E. John Allen Ross, MD

V. FINDINGS, ORDERS, AND JOURNAL ENTRIES
   A. Howard Larkey, DO
   B. Alesha Lifka, MT
   C. Abhishek Ramadhin, MD
   D. Randy Smith, DO
   E. Monica Shane Waldorf, MT

VI. EXECUTIVE SESSION I
VII. SETTLEMENT AGREEMENTS

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

IX. EXECUTIVE SESSION II

X. RULES & POLICIES
   A. Rules for Medical Board Adoption

XI. OPERATIONS REPORT
   A. Sexual Misconduct Guidelines

XII. REPORTS BY ASSIGNED COMMITTEES
   A. Physician Assistant Policy Committee (PAPC) Report
   B. Compliance Committee Report
   C. Dietetic Advisory Council Report
   D. Licensure Committee Report
      1. Licensure Application Reviews
      2. Respiratory Care Continuing Education Courses
   E. Finance Committee Report
   F. Policy Committee Report

XIII. PROBATIONARY REQUESTS
   A. Daniel Borison, MD
   B. Gregory Duma, MD
   C. Yamini Jadcherla, MD
   D. Craig Jerrett, MD
   E. David O’Connell, MD
   F. Sreelatha Pulakhandam, MD
   G. M. Salim Ratnani, MD
   H. Shane Sampson, MD
   I. Randy Smith, DO
   J. Aubrey Winkler, PA

XIV. TREATMENT PROVIDER APPLICATIONS
A. Board-approved Treatment Provider
B. Board-approved One-bite Program Treatment Provider

XV. FINAL PROBATIONARY APPEARANCES
   A. Janice E.G. Douglas, MD
   B. James T. Lutz, MD
   C. Elizabeth S. Unk, MD