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.

Sexual Misconduct Committee

7:30 a.m. – Conference Room 336, 30 East Broad Street, Columbus, OH
Committee Members: Dr. Schottenstein (chair), Mr. Gonidakis, Mr. Giacalone, Ms. Montgomery

I. Minutes Review
II. Investigator Manual
III. Potential Legislative Changes
IV. Victim Advocate Protocol
V. Training Update
VI. Working Group Project Update

Licensure Committee

8 a.m. – Conference Room 345, 30 East Broad Street, Columbus, OH
Committee Members: Dr. Saferin (chair), Dr. Edgin, Dr. Rothermel

I. Minutes Review
II. Licensure Application Reviews
   A. Amy Glines, MT
   B. Jodie Huston
III. CME Rules
Finance Committee

8:30 a.m. – Conference Room 335, 30 East Broad Street, Columbus, OH
Committee Members: Dr. Schottenstein (chair), Dr. Edgin, Dr. Saferin, Mr. Gonidakis

I. Minutes Review

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

III. New Business
   A. Prosecutor Review of Closed Sexual Misconduct Cases
   B. Board Member Compensation Annual Report
   C. Outside Counsel for Depositions

Policy Committee

9 a.m. – Conference Room 336, 30 East Broad Street, Columbus, OH
Committee Members: Mr. Giacalone (temporary chair), Dr. Bechtel, Ms. Montgomery, Dr. Johnson

I. Minutes Review

II. Rule Review Update

III. CSI Determination on Light-Based Medical Device Rules

IV. Legislative Review
   D. Senate Bill 7, Military Licensure
   E. House Bill 263, Occupational License- Criminal Convictions
   F. House Bill 432, Occupational License- Reciprocity
   G. Other Legislative Updates

V. FAQs for Prescribing to Patients After a Sudden Office Closure

VI. Nurse Anesthetists and Use of the Title “Nurse Anesthesiologist”
Board Meeting

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

I. ROLL CALL

II. MINUTES REVIEW
   A. December 11, 2019 Board Meeting Minutes

III. REPORTS AND RECOMMENDATIONS
   A. Muhammad K. Ahsan, M.D.
   B. Atta Asef, D.P.M.
   C. Cherilynn Marie Waldron, R.C.P.

IV. EXECUTIVE SESSION I

V. SETTLEMENT AGREEMENTS

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

VII. EXECUTIVE SESSION II

VIII. RULES & POLICIES
   A. Disciplinary & Fining Guidelines

IX. OPERATIONS REPORT

X. REPORTS BY ASSIGNED COMMITTEES
   A. Physician Assistant Policy Committee Report
   B. Sexual Misconduct Committee Report
   C. Licensure Committee Report
      1. Licensure Application Reviews
         a. Amy Glines, M.T.
         b. Jodie Huston
      2. CME Rules

Updated 1.4.20
D. Finance Committee Report
E. Policy Committee Report
F. Compliance Committee
   1. December 2019 committee report
   2. Review of December 2019 compliance committee minutes
   3. Review of Office Conferences

XI. PROBATIONARY REQUESTS
    A. William Basedow, D.O.
    B. Marek Buczek, M.D.
    C. Ifeoma Kamalu, M.D.
    D. Donna Porter, M.T.
    E. Tammy Reed, D.O.
    F. John Silk, Jr., M.D.
    G. Peter Striegel, M.D.

XII. REINSTALLMENTS
    A. Joseph Yurich, M.D.

XIII. ADJOURN