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7:30 a.m. Executive Director Review Committee

I. Meeting Called to Order
II. Executive Session
III. Adjourn

8:30 a.m. Sexual Misconduct Committee

I. Minutes Review
II. Legislative Update
III. Historical Case Review Update

9:30 a.m. Policy Committee

I. Minutes Review
II. Rule Review Update
III. Rules to File with CSI
   a. Hearing Rules
   b. Exposure prone invasive procedure rules
   c. Licensure eligibility rule
   d. Radiologist assistant rules
IV. Consultation on Rule 5123:2-6-06, Department of Developmental Disabilities
V. Legislative Update
VI. Pharmacy Board Updates

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10:30 a.m. Board Meeting

I. ROLL CALL

II. MINUTES REVIEW

III. REPORTS AND RECOMMENDATIONS (R&Rs)
   A. Shivangi Amin, M.D.
   B. John Kavlich, M.D.
   C. Mitchell Edward Simons, M.D.
   D. Gary Nicholas Spirtos, M.D.

IV. FINDINGS, ORDERS, JOURNAL ENTRIES (FOJEs)
   A. Andrienne Baeza, M.T.
   B. Samantha Bedel, M.T.
   C. Chris Boggs
   D. Erin Burrell, M.T.
   E. Hope Carrington, R.C.P.
   F. Andreia Jones, M.T.
   G. Hayley Mason, M.T.
   H. Brianna Rivera, M.T.
   I. Brian Rubenstein, M.T.
   J. Erin Ruskiewicz-Soltis, M.T.

V. EXECUTIVE SESSION

VI. SETTLEMENT AGREEMENTS

VII. CITATIONS

VIII. OPERATIONS REPORT
   A. Operations Update
   B. Cultural Competency Guide Update

IX. RULES
   A. 4761-9-04 Respiratory Care Rules Hearing
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B. Adoption of Rules
C. 2021 Window for Petitions to Add Qualifying Conditions to Ohio’s Medical Marijuana Control Program 2021 Qualifying Condition Petition

X. COMMITTEE BUSINESS
A. Telehealth Committee Report
B. Compliance Committee Report
C. Physician Assistant Policy Committee Report
D. Sexual Misconduct Committee Report
E. Policy Committee Report
F. Finance Committee Business
G. Licensure Committee Business
   1. Licensure Application Reviews
      a) Jad Dughayli, M.D.
      b) Jessica Collins, M.T.
      c) Kristie Fry, M.T.
      d) Sophat Lort, M.T.
      e) Margaret Paparella, M.T.
      f) Holly Craig, L.D.
      g) Jovon Harris, M.T.
      h) Lauren Marlow, L.D.

XI. COMPLIANCE
A. Office Conference Review
B. Probationary Requests
   1. Michael A. Alexander, D.O.
   2. Asad S. Ali, M.D.
   3. Thomas M. Bender, A.A.
   4. William R. Danko, M.D.
   5. Ryan L. Gerritsen, M.D.
   6. Gerry V. Hsu, P.A.
   7. Brenden P. Jenks, M.D.
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8. Vincent Lombardi, M.D.
9. Maneesh L. Mehra, M.D.
10. Timothy J. Morley, D.O.
11. Nicholas L. Pesa, M.D.
12. Vernon E. Proctor, M.D.
13. Jon B. Silk, Jr., M.D.
14. Brittney T. Stone, D.P.M.
15. Melissa L. Verchio, M.D.
16. Rodney J. Williams, M.D.

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1:30 p.m. Telehealth Committee

I. Minutes Review
II. Applicability of Telehealth to Respiratory Care Professionals
III. Medical Board Comment to Ohio Dept. of Medicaid’s Proposed Rule 5160-1-18 on Telehealth
IV. Frequently Asked Questions for Current Medical Board Telehealth Statutes and Rules