



**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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## Finance Committee

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7:30 a.m. – Conference Room 335, 30 East Broad Street, Columbus, OH

Committee Members: Dr. Schottenstein (chair), Mr. Gonidakis, Dr. Saferin, Dr. Edgin

- I. Minutes Review
- II. Old Business
  - A. Financial Summary
  - B. Outreach and Education Update
    1. 2020 Presentations & Events
    2. Consumer FAQs
- III. New Business
  - A. CLEAR Training
  - B. FSMB Annual Meeting Travel
  - C. Case Reviewer Financing

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## Sexual Misconduct Committee

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8:00 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. Governor’s Working Group Meeting Update
- III. Duty to Report Communications Plan
- IV. Ongoing Training Plan for SMBO Staff
- V. Law Enforcement Notification Protocol
- VI. External Audit Update
- VII. Ongoing Working Group Update
  - A. Historical Case Review
  - B. Victim Advocate Process



## Licensure Committee

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8:45 a.m. – Conference Room 345, 30 East Broad Street, Columbus, OH  
Committee Members: Dr. Saferin (chair), Dr. Rothermel, Dr. Edgin

- I. Minutes Review
  - II. Licensure Application Reviews
    - A. Lisa Ebbert, LD
    - B. Aaron Fletcher, MT
    - C. Jay Garnier, RCP
    - D. Francis Larocca, MT
    - E. Mushtaq Qureshi, MD
    - F. Harry Robinson, RCP
  - III. Respiratory Care Continuing Education Course Approval
    - A. “Ethics 2020” Presentation, Breathe Easy Respiratory Conference
  - IV. Administrative CME Penalty Schedule
  - V. Duty to Report CME
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## Policy Committee

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9:15 a.m. – Conference Room 336, 30 East Broad Street, Columbus, OH  
Committee Members: Dr. Soin (chair), Mr. Giacalone, Dr. Bechtel, Ms. Montgomery, Dr. Johnson

- I. Minutes Review
- II. Rule Review Update
- III. Legislative Update
  - I. Licensure Reciprocity Bills, House Bill 432 and Senate Bill 246
- IV. Radiologist Assistant Rules for Initial Circulation
- V. Senate Bill 7 Rules
  - A. Rule 4731-36-04, Expedited Temporary Licensure for Active Duty Military
  - B. Amendment to Rule 4731-30-03, Approval of Licenses
- VI. CRNA Regulatory Statement



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### **Medical Marijuana Expert Review Committee**

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*At the Conclusion of the Board Meeting (Approximately 1:00 p.m.) – 3<sup>rd</sup> Floor Hearing Room, 30 East Broad Street, Columbus, OH*

*Committee Members: Dr. Bechtel (chair), Dr. Schottenstein, Mr. Giacalone, Dr. Soin*

- I. Review of Condition Petition Process
- II. Review of Petitions to Add Qualifying Conditions for Treatment with Medical Marijuana



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## Board Meeting

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

- I. ROLL CALL
- II. MINUTES REVIEW
  - A. January 8, 2020 Board Meeting Minutes
- III. REPORTS AND RECOMMENDATIONS
  - A. Kristian Aymarie Hall
  - B. Kelly N. Roan, D.O.
  - C. Rodney J. Williams, M.D.
- IV. PROPOSED FINDINGS AND PROPOSED ORDERS
  - A. Ashley Rae Strunk, L.M.T.
- V. FINDINGS, ORDERS, AND JOURNAL ENTRIES
  - A. Brigitta Bittner, M.D.
  - B. Kristina Marie Kaniecki Snow, M.T.
  - C. Rebekah Nicole Kuntz, M.T.
  - D. Kaci Jean Morgan, M.T.
  - E. Mercedes Angel Mueller, M.T.
  - F. John Joseph Kelemen, M.D.
  - G. Frank D. Lazzerini, M.D.
- VI. EXECUTIVE SESSION
- VII. SETTLEMENT AGREEMENTS
- VIII. NOTICES OF OPPORTUNITY FOR HEARING, ORDERS OF SUMMARY SUSPENSION, ORDERS OF IMMEDIATE SUSPENSION, AND ORDERS OF AUTOMATIC SUSPENSION
- IX. OPERATIONS REPORT



X. REPORTS BY ASSIGNED COMMITTEES

- A. Dietetics Advisory Council
- B. Finance Committee
- C. Sexual Misconduct Committee
- D. Licensure Committee
- E. Policy Committee
- F. Compliance Committee

1. Approval of Probationary Reports

XI. PROBATIONARY REQUESTS

- A. Julie M. Alderson, D.O.
- B. Martin P. Ambrose, M.D.
- C. Saul I. Blecher, M.D.
- D. Courtney D. Bonner, D.O.
- E. Larry L. Doss, M.D.
- F. Anshuli Gupta, M.D.
- G. Kenneth Hanover, M.D.
- H. James C. Johnson, D.O.
- I. James A. Marsh, Jr., D.O.
- J. Stephen P. Meese, D.O.
- K. Dennis A. Patel, M.D.
- L. Luke Simmons, M.D.
- M. John M. Smilo, D.P.M.
- N. Frank G. Stoddard, D.P.M.
- O. Bradley Joseph Vargo, D.O.

XII. ADJOURN