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.

Finance Committee

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

Sexual Misconduct Committee

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

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

Policy Committee

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
Medical Marijuana Expert Review Committee

At the Conclusion of the Board Meeting (Approximately 1:00 p.m.) – 3rd 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
Board Meeting

10:00 a.m., 3rd 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 Amymarie 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

Updated 2/7/2020
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